

**Board of Directors Meeting Minutes**

**October 20, 2014**

**Absent**—Rich FitzGerald, Gary Kelly

**Welcome Brian Mullaney**

**Treasurer Update—**Calece

* Need number of t-shirts sold at All Star Game. Karen to review email.
* Need to update shirts, 20 were allocated for Fall season.
* Need to come up with an equipment spending plan going forward and $ cost per player per season.
* Calece to continue work on numbers.
* Forms passed out and available on Basecamp for review.

**Sponsorships—**Nick

* Last years plaques are ready to be distributed. Nick, Kevin, Karen and Bill will distribute.
* We will include a question in this year’s registration for parents to check if they know someone that would be interested in sponsoring a team.
* How should we differentiate the different levels and how many levels should we have for 2015 season?
* Forms passed on, see handout for details.

**2014 Review—**Kevin

* Survey results—see handout.
* Secretary position—Karen is stepping down after 3 years as Secretary but staying on at the Executive level, we need someone to take over this role. The responsibilities are scheduling meetings as well as recording the minutes and publishing them on Basecamp. Please see Kevin, Karen or Bill if you are interested.
* 2015 calendar—please review. Note clinics are schedule starting in January. Discussion around Freshwoman league and their participation.
* Separate division for Pre-K and K kids—Should we have a separate division? The American league did this and outsourced it and it has been a success.
* Registration—when should we open it and should we update the cost. Last year we increased $5 for Soph., Jr. and Sr.
* Committees—see handout. Please review and come prepared to sign up to be involved in 2 committees. Please choose 2 of the flagship events to not only plan but also attend. Everyone BOD member needs to support and participate in these events.

**Next BOD Meeting**

* November 17th Milton Library

**Adjourn**