May 8 2016

**Milton GSB Board Meeting**

Minutes approved from previous meeting.

**Attendance**- Nick, Brian M, Bill V, Gary, Shawna, Lloyd, John, Ted, Brian C, Calece.

Absent Shawn/Gio/Dana

**Treasurer Updates-**

**Committee Chairs** -

*Scholarship Committee-* 2 chosen (Fontbonne and MHS). Awards to be given.

*Summer Travel*

9 teams, 108 girls registered. (40% of all eligible girls). Coaches- Stuermann, mullen, stefanik, Martin, macneil, Mullaney, Carvallo, ward/Rundlett, 18 by committee.

Balanced teams at all levels.

Shared scoring system with coaches to assist with balance.

Roster assignments go out tonight (5/7)

Elite tourney teams to be discussed. (u12 def, u10 and u14 potential)- potentially Taunton tourney.

*Umpires*- (TC) point person not that responsive. Rain has made it challenging. Monitor situation, considering alternatives

**Miscellaneous**-

*New Board Member Nomination*- Tommy Walsh. Approved.

*Cunningham Cages*- keys available. 1 per team

*Bases at Cunningham*- 60 ' poured bases- Bill Gio doing at home. Installing in a week or so.

**Clinics**

Janelle starting session 3 next week. (16 total). Erika from E. Nazarene running a second clinic at the same time different field. (4 weeks)

Email going out to the league on 5/9 for registration.

**Events**

Opening day - great success. (financial - lost $51)

Summer Tryouts- great work by Shawna

Fresh Challenge-Bill G leading. Will forward ideas on basecamp. john C, Lloyd, BillG, Shawna,

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

Cookout- food truck idea (NT). Focused

Championship Games- Shawn, Lloyd, Bill, Dana

**Sponsorship**- 12% ahead of last year (best ever) not including the yogurt bar ($245 from 4/29) and town tree opening day ($500) and upcoming yogurt bar.

**Capital planning**-

Scoreboard (detailed notes in basecamp)- primary concern around what would be precluded by this capital purchase. Lighting repair and extension to be reviewed as well. Proposal now is 10,800 to MGSB, less 5k over 5 years (BHB year one immediate). So $9,800 out of pocket now. EB to review and decide.

Long term field planning- can Gile Field turn into 3/4 fields?

**Upcoming meetings**- June 13, 7pm (library)