

**Board of Directors Meeting Minutes**

**May 12, 2014**

**Absent**—Nick Tangney, Shawn Ward

**Acceptance of April 14th Minutes—**motioned and accepted.

**Guest, Dave Perdios, Director Parks and Recreation**

* Lining fields—goal is to line every field every day but manpower is an ongoing issue. Lining the batter’s box…we can borrow the template from Parks and Rec.
* Houghton’s Pond softball field—Parks and Rec holds the permit, Dave encouraged us to work with National league on requesting days and times for practices and/or games. Field is closed now but expected to reopen 6/1. Recommendation from Dave is to start working with National league in January for next spring. The field would be available for a tournament and/or a few summer games this year depending on the dates and times.
* Milton Academy—6:15pm practice only, no games allowed. Because of safety issues with the benches exposed we don’t want to schedule games at this field.
* Quarry Hills—very small field available, would work well only for little kids.
* Gile batting cages—both purchased by National league baseball. The cage closest to the field and restrooms is owned by Little League and they have priority but if no one is using the cage anyone can use it. The 2nd cage is first come first served. Both cannot and should not be locked, although it has happened in the past.
* Electricity at Gile—we would have to dig a trench behind Piatelli baseball field, it would need a separate meter…Gary going to get estimate for cost.
* Water at Gile—Parks and Rec applied for a grant from the Copeland Foundation to dig a well to decrease and offset the water bills, @ $30K/year.
* Gile field—foul poles and fence, temporary can be installed but recommendation is to take them down daily because of maintenance and accessibility. Time is around 15 mins to install or take down. Recommendation is 50 ft sections to roll separately vs one large fence.
* Bathrooms and snack stand at Kelly field—available for our use but the bathrooms need to be monitored.

**Treasurer’s Report—**Calece

* Form passed out and available on Basecamp.

**Committees**

* Umpires—Rich  
  All but a few games have been rescheduled because of rain cancellations. So far all umpires have showed up, some late because of high school games and/or traffic. Soph umpires are working well, no issues.
* Equipment—Dana/Karen
  + Tape measure for fields—? Cost, Karen
  + Summer inventory—Dana
  + Spring feedback, send email—Karen
* 2014 Scholarships—Ted/Karen/Shawn  
  Meeting Thursday, 5/15 to evaluate applications and award 2 winners.
* All Star Day—Ted
  + Bill, Brian and Rich are not available that day.
  + Calece and Kevin will organize and run the Freshman Skills Challenge.
  + Ted to evaluate what we need and we will be asking for everyone to help plan and organize the event. If you cannot participate that day maybe you can organize and help out before the day.
* Summer Travel—Ted/Gary
  + Attended Hockomock meetings, we have committed to 1 U10A (Shawn, if 2nd team Lloyd and Maggie Radley), 2 U12 A and B (Dana and ?) and 1 U14A (Brian) team. We can increase the teams if need be after the tryouts on Sunday, 5/18.
  + Next year the tryouts have to be scheduled earlier.
  + Season starts 6/16 and Championship games is Thurs., 7/24.
  + Invoice sent to Calece to be paid $250 per team for total of $1000.
  + We were asked if we could get fields with light to play later, Ted to pick 4 dates (one per team) and ask Dave Perdios if we have availability. Ted to let Hockomock know if we have availability.
  + Available fields are Gile, Kelly and Cunningham (not available on Wed.). Don’t schedule games at Andrews, practices and make up games can be scheduled at Andrews.
  + Need insurance binder sent to Hockomock. Calece to send.

**Vice President’s Report—**Bill

* U18—attending meeting on Wed. goal is to have 1 U18 team. Tryouts are scheduled for Sun., 5/18.
* Summer Tryouts scheduled for this Sun., 5/18.  
  We need volunteers, call Bill if you’re available to help. Need pennies with the numbers on them. Gary to check his garage. Karen to order if we don’t have them. Does anyone have a generator we can borrow? Contact Bill.
  + U10 9-10:30am
  + U12 11am-12:30pm
  + U14 1-2:30pm
  + U18 3-4:40pm
* Pitching Clinic—feedback has been positive. New session starting we have 6 in 5-6pm and 10 in 6-7pm, mostly Sophomore girls.

**President’s Report—**Kevin

* Apparel Store—Calece reviewed list and we are going to update the website. We are looking into purchasing a small amount of t-shirts from SuperFlash and selling them at the All Star Day.
* Player Agent—Sydney FitzGerald is working on all requests, so far it is a success. Please give her as much time as possible to request a player.
* Last sponsor—Janelle Carlson, pitching coach wanted to sponsor a team but it was too late. We are proposing to her that she purchase t-shirts for all Freshwoman (107) to hand out after the Freshman Skills Challenge on All Star day.

**Next BOD Meetings**

* June 9th 7pm Cunningham Hall

**Adjourn**