

**Board of Directors Meeting Minutes**

**July 1, 2013**

**Absent**—Nick Tangney

**Acceptance of May 13th Minutes—**motioned and accepted.

**Committees**

* **Sponsorships—**Kenny
  + Walter Timilty needs an invoice
  + Idea…name the field for one year with different sponsor level
* **Equipment Storage—**Dana and Kevin
  + Looked into one year storage space of 10x10
  + Shawn has saw horses
  + Will schedule equipment drop off for all Spring teams
* **Equipment—**Dana
  + Idea…should we purchase popup nets and batting sticks for all teams for practices.
* **Apparel**—Karen
  + See back of agenda for new coaches and BOD shirts, new equipment bags with new logo. Feedback has been positive.
  + Question raised to have a red shirt or white shirt in addition to the black shirts

**Surplus Initiatives**—Karen

* Scholarship—See back of agenda for the article submitted by Jen. Discussion for next year is should we allocate a certain % of our funds to go toward scholarships or set the number of scholarships awarded with a set amount.

**Vice President’s Report—**Gary

* Fields—Coaches and BOD need to escalate issues to Gary so that he can escalate them to the park commissioner, especially Andrews Field.

**Treasurer’s Update—**Bill

* Budget summary dated July 1, 2013 distributed.
* We should audit our books with year with the potential of having to fill out tax forms in the next few years.
* Question raised should we increase the cost and offer more clinics at no charge vs charging for clinics.
* We donated a total of $585 to the One Fund from the cookout and bake sale.

**President’s Report—**Kevin

* Laurie Jensen resigned from the BOD.
* Coaches Appreciation Event—huge success, everyone had a great night. Total of 30 coaches and BOD attended the night at The View.
* Fall Travel—Easton is a stronger league than Charles River. Gary and Kevin are researching the Braintree league.
* 2013 Spring End of the Season Survey—discussion about negative comments and should we reach out and talk to the parents.
* Coaches Conduct—Rules Committee needs to review the rules and guidelines re: bunting, stealing and leading. We need to better prepare the girls for the summer competitive season.

**Next BOD Meetings**

* Monday, 9/9 location TBD (please reserve the 2nd Monday of the month for our BOD meetings)

**Adjourn**