**MGS Softball Meeting**

Monday September 12, 2016

**Meeting Attendees:**

Kevin Olivieri, Nick Tangney, Bill Vaughn, Brian Mullaney, Dana Rundlett, Tom Walsh, Brian Conroy, Calece Johnson

Missing- Shawna Steuterman, Bill Giovanucci, Ted Carroll, John Curley, Shawn Ward.

**Calece motion to approve minutes, Dana second**

**Financial Update- (CJ)**

Books close 9/30. Large bills requiring review= Storage/ super flash / insurance. Final bills clearing through. Insurance being reviewed for fall and 2017. (Going up this year). Kevin and Calece to discuss (review options/alternatives).

**Celebrate Milton- Oct 2. (Board)** Decision not to staff a table, but look to do an advertisement $60. (let young families know a K program exists).

**Fall Ball- (BM)**no u14. U10 and u12 teams popular. 4 team league starts this weekend.

**Umpires- (TC)** review of coordinator discussion/plan for 2017. Ted frustrated with current coordinator.

**Feasibility Study Updates-(NT) .** *per parks, field swap unlikely***.** Current thought focuses on Gile (see Nicks notes). Lights, Scoreboard, Fence (temp like Thayer), storage, Seating, snack bar, second field (right field). Potential second field behind practice.

*(comment from Nick “goal for 2017 – lights, scoreboard and Fence”. Board generally likes this as a target for the spring.)*

Other options- Andrews facility, Houghtons, Flatley/MHC.

Enhancements to Kelly, Cunningham, Andrews. (covered dugouts) as possible discussions as well.

**Lights/Gile updates**-(**BG**) possible significant reduction in cost for each organization. Expected update by October. *All other improvements are pending the information on the electrical changes.* Potentially put up scoreboard posts in ground now, and “overpower” the pole at 3rd base..

**Summer Select 2017-** brief open discussion around what changes to make next year. tournament teams?. Leave u10 alone (maybe tourney team). U12 elite and tourney (or same thing). A few options will be framed out between meetings for a better discussion/decision in Oct/November. Comment was (rightly) made that we need to build on the 120 girls who signed up this past summer

**Next board meeting Tuesday October 11 @ MPL**