 March MGSB board meeting

Wednesday, March 09, 2016

7:07 PM

Absent- Ted C

Minutes approved from previous meeting.

Welcome- Bill Giovanucci and John Curley

**Registration**- (catch shawn for notes)

325 to date (336 on march 16)

K 30 (2015- 27)

F 70 (85)

So 84 (98)

Jr 80 (75)

Sr 61 (50)

Seniors adding a 5th team. Figuring out composition of the expansion team or redraft

**Clinics**

dirt dawgs- excellent turnout. Seniors have attended 23,14,16 last 3 weeks. Juniors 34,31. Fresh 12,20. soph- 20.

Spring training - 3 nights, 60 kids every night. Coaches clinic to follow this week.

Improvement- register kids. schedule coaches

Pitching- completely sold out with full cost. next session to start in late march. Discussion around how to expand the pitching( ie "clinic" vs "MGSB program". Session 2 starting in April)

Catches clinic oversubscribed- solid interest, but better planning required for next time

Coaches clinic-March 14.

Frosh & soph 6-7

Jr &Sr - 7-8

**Events and volunteering**

Opening day - make a bigger event. honoring the Cunningham Foundation. Face painting, DJ, potentially a senior game (or a team competition). Expand the food.

Volunteers-

Opening day- BILL V ,John C, Shawn, Brian C, Lloyd, Gary, Bill G, Shawna

Summer Tryouts - Brian M, Gary, Bill V, Nick T, Shawn, Dana, Shawna, Lloyd

Fresh Challenge-john C, Lloyd, BillG, Shawna,

All Star Challenge- John C, Calece, Brian M, Shawn, Nick T, Dana

Cookout- Brian C, Brian M, Bill G, Nick T, Dana, Calece

Championship Games- Shawn, Lloyd, Bill, Dana

**Capital planning Committee**- Calece managing and looking for volunteers. Please contact Calece to join committee. Committee to report back to the board. Creating a structure for how to spend and save - percentages of O/I, etc. (nick and Shawn volunteered).

**Scholarship**- Brian Calece and Shawn to meet ASAP. Shawna to "deliver". Potentially MGSB scholarship "in memory of .." not permanent, but no term.

**Sponsorships**- (Nick) . 50% of the way to 2015 numbers. 13 sponsors already locked in. Good work so far. 4/29, 5/20 "yogurt night".

Discussion/consideration around whether plaques are useful. Same discussion as 2015. need to make a decision by april board meeting

**Equipment** - (Dana) review all equipment. New bases purchased for each field. Brian C updated equipment schedule. Posting to base camp. Garry to look at extending or replacing hose to cover entire field (Gile)

Quick dry container. Idea for barrel of Quick Dry so the bags don’t end up dumped all over the storage buckets (need ownership of this)

**Uniforms-** (Shawna/Brian C) superflash set to get ordered by mid March. One extra for each team. 2 extra for seniors

**Rules Committee Recommendations**-

Sophomore-

1-removing coach pitch based upon improvement of pitching.

2- Including a "6 inning per week" limit was dismissed. Communication to coaches that innings need to be distributed. Leading upon pitchers release.

*Discussion- maybe first 3 weeks coaches pitch, then pitch full kids. Pitchers must wear mask. 2 feet cushion off mound (for first three weeks) Reinforce that pitchers must reach the plate.*

to be reviewed by exec committee

Junior-

Stealing 3rd. -

*Discussion. little disagreement here. Big change requires careful consideration, but this would improve catching focus* to be reviewed by exec committee.

**Umps** - Ted C - will review in April

**Summer Tryouts** - April 30. summer tournament discussions. (Mem weekend, and June 24/25). Brian/Lloyd just reserved a spot in the Braintree 12U June tournament. (close and cheap. Good warm up. Maybe two teams?)

Upcoming meetings- April 12 (library), May 9 (library)