**Board of Directors Meeting Agenda**

**Cunningham Hall**

**September 9, 2013 - 7PM**

**Mission**: We are committed to providing all girls with an experience that fosters positive  
self-esteem, team spirit and individual growth through personal achievement and team play.

**Activity Action/Responsibility**

Minutes from Previous Meeting Approval

Committee Reports

Vice President’s Report Gary Kelly

* Pitching/Hitting Clinics
* Summer Travel
* Scoreboard

Treasurer’s Report Bill Vaughn

* Budget Summary

President’s Report Kevin Olivieri

* New Board Member Nominee
* Equipment/Storage
* Rules Committee
* Outstanding Balances
* 2014 Planning
* 2014 Initiatives

Board Meetings Kevin Olivieri

* Meeting Schedule for 2013
* 2014 Meeting Schedule (starts 10/1)

Adjourn/Toast

**Next Board Meeting: TBD**