

**Board of Directors Meeting Minutes**

**May 13, 2013**

**Absent**—Jen Tegan and Bill Vaughn

**Acceptance of April 8th Minutes—**motioned and accepted.

**Committees**

* **Opening Day Parade**
  + Success! With a net of $547
  + Idea for next year, have coordinators to help organize the kids in marching order.
* **Sponsorships—**Kenny
  + 9 new sponsors this year, total $10,750
  + $400 credit from Pat’s
* **Umpires—**Rich
  + ASA we had 1 issue and MHS girls 0 issues.
* **Equipment—**Dana
  + 0 issues
* **Other**
  + Play up agent—we do not have anyone to fulfill that role, teams will have to forfeit unless we can find someone.
  + All Star Saturday Cookout and Bake Sale—Kate Carroll is organizing a Bake Sale for the One Boston Fund. All the cookout proceeds will be donated to the One Boston Fund as well.
  + All Star Teams—4 girls per Senior team, Junior team and Sophomore team.

**Surplus Initiatives**—Karen

* Scholarship—Karen to get quotes to Jen for article in Milton Times and Milton Patch.
* Catching Equipment for Junior teams—delivered and distributed to teams.
* Helmets for Freshman and Sophomore teams—delivered and distributed to teams.

**Vice President’s Report—**Gary

* Fields—Gile will be upgraded with new dirt. We don’t know how much we will have to pay toward the final cost ($3,000-$5, 000).
* Pitching Clinic—Junior and Senior needs 1 make up clinic scheduled. Additional clinic to be scheduled for 3 or 4 weeks.
* Open House Clinic—geared toward Sophomore and Junior divisions.
* Batting instruction--$75 x 2 instructors/hour x 2 weeks = $300 by Dirt Dawgs.
* Summer Tryouts
  + U14 @ 24 girls to fill 2 teams
  + U12 @24 girls to fill 2 teams
  + U10 @ 16 girls, ? 1 team with cuts or add more girls to fill 2 teams.

**Treasurer’s Update—**Bill

* Budget summary dated May 13, 2013 distributed.

**President’s Report—**Kevin

* Should we purchase a chalk machine, Kenny to research (cost @$300-$500).

**Next BOD Meetings**

* Monday, 6/24 (open meeting for the public to attend)  
  Milton Library, Keys Community Room

**Adjourn**