**MGS Softball Meeting**

Monday November 14, 2016

**Meeting Attendees:**

Kevin Olivieri, Nick Tangney, Bill Vaughn, Brian Mullaney, Dana Rundlett, Tom Walsh, Brian Conroy, Calece Johnson, Shawna Steuterman, Bill Giovanucci, Ted Carroll,

Missing- John Curley, Shawn Ward.

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

**Financial Update- (CJ)**

Calece looking to move on from treasurer’s role. *NEED A VOLUNTEER FOR 2017*.

2016 closed with $2500 net cash increase over 2016. This includes a capital improvement expenses to Gile ($5,500), but benefits from almost no new equipment, no subsidy for pitching lessons and a reduced dirt dawg engagement. Program analysis forthcoming

**Fall Ball- (BM)** feedback was worth doing again. Holbrooke, quincy, Braintree and Hingham all enjoyed it. Coaches put a good deal of time into it. Only invited summer players last year. We can let players know at the end of the spring that this is an option and potentially have more than one team per league.

**Lights and meters**- 5 meters separated and completed. Electrician running power to the 3rd base dugout pole for use (but insufficient for a future snack shack,etc). power to be run to the scoreboard poles being set by Town Tree ASAP (hopefully before the freeze).

MGS is responsible for the rebilling of Gile lights from Eversource to any other permited users (MHS, Fed league, little league) Follow up on LED lights based on park & rec. TBD.

**Umpire assignor- (TC)** Reviewing potential alternatives for umps (BM- quincy. GK –Hock)

**Summer Select 2017-** *deposit due at tryouts- tryout date TBD, but potentially in March or earlier*

**U10-** *Repeat of 2016-* no cuts - balanced teams entered in the SSSL North. Summer Select team chosen at (??) to enter June, July and Aug tournaments. Coached by U10 parents.

**U12**- plan on two balanced summer teams -cuts to avoid a 3d- (will enter elite u12 if required.) discussion around a tournament team that is selected in winter/spring which will play in April (Lowell), Memorial Day, June and July. Review details in next 60 days, but look at 2017 as a dry run for a Milton AAU like program

**U14**- similar approach to U12.

**U18**- same as 2016

**Next board meeting Monday December 13 @ MPL- 7pm**