

**Board of Directors Meeting Minutes**

**September 9, 2013 & September 16, 2013**

**September 9, 2013**

**Absent**—Dana Rundlett, Jen Tegan and Shawn Ward

**Acceptance of July 1st Minutes—**motioned and accepted.

**President’s Report—**Kevin

Kevin presented Calece Johnson to the board and she was voted in as a board member.

**Vice President’s Report—**Gary

* Pitching Clinic
  + Keep as separate fee, discussion around scheduling inside in January. Gary can contact Amy Hickey from Milton Academy about teaching.
  + Spring clinics were successful at TJO and Dirt Dawgs.
* Hitting & Fielding Clinic
  + Include in registration fee, discussion around scheduling inside in January.
* Summer Travel
  + Need representative for Hockomock league. Responsibilities include 1 meeting per month January to July, Oct., and Nov. Meetings are usually the 2nd Wednesday of the month at 8pm via phone conference.
  + Need to assemble teams earlier and get them together, maybe scrimmage each other before the season starts.
  + Discussion about going back to the South Shore league for the B team.
  + Discussion about tournaments for April, May, June and July for the summer teams.
* Scoreboard—discussion with Milton High School.

**Treasurer’s Update—**Bill

* Budget summary dated September 9, 2013 distributed.
* MGSA was owed $2300, today the balance is $1100.
* Discussion around hiring an accountant to evaluate and give us advice/opinion about our finances.

**Committees**

* **Sponsorships—**Kenny
  + Kenny submitted his resignation but Kevin is asking him to stay for one more year to transition everything for sponsorships.
* **Equipment—**Dana/Kevin
  + We have 24/31 teams bags in storage. We need another date to collect bags.
  + Winter task to empty all bags, take inventory and order new equipment.

**Next BOD Meetings**

* 9/23 7pm library (after Exec BOD meeting 9/11)

**Adjourn**

**September 16, 2013**

**President’s Report—**Kevin

Gary has decided to step down from the Executive Board. Gary will remain on the General Board of Directors.

Kevin will remain as President and a member of the Executive Board. Kevin has committed to *at least* one more year.

Karen will remain as Vice President and a member of the Executive Board. Karen has committed to two more years.

Kenny will remain a member of the General Board of Directors and transition all the Sponsorship Committee information to another board member.

**Next BOD Meetings**

10/21 7pm library