

**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.

Jen submitted her resignation but is going to continue to help out with the parade next year.