

January Board of Directors Meeting

Monday, January 12, 2015

7:02 PM

Absent- Kevin Olivieri, Lloyd MacNeil, Ted Carroll

1. **Registration**-

207 great start. Real light on Senior Division. Need to determine best approach over the next 2 months.

Senior Program- numbers concern

Kindergarten- outreach ideas to be discussed.

1. **Clinics**-

17 of 53 freshwomen attended first event

23 of 50 Juniors attended

Seniors from 330-5 on 1/18.

Pitching clinic- goal of 8 to 10 week winter clinic (Gary Kelly to reach out to Janelle to discuss)

Location - field house ideal based on location. (Glover or tucker- good availability)- Armory still on table.

Bill to check with DirtDawgs for alternative pitching coaches.

One free clinic picked up by the MSB program. (Like last year)

Target Late Jan/ early February. (Feb 4,11).

Seven weeks from February 25- April 8.

Calece to run numbers for funding/pricing. (came out today)

"box of gloves" for clinics- potentially bring your old gloves/lost and found gloves from storage to let kids/parents know they don’t need a glove if they have never played before (or don’t know what size of glove to buy yet)

1. **Summer league**-

1/14 - meeting with Hock. Gary to attend. Of the Hock proposals, *Milton board supports "option 2- hock North"* of the 3 potential options presented by Ted on 11/22/14.

Board will review the south shore options after the Hock meeting later this week.

1. **Sponsorships**-

Nick presented new levels- *approved by the board (and listed below).*

Team sponsor-$500 (focus)- shirt, website, full banner ad (3-4k views per year), ad at major events.

Gold Glove -$300- website and banner at major events

<$300 contributing sponsor- listed on website.

Potential scoreboard for varsity field. Potential annual advertising rights. (ie $2000)

2014-22 org sponsors for 25 teams (gave 3 away). (includes a few "double teams")

1. **Kindergarten/ Pre K discussion**-

We will allow pre k upon request. Confirm that pre K are approved on insurance

Kindergarten- create four teams? (for sponsorships and planning). To be determined in Feb/Mar

1. **Minority discussion-**

Larry Rooney’s (AD) questions below-

-Do we track minority registration? no

-Do we have a hardship program? we do. Not advertised, but available. Note this on the website (we turn no children away). Lloyd to tell L Rooney that we can send this out to guidance

Calece notes that this has not been abused at the tucker school. Diane Ferrari (congregational church) can address logistics

-Do we have a car pool solution? we handle this by team- we allow friends to ask to play on another team

1. **Budget**-

Recommendation around capital improvement has been discussed, but nothing agreed/determined.

Wish list- batting cage (Andrews) scoreboard. No refresh of bats/helmets/catcher/ etc

New team bags as we phase them out.

Park and Rec meeting - 2/9 at 5:30 for those interested.

**Next meeting February 9-**

*Key topics include-*

Booking practices. Mandating/ prescheduling practices?

Master plan discussions- Second Gile field (potential - where batting cages are (long term)

Discuss refresh plan for capital equipment/ expenses.

Batting cage ideas (invest in one at Andrews potentially)

Evaluate new equipment for 2014 (whiffle softballs, ball buckets, masks, pop up hitting screens, hitting sticks)

Soil. (Andrews)

Check out Houghtons Pond field

**March meeting** Monday 3/9 is booked. Per kevin and Karen, I have booked the library on Tuesday 3/10. Please LMK if there are conflicts with other events that evening. The same problem stands for April 13.