

Mansfield Girls Softball Association

Monthly Board Meeting Minutes

November 6, 2017

Leo Lake, Paul Muldoon, Tim Quinn, Dave Woods, Dave Nicolero, Matt Cressey, Brian Radley, Carolyn Kipp, Eddie Jameson, Kristen Higgins, Michelle Hardon, and Amy Dolores.

Meeting called to order at 7:11 PM at Jimmy's Pub. The following agenda items were addressed:

- I. Call to Order (Leo) The meeting was called to order at 7:11 pm.
- II. Approval of Minutes from Last Meeting
- III. Financial Report (Matt/Brian) The work was done for transition. Brian was added to the checking account and records were transferred to Brian within the bank. Jimmy's Pub wrote a check for \$250 and Mansfield Woman of Today gave the association \$500 as a donation. There is under \$12,000 in the account. It was noted that the account is generally where it is as this point of year. The minimum of \$10,000 was achieved, still waiting for the clinic payments. The current balance includes checks made out to personal that are completing work for the league. It was noted that insurance comes up in April for payment. Follow up with the equipment shed will be looked into, for insurance purposes.
- IV. Pitching/Catching Clinic Update (Michelle)
Tonight was the first night of the clinics. Therefore, Michelle was running late, and Leo reported everything was going well. At this time, the school cannot commit to gym times for further clinics due to extra events occurring within the schools. It was noted that an

alternate place on 106 could be an option for clinics. It was mentioned that Brand New Ballgame, was running a clinic on Wednesday night with clinic space. A possible hitting clinic could be put in place during the winter for the girls.

V. Spring Travel Updates (Leo)

a. Coaches Approval- There are 3 teams that are running for U10, U12, U14. It was mentioned that coaches should be approved for Spring Travel Teams, not for coaches who want to coach recreational teams. Pete Gomes- 14U, Leo Lake 12U, Dave 10U.

Thanks to the fall ball coaches for coaching through the season.

b. Indoor Practice Approval- Indoor winter practice was approved. However, due to weather, indoor practices may be changed. Leo will get a quote for the 6 weeks later.

c. Player Development Clinic Update (Ed Jameson) Janelle was spoken to with off season building teams and kids skills, creating continuity. So the professional could either teach everything, or she could teach a lesson, and then the coaches would follow up with carry over of skill sets. It would be more of a 3 month program, January, February, March. The MPlex would be estimated around \$125 for 90 minutes. Registration would need to set up, with a minimum of players.

VI. QMS, Otis #2, J-J Fields Renovation Updates/Quotes (Ed Jameson)

Between JJ renovation- with the water washing there it washes the infield. To redo the field, it would be \$5,000. Qms field, around \$5,000-\$6,000, a little bit more estimated.

With turning it to stone dust, and removing the clay, there would be better drainage.

Timeline wise, if it was done in December, it would be ready for the season.

VII. Little League Charter Update (Leo) Little League has a meeting tomorrow night, so they will let the league know of their decision. If a softball field was created in Otis, then it would be made with stone dust, and it would come around \$5,000 to renovate. It was offered to complete the work on Otis Field and payment could come in 2018. A motion by Tim, seconded by Matt and approved anonymously was made to put the work into the fields at Qualters Middle School.

VIII. Registration for Spring Rec League (Dave Nicoloro/Leo)

a. Registration Fees

b. When to Open/Close- It is already open

c. Norton/Attleboro Inclusion in Rec League- They have already contacted and they are working on the schedule.

IX. Marketing Update (Carolyn)- Putting a flyer and ebackpack in the new Kindergarten backpack. The sign goes up over the highway, that can go up in January. The other sign can go over the back stop in March. A commercial can also be made to help increase registration.

X. Uniform Update (Michelle)- Trying to have an online store for the holidays.

XI. Equipment Update (Dave O'Connor)

Balls, ice packs, score books, first aid kits, and ice packs. The fields will need to rakes and painted side lines. There are two \$50 gift cards to Dick's that needs to be used by 12/17.

XII. Other New Business-

Carolyn came across an indoor league in North Smithfield, RI. It is 8 weeks, it is not MGSA affiliated. It is \$171 to play for the season. It is an hour and twenty minutes start/stop to game. They have a second session, it is a mix of skill sets across the team.

XIII. Next Board Meeting – December 4, 2017, 7:00 PM, Jimmy's Pub- It is pending at this time.- Did not occur

XIV. Board Meeting for January was moved from the original date to 1/22/18