

**Board of Directors Meeting Minutes**

**November 18, 2013**

**Absent**—Ted Carroll, Dana Rundlett, Tommy Walsh, and Shawn Ward

**Acceptance of November 18th Minutes—**motioned and accepted.

**President’s Report—**Kevin

* Welcome Lloyd MacNeil!
* Tommy Walsh couldn’t come to the meeting tonight.
* 2014 Calendar and BOD member listings handed out.
* Registration is up to 40 girls so far. General skills clinic at Dirt Dawgs is included with registration. See below for other clinics.  
  8 Sunday nights 5-6:30pm for grades 3-5 and 6:45 -8:15pm for grades 6-8.
* Sponsorship: Shawn and Nick will be heading this committee and will meet with Kenny to transition all information.
* Accountant/501(c) (3), Nick’s friend of the family would charge $2000, Nick to send Kevin information. Gary raised the idea of contacting Parent Boosters USA (cost is $450 for first year and $350/year after).
* Thank you event—should we schedule the event for the beginning of the season for the coaches to introduce themselves to each other

**Treasurer’s Report—**Bill transitioning to Calece

* We will be using Dwolla instead of Paypal, the system works better with League Athletics (website), it has lower fees and it’s easier to use.
* Calece will be added to the Citizen’s account.
* Square (small chip) that can process credit cards, Kevin ordered one to try out.

**Committees**

* Surplus Initiative/Equipment**—**Dana/Rich/Karen
  + Freshman helmets—$45/helmet x 3/bag x 12 teams = $1620, Karen to order
  + Fresh. And Soph. Catching—will need 2 sizes down from the Juniors @$1100, Karen to get costs
  + Bats—Rich to research ordering bats for Freshman teams 12 total
  + Need to revisit visors vs baseball hat, Karen to get costs.
* Surplus Initiative/Scoreboard—Gary will revisit cost and options
* Clinics—Bill, Gary
  + Pitching—BOD will pay for 2 general clinics to promote interest, need to pay $75 for janitor and the instructors, in conjunction with MHS Software coach and team
  + Team—Want to schedule a skills clinic with coach and team in early March, 1x/team for Soph., Jr. and Sr. (? Fresh. Coaches only)
* Positive Coaching Alliance (PCA)—Gary
  + $1200 cost per level x 3 levels.
  + Town of Milton is trying to organize this for all sports.
  + First training is scheduled for 3/3 at MHS with $0 cost to MGSA.
* **Rules—**Ted, Bill, Rich and Dana
  + Need to discuss stealing in Junior division and calling outs in Freshman division.
* **PR**—Lloyd
  + Kevin to send Lloyd information on registration and will post on My Town Matters, Parks and Rec and all PTOs.

**Next BOD Meetings**

* February 10—7pm Cunningham Hall
* March 10—7pm Cunningham Hall

**Adjourn**