

**Board of Directors Meeting Minutes**

**February 10, 2013**

**Absent**—Ted Carroll, Gary Kelly and Shawn Ward

**Acceptance of January 13th Minutes—**motioned and accepted.

**President’s Report—**Kevin

* So long to Jen Tegan, BOD member 2009-2013…thank you for all you service as well as the advocate for marching in the town-wide opening day parade!
* Registration is up to 235 girls so far (last year total was 380). We will push out the deadline and the late fee.
* Welcome event vs Thank you event for coaches—Karen will contact Kenny to discuss event details and see if we can have this scheduled for the spring, 3/31 or 4/7.

**Treasurer’s Report—**Calece

* Calece has been added to the Citizen’s account and is on all accounts.
* Current balance is $46,491 (including $18,000 registrations)

**Committees**

* Clinics—Bill
  + 81 girls attended the first week and 77 the second week and they are balanced across both sessions.
  + Friday, March 7th is the tentative date for the open house with Janelle as well as the Varsity MGS softball team.
  + Coaching clinic still TBD
* Equipment**—**Dana/Rich/Karen
  + Junior and Senior Helmets—Karen to order
  + Fresh. and Soph. Catching—Karen to order
  + Bats—see handout, 5-15% discount depending on quantity, no tags and no engraving, will add id stickers, use league credit card, Rich to order
* Uniform—Karen
  + Visors vs baseball hats, BOD agreed to stay with visors.
* Sponsorships—Nick
  + See handout, in good shape so far. Nick still needs to meet with Kenny for transfer of information.
* Rules**—**Ted, Bill, Rich and Dana

Freshwoman

* + Inconsistency with calling outs…an out is an out, it’s already in the rules but needs to be enforced and stressed at the Coaches meeting.
  + Practice time and playing time…this too needs to be enforced; it’s already in the rules and will be stressed at the Coaches meeting.
  + How to organize a practice…we need to create guidelines to help with these coaches, ? set up a formal training.

Sophomore

* No changes

Juniors

* Leading on release…no stealing (in summer leagues don’t stop)
* ? Impact of overthrowing…Rules Committee needs to discuss

Seniors

* Stealing on release as well as stealing home.
* PR—Lloyd
  + Post registration information on various town-wide sites including FB yard sale sites. Inquire if information can be added to Superintendent’s email.

**Next BOD Meetings**

* March 10—7pm Cunningham Hall
* April 14—7pm Cunningham Hall
* May 12—7pm Cunningham Hall
* June 9—7pm Cunningham Hall

**Adjourn**