September 2015 Meeting

Monday, September 14, 2015

7:27 PM

MGS

B.O.D – Sept 14, 2015

Absent – Karen Lewis

Agenda:

* (BM) Minutes from Previous Meeting: approved – motioned by Bill Vaughn, approved by all in attendance – no action item

* (CJ ) Treasurers Report

* fiscal year ends
* expecting to plan capital expenditures in next 30 days
* prelim numbers: estimated balance of 23.1K vs 26k last year
* Call for expenses – if anyone has any… get them in ASAP
* Challenge with bookkeeper process, some recommendations to explore:
  + Quickbooks to track, categorize expenses, auto connect to bank
  + Square cash to track receipts

* (KO) Celebrate Milton: Sunday October 4th … MGS wants to participate– looking for volunteers – action items:
  + Post to basecamp looking for board member volunteers
  + Look for some giveaways
  + Confirm hours and location: think 12-4PM at Pierce

* (BV) Fall Travel: one team:
  + U12 – coached by Gayle Carhvalo
  + Entered Bay State league – Sundays morning onlys; double headers
  + Recreational league… no playoffs
  + 14 players signed up

* (KO) Spring Recap
  + Review of comments- highly positive.
  + Review rules- (ALL BELOW FOR RULES COMMITTEE REVIEW)
    - discussion around leading (soph) and stealing (jr). All agree there are benefits and drawbacks. To be reviewed by the rules committee.
    - Allstar Discussion- review selection approach, but most feel this is ok.
    - Discussion around sophomore pitching. (should coaches stop pitching?). Idea of coaches for 1 inning (or coaches for the first 2/3 weeks, then all kid pitch)
  + Discussions around practice in place of a few games.
* (KO) K Program Recap-
  + Fantastic feedback. Schedule perfect, timing perfect
  + Parents didn’t see it as a coaching clinic/oppty. Need to make a point of this each we
  + Outstanding program for the year.
  + Ad in Milton American LL (lloyd)
  + Banner on Cunningham Park in February/ March for kindergarten registration.
  + Superintendent eblast (KO to write, GK to communicate)

* (KO) Summer Recap
  + Great feedback.
  + Consensus around S.S. was great. Look at entering Elite teams next year.
  + Review tournament options. (potential to have a group manage this).
  + Review potential for spring tournament teams.
  + Discussion around best way to do try outs.
  + Board survey- make sure all respond.

* League Business
  + (NT)Team/Player Photos
  + Options for team photos this year. Coaches to take photos. Potential for "photo day".
    - This year's still to be distributed (split up amongst the board)
    - Focus on K/Frosh teams and individuals. To be discussed this winter
  + (NT)Sponsorships - nick finalizing payment for the last 2 for FY end. Good year
  + (RF) Umpires- tough year.
  + (BV) Gile Field project- D. Perdios got approval from park commission to pick up half the cost of redoing the field. Gile cost is $13,220. Town to pick up $6,600. Federal league to pick up $1,000. MSGA would be left to cover $5,600. Boosters to throw in a few dollars ($250 to $500). Expected life of the field is likely 5 to 7 years (GK)
    - (BV) to insure bases to be replaced.
    - (GK) to check with Terry Driscoll in regards to STS.
    - Board to provide votes by Wednesday 9/16.
    - Calece looking at total capital- (roughly, if we spend 5500 plus 12k on scoreboard we will have 6k left over)
* Tabled topics till October meeting-
  + (BM)Field Access
  + (KO)Board member
  + (TC,BV)Smokey Tribute