

Mansfield Girls Softball Association

Monthly Board Meeting Agenda

October 1, 2018

Leo Lake, Brian Radley, Carolyn Kipp, Dave Niccilaro, Joel Katon, Michelle Harden, Dave Woods, Chris Saint Germaine, Dave O'Connor, Mark Higgins, and Kristen Higgins.

I. Come to order- Annual meeting for upcoming seasons. (Send out the meeting minutes from prior meeting.) Follow up with year end surveys, follow up recommendations, field improvements, more clinics for coaches and players, possible concession stands.

II. Treasury Report- Differences this year, the grant covered the pitching machine, but not the field updates. Also, not so many kids have registered for the Spring 2019 season. Spring Travel tryout sign-ups will need to happen by October 15th, and if tryouts needs to happen by end of October. Possibly build into registration a fundraiser.

III. Fall Ball Update- They joined the Bellingham league for fall. They play a longer game versus 2 games back to back. The games are on Saturdays in Bellingham. There is one team of 10U girls, the season is 5 weeks long with a weekend tournament.

IV. Outstanding issues-Little League charter is \$200, and adapted by-laws. Yellow runner along the top of the fence, may need to be looked at. Little League's cory form is nation wide versus state wide.

V. Spring marketing- can make a video, and run on the cable station. You can copy a link, and paste where necessary. Get in touch with people who can help advertise.

VI. Equipment needs- possible yellow squishy balls for 5U, replace some helmets with chin straps and face mask, order a bucket of balls to give within teams.

VII. Uniform- Tryouts for Spring by October 15th. Will there be a person to fill the winter catching and pitching clinics. Gym time form needs to be completed and submitted to facilities manager (submit insurance information) Generally there are 2 sessions.

VIII. Voting Results for Board Members for the 2018-2019 Season:

Executive Positions:

President- Dave Niccolaro

Vice President- Kristen Higgins (Uniforms)

Secretary- Carolyn Kipp (Marketing Coordinator)

Treasurer- Brian Radley

Cori- Sandi Conley

1 Member at large- Dave O'Connor (Weather)

2 Member at large- Matt Cressy ()

3 Member at large- Chris Saint Germaine (equipment)

4 Member at large- Joel Katon ()

5 Member at large- Mark Higgins (player agent)

IV. The new President will establish a meeting for November,
Establishing monthly meeting, November 5, 2018 will be the next meeting.

X. Closing- Thank you to Leo Lake for the many years and positive contributions that he has put in place for the league.