

**Board of Directors Meeting Minutes**

**October 21, 2013**

**Absent**—Ted Carroll, Kenny Johnson and Gary Kelly

**Acceptance of September 9th and 16th Minutes—**motioned and accepted.

**President’s Report—**Kevin

* Welcome to Calece!
* Executive Board opening—anyone interested please email the wecare@miltonsoftball.com account.
* Treasurer**—**Bill is going to step down as soon as we find a replacement. If anyone is interested please email the wecare@miltonsoftball.com account.
* General Board opening—Jen resigned. Discussion around who to recruit, great suggestion is to email current coaches asking if anyone is interested. If none then email league parents asking for interest.
* Fall Travel update:
  + Stoughton league was very competitive. U10 and U12 had trouble fielding teams.
  + Charles River league was not very competitive; U14 season ended 7 wins and 1 loss.
  + Discussion around recruiting players for the teams earlier and getting commitments. Discussion around any fall leagues in the South Shore league/area.
* Celebrate Milton—cancelled due to weather, our fee will go toward next year.

**Treasurer’s Update—**Bill

* No change from September

**Committees**

* **Equipment—**Dana/Kevin/Rich/Karen
  + We only have 3 bags outstanding to collect as well as Laurie Jensen’s bag.
  + Next season we need to make sure that the bags are stocked and maintain the disposable ice packs.
  + Dana to schedule a day to clean out the boxes at the 4 fields and transport equipment to storage.
  + Winter task to empty all bags, take inventory and order new equipment.
* All committees met for 15 minutes to start discussions about plans for next year.

**Next BOD Meetings**

* November 18, 7pm library—we will schedule
* December –no meeting

**Adjourn**