**Board of Directors Meeting Agenda**

**Milton Public Library**

**January 13, 2014 - 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**

Welcome to our New Board Members Kevin

Minutes from Previous Meeting Approval

President’s Report Kevin

* Updated Documents
* Registration Update Current numbers/Deadline: Feb 15
* Sponsorships
* Accountant/ 501(c)(3)

Vice President’s Report Bill

* Clinics (Hitting, Pitching and Coaching)

VP/Secretary Report Karen

* Review Meeting Dates
* Surplus Funds Initiative

Treasurer Update Calece

Committee Reports

Umpire Report Rich FitzGerald  
Equipment Report Dana Rundlett

Rules Report Bill Vaughn

Positive Coaching Alliance Gary Kelly

Adjourn

**Key Dates:**

Opening Day/Parade: 4/26

All-Star Game: 5/31

Championship Game: 6/14

**Next Board Meeting: February**