

**Board of Directors Meeting Minutes**

**April 14, 2014**

**Absent**—Shawn Ward

**Acceptance of March 10th Minutes—**motioned and accepted.

**Coaches Appreciation Event Recap**—Karen  
38/69 coaches and BOD attended event. Monday and rain may have been a factor for attendance, not sure about pre-season vs post-season event. Ideas for next year: return to post-season, color code name tags per division, and send out additional reminders.

**Treasurer’s Report—**Calece

* Current balance $53,707. Need to pay SuperFlash invoice for helmets, catching equipment, balls, and scorebooks asap. Invoice for uniforms should be arriving next week.

**Committees**

* Uniforms—Karen  
  Final sponsor list sent to SuperFlash, uniform shirts should be available late this week/early next week.
* Equipment
  + Bat Purchase**—**Rich  
    1 new bat per team for 27 spring teams and 1 new bat per summer team purchased.
  + Helmets/Catching equipment/Bags—Karen/Dana  
    Jr and Sr divisions received 4 new helmets/team; Freshman and Sophomore received new catching equipment; and 6 new bags were purchased. All were distributed to coaches at the equipment pickup on 3/29.
  + Ice Packs and First Aid Kits—Karen/Dana  
    Dana to order 1 first aid kit x 4 fields and several boxes of disposable ice packs. Karen to pick up 4 plastic containers to held the first aid kit and disposable ice packs.
* 2014 Scholarships—Ted/Karen  
  My Town Matters, The Patch, and Facebook all have the Press Release. The Milton Times will run an ad in this week’s paper. Karen to send Kevin press release. Calece will check the PO Box every Friday and give all applications to Bill. Bill to hold until the deadline of 5/3.
* Parade—Ted (See handout)
  + Ask Cunningham to line field
  + Michelle Hirsch from American baseball league is handling the fire and police permits
  + 10am need volunteers to arrive
  + Parade to start at 12 noon
  + National Anthem (Gary to confirm Pauline Wells, if not Ted will ask MHS chorus and last resort is iPod)
  + Throwing out 1st pitch (Bill to ask mom from his team that has been overseas on military duty)
  + Trophy presentation, Bill will bring to field.
  + Pizza delivery for 12 noon
  + Karen to make signs
  + 12:45-1pm for volunteers to clean up
* Summer Travel—Ted  
  Hockomock meeting this Wednesday, estimate is two U10, 2U12 and 2 U14 teams. South Shore estimate is one U18 team.
* Sponsorships—Nick  
  24 of 27 teams have sponsors, Milton Fire, Milton Police and Milton Parks and Rec will be the last 3 names on uniforms so all teams will have a sponsor name on them.

**Vice President’s Report—**Bill

* Pitching Clinic—feedback has been positive, little glitch with scheduling the team clinic. Bill contacted everyone and is either refunding the money or scheduling an additional clinic with Janelle.
* Additional Pitching Clinics—Gary to contact Janelle and schedule.
* Team Clinics
  + Freshwoman—this past Saturday, @ half division attended and overall a success
  + Sophomore—this past Saturday at DD, success
  + Junior—this Wed., 4/16 at DD
  + Senior—this Wed., 4/16 at TJO
* Apparel Store—should we continue using Café Press or order t-shirts at All Star Day  
  Calece to review items on Café Press and come up with a smaller selection
* Player Agent—someone needs to own this in order for it to be a success, Kevin to review the list of parents that have volunteered and see if someone could take on that responsibility

**President’s Report—**Kevin

* Registration Update (338)
* Where We Have Been/Where We Are Going (see handout)  
  Not today but maybe in June or in the Fall we need to have a discussion about where we want to go and what else we want to work on as a Board of Directors.

**Items not on agenda**

* Scoreboard and lights—Gary reviewed that the scoreboard will cost $6-$10K. The town is stating that it would cost $10K to run the electricity. We should conduct more research and see if we can get separate lights and a scoreboard to be able to host night games without any conflict with the National baseball league.
* MGS will schedule lights for the high school team(s) and they will reimburse MGS.

**Next BOD Meetings**

* May 12th 7pm Cunningham Hall

**Adjourn**