

Mansfield Girls Softball Association

Monthly Board Meeting Minutes

January 22, 2018

Leo Lake, Dave Woods, Carolyn Kipp, Sandi, Dave O'Connor, Kristen Higgins, Michelle Hardon, Brian Radley, Tim Quinn, Matt Cressy, Dave Niciloro,

I. Call to Order- Leo

II. Approval of Minutes from Last Meeting- Kristen--- motioned to approve minutes, approved

III. Financials/Insurance- Brian handout with renewal of fiscal condition, non profit due 2/15/18.

NOt doing full tax return as before, because under 50,000 in receipts for 3 years in a row, so now under cap. April 1st the updated insurance will be submitted to the town/schools. Brand New Ballgame, does a payment need to be issued for the tunnels.

IV. Field Updates- Leo/Ed

Ed stated that he is ready to work on the fields. QMS is definitely going to be worked on. The other 2 fields were pending on grant money. There is a fundraiser to have for baseball with comics, would softball want to join?

V. Equipment Update- (Move Job Boxes) Dave O- Move the JJ Box, so the key is missing, and needs to be opened. It has been 3 year, the box is full of equipment, that is not being used. So it either needs to be opened by a locksmith to have it opened, and/or possibly break the lock, and have another one donated. A new box would need to be placed at Memorial. Helmets, bases, and t's should be ample, however, first aid kits, ice packs, ect...will need to order 12 cases- possibly. No major purchases are expected.WAiting to see if permit includes lining of the fields.

VI. Spring Travel Updates- Leo (tournaments, indoor practices, Stoughton League)

Options spots for gym: Wrentham,, Open Ballgame,,,Friday: 5:30,,,,,Saturday, Sunday 10:30

Games: They are running spring league in Stoughton or doing tournaments,,,,

VII. Rec Update- Dave N--- Dave met with spring coordinators from Attleboro and Norton. It will start on Monday 4/23,,, and finish on June 1st. They are going to try to manually figure out schedule and sharing fields. In regards to umpires, a one time generic fee take turns paying it, so this year it is Mansfield's turn to pay the fee. Come to an agreement with all 3 towns for the divisions will be set. Once the rules are agreed upon, the towns need to stress the rules to the coaches.

VIII. Hock Update- Leo Annual meeting was last week, a positive was no games the week of 7/4/18. As a result, the season may be extended by one week due to the change or may start a week earlier. Also, they are changing the eligibility of the players for a Hock Team, therefore the teams will need to let the Hock know that there is a player from another town.

IX. Registration Updates- Dave W For rookie it is at 3 kids, minor are at 7, major that is non travel 4, 10U travel- 17 players, 6,7,8th , At the next meeting, it will be discussed that the kids can play rec and travel.

X. Uniform Updates- Michelle H--- Possibly going to Rockland for Spring,,, and summer outfits from Ink'd,,, getting estimates from both companies. Reaching out to Buffalo Wild Wings for uniform night. Option for not needing a jersey, input a system for tracking numbers.

XI. Winter Clinic Updates- Michelle H

Pitching for this session, there are 5. Last session there were higher numbers, due to basketball.

Gym time is open every Monday from 7:15-8:15 pm.

- XII. Winter Indoor Review- Carolyn A separate sheet was provided with a breakdown of the indoor review of the program.
- XIII. Marketing Update- Carolyn sending out ebackpack, notice, called preschooler
- XIV. Little League Charter- Leo They voted to pay \$15 for the team, allow the Hock travel team to pay for little league softball. In regards to the fields, we could potentially pend on the fields. In long term, the merge would benefit from various costs, and due to numbers it wasn't needed. There was a motion to vote to charter was motioned by Carolyn, and second by Matt Cressy.
- XV. Cori- Sandie- possibly creating a google doc on approved Cori checked adults