

**Board of Directors Meeting Minutes**

**November 18, 2013**

**Absent**—Kenny Johnson and Shawn Ward

**Acceptance of October 21st Minutes—**motioned and accepted.

**President’s Report—**Kevin

* Executive Board position—Bill accepted and is our new Vice President.
* Treasurer**—**Calece accepted the position. Bill will be meeting with Calece and transitioning all the financials to her.
* General Board opening—Lloyd MacNeil and Tommy Walsh both have expressed interest in joining the BOD. We need to update the by-laws to add one more general member to the BOD.

**Committees**

* Equipment**—**Dana/Kevin/Rich/Karen
  + Dana to pick up one shelf for storage unit
  + Need to label summer bags
  + Propose to purchase new freshman helmets  
    $45/helmet x 3/bag x 12 teams = $1620
  + Propose to purchase new bats, need to determine cost and need to figure out how to label them MGSA property
  + Propose to purchase catching equipment for another division

? Freshman, ? Soph—8 teams cost $1300

* Clinics—Bill, Brian, Nick
  + TJO and/or Dirt Dawgs, we need to be more organized
  + The cost of MGSA last year was $85 freshman, $105 for soph, jr and sr, should we raise the cost and not charge for the early clinics (general skills)
  + Pitching clinics will be separate
* Positive Coaching Alliance (PCA)—Gary
  + Gary talked to LAX contact re scope and goal (gets parent, child and coach all on the same page).
  + Training consists of online courses, workshop and certification.
  + ? cost
* MGSA as non-profit organization
  + Nick has a contact, cost is approx. $2K

**Next BOD Meetings**

* January 13 and February 10—7pm library

**Adjourn**