

Mansfield Girls Softball Association

Monthly Board Meeting Minutes

April 2, 2018

I. Call to Order- Leo Lake

Leo Lake, Tim Quinn, Matt Cressy, Dave Niciloro, Sandy, Carolyn Kipp, Brian Radley, Dave Woods, Michelle Hardnen, Joel Katon, Kristen Higgins were present at the meeting.

II. Approval of March Meeting Minutes-Kristen Higgins-- motion to approve the minutes approved by all

III. Financial Summary -Brian Radley

Hand out provided with breakdown of a fiscal statement.

IV. Insurance Update- Brian Radley

Concussion protocol is being asked if it is in place for the players. It was decided that a written policy will be put in place for this spring. Also, question regarding the umpires, do we carry workers comp within the insurance policy. Tim Quinn will call the league insurance contact person to talk in more depth about.

V. Non-Profit Grant Application Update- Brian Radley and Matt Cressy

April 23, 2018 is the deadline for the application. Possibly ask for the fields and the batting cage/pitching machine in regards to funding.

VI. LL Charter Update and Vote to approve for the upcoming season- Leo Lake

It was decided that the charter would be put in place for this season, and decided upon each year. At this point, it was \$10 per softball team, and it would give the benefits of tournaments for the girls and access to coaching training (concussion). It is not a full merge and we continue to remain as our own organization, there have been a few bylaws that have been added to softball. A vote was taken, Leo motioned the idea, and Matt Cressy second it, with the rest of the board voting for it.

VII. SI Website update and Vote to approve new website for the 2019 season- Dave Woods. It was stated that softball needs to vote on starting and implementing a new website. Motion to vote to begin looking was suggested by Leo Lake and second by Tim Quinn.

VIII. Pitching Machine and Storage Unit Proposal- Vote- Leo Lake

It seems according to fiscal breakdown, that there is room to buy a pitching machine, along with renting a storage unit for the East Street fields. The storage unit would be paid per month, it would be there only during the season. It was motioned to vote for the machine by Tim Quinn, and second by Matt Cressy. During the off season, it was mentioned that the pitching machine would be placed into the other storage unit for the winter.

IX. Equipment Update- Dave O'Connor (Keys for each coach / equipment handout date) Buildings and grounds will be opening the boxes at the fields. Dave will check the boxes to make sure the keys work with the boxes, and he will be making copies for the coaches. Possibly 4/13/18.

X. Uniform Update- Michelle Harnden

They are in, hoping to have them in by 4/9/18. Uniform night will occur at Buffalo Wild Wings and Orange Leaf. Items will be available to sell, and raffle baskets will be raffled off and put together by the travel teams. It was asked that a money value be placed on them, prior to the raffle. Also, it was stated to send coaches a reminder to bring older softball items to be donated during uniform night.

XI. Umpire Update- Matt Cressy. There are 3/4 umpires that will be needed to be put in place for the season.

XII. Field/Schedule Update- Matt Cressy/Ed Jameson

Fields are underwater, and hoping to be ready for the end of April. Leo met with the school grounds personnel, and it was stated that the schools will line the fields, and they will receive payment. The town would possibly line Memorial Park field, as it is the same crew. QMS fields are the same, but due to weather on hold.

XIII. Fundraising Comedy Night Update- Ed Jameson

It is scheduled for June 22, 2018 at 7:30 am, \$35 registration, \$40 at the door. Little League, looking for 1/4 of costs, estimated around \$1000 for the softball league. It continues to be undecided if the softball league will be participating in this event.

XIV. CORI Update- Sandie Conley

Some Cori's have begun to come in. All persons expecting to work with players need to be Cori checked. It has been discussed that Google Docs could be being used for this process.

XV. Rec Update- Dave Nicoloro. Schedules and field availability is being locked in and their schedules will be completed. The schedule will be finalized, within the week. Umpires need to be coordinated with scheduling, B Radley needs a copy of game schedule as well.

XVI. Hock Update- Leo Lake,, teams for 10U, 12U, 14U. Field dates and evaluators are needed. Possibly having tryouts on May 12th. Coaches meeting is on June 11th. Play offs will be completed by August 3rd. Open up registration for summer travel before and add in application for summer coaching opportunities.

XVII. Summer Travel Coaches - Team Selection Approval Proposal- Leo Lake
It was decided that if a person wants to be a head coach that a process will be put in place for this coming season. It will be a closed door interview, and Board Members will vote on coaching applicants. Motion to vote is described below in updating the by-laws.

XVIII. Summer Travel Tryouts (Saturday May 12th and 15th?)- Pete Gomes/Leo Lake

XIX. Registration update- 160 registrations

Approve Summer Registration Fees- Open Travel Registration-Dave Woods

XX. Marketing update- Carolyn Kipp

Possibly getting all the teams to get the girls together, for East Street. Possibly May 20th at 5 pm on East Street for a league picture and maybe team games.

XXI. Approval to update any by-laws necessary- Leo

Motion to put in place the head coaches for the summer travel coaches, the vote was second by Matt Cressy. It is an unanimous vote. Therefore, this will be put in place for the upcoming season.