

**Board of Directors Meeting Minutes**

**Monday, November 17, 2014**

**7:10 PM**

**Absent- Shawn Ward, Brian Conroy, Nick Tagney, Dana Rundlett**

1. **Spring registration-**

* Ready to launch. Ad will go in Milton times first week of Dec. launch site/email before thanksgiving.
* K will be its own group. (based on feedback from LL) all 6 Freshwomen coaches who responded recommended this move.
* Same price as Freshwomen-
* K can play up if they would like.
* 8 week program (instructor led/ HS girls?)
* Skills development. Possible scrimmages toward the end.
* 5th program to be managed (fields, etc)- shouldn’t be a problem with fewer FWm teams.
* There is some pre K interest (potentially open up to Pre K). Advertise as K (not 4/5).
* Current registration is 27. Expect 40ish (Celece).
* 1 scheduled day a week (likely weekend- 9am…strong support for early game.
* $80 for K
* $80 for 1st, 2nd
* TBD- determine how many kids are required to run a program.
* TBD-Teams? Vs general program.
* Soph/Jr/Sr increase to $120.
* Playing up- managing the process for "playing up"
* "Request" to play up will be evaluated.  To be added to the Registration.
* Need to figure out this by the Feb meeting.

**2. Summer League-**

* Hock vs south shore
* Hock likely forcing a team into A from every town
* Gary summarizes past- success in hock was way back. And SS was very weak. (and disorganized)
* Bill notes new president in SS in response to Kevin comments on poor organization in SS (a few years back)
* South Shore U10/12/14 now does regional. (As well as A and B)
* SS U18 is not regional.
* SS does not have a restriction. (A vs B)
* Ted notes concern about burning bridges with the Hock (partially pulling out of the league being a concern)
* BC varsity SB player looking to help out in the summer.  (will follow up)
* Concern about club eventually taking away from summer ball.
* Potentially- Need some information for summer registration. (SS vs Hock)
* Tentative agreement for both U10 teams play in SS (A or B).  U12/14 TBD
* Discussion tabled.  Ted to manage a smaller group to dig in and make a recommendation.

**3.Clinics.**

* set to start on Jan 11.
* calendar to be shared out (doodle?)
* Need to schedule pitching clinics
* Bill to send plan to Kevin for schedule for clinics

**4. Committee signups.**

* Scholarships- Ted, Shawn, Bill
* Winter clinics- Brian, Bill, clinics
* Summer Fall Travel- Lloyd, Bill
* PR/ Marketing- Kevin/ Lloyd/ Shawn
* Uniforms- Karen, Lloyd
* Equipment- Dana, Rich
* By law- Kevin, Calece, Gary
* Celebrate Milton-
* Sponsorships- Nick, Shawn
* Rules- rich , bill, ted
* Registration- Kevin, Lloyd
* Scheduling- Kevin, Calece, Llyod
* Coaches Thank you- Karen
* Umpires- rich, ted

* Parade -Bill Calece
* FreshWomen Challenge- Brian, Calece
* Championship- Lloyd, Bill, ted, Gary
* All Star- Ted, Rich, Gary, Shawn.

NEXT MEETING – January 12, 2015. 7PM Library

FOLLOWING MEETING- February 9, 2015. 7PM. Library