

October Meeting

Monday, October 19, 2015

7:07 PM

MGSB

B.O.D – October 19, 2015

Absent: Gary, Lloyd, Nick, Dana, Shawn

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

* ***Celebrate Milton Recap-***
  + comments. American Legion (Ed Villard). Offering the Post for events (Granite Ave). EverythingMiltondot.com - willing to post anything we have. Only hockey and softball were there.

If we are going to do it next year ($130), we should consider having more giveaways and better visibility (trophies to display, etc). **Someone has to own it for next year**.

* ***Gile Field Update***- (BV)
  + work to be done in November. Update next month.
* ***League Business-***
  + Field boxes to be emptied for Winter (Paul D has done Gile. Kelly, Cunningham and Andrews to be moved to storage
  + Look at replacing bases (worn down)
  + Sponsorships - 2 outstanding.
  + Board member Submission-
    - Sally Driscoll to attend in November.
    - Shawna Steuermann reached out over the summer. **Karen** to reconnect.
    - Linda Stefanik to be contacted as well.
    - Review current board terms. Confirm that **EVERYONE** is still in for 2016. (reach out to Kevin directly to confirm that you want to remain on the board.)
  + Directors Insurance idea brought to the table (by Sally Driscoll)- **Kevin** to review costs.(~$500 to $850). Milton Lax does this through Billy Sullivan in town.
  + Committees- To be reviewed in November meeting. In particular, All Star game needs.
* ***Treasurers Report*** (CJ)-
  + 2015 End of Year Report; (MSB defines Capital as greater than one year)
    - Lighting ($700)and per player town fees ($3530) didn’t make the fiscal year. ~$4250 expenses carried over to 2016. actual finances for 2015= ($400)
    - Balance sheet = $25,600 (October 2014 BS = $26,000)
* ***Future/Capital Planning-***
  + Creation of Sub Committee to manage these. (**Equipment, Capital, Clinic- See below**)
    - Create year by year Capital Equipment Plan. *Examples- League runs on registration fees. Sponsorships for capital planning.*
      * Short term/Tactical- Bases, Helmets, Catching equipment, bats, bags
      * Long term/Strategic- IE -Scoreboard, field renovations, additional fields, SB facility.
      * What ifs- (10-20% of operating budget)
    - Offseason Clinics- **Brian** and **Bill** to summarize numbers from last years clinic numbers.
    - Clinic Subcommittee- **Bill and Ted and Bill**
    - Short Term Capital Subcommittee- **Karen** and **Brian C**- determine how long each functional item lasts (ammoritization schedule). What does it cost. What should we budget.
    - Long Term Capital Subcommittee- **TBD** (calece to check with soccer re: percentage of revenue for savings)
* ***Next meeting November 9***. (subcommittees to meet/speak beforehand). Registration and clinics to be confirmed on 11/9
* Winter board meetings- Jan 11 (confirmed), February 8 and March 14 (tentative).