

FGSA Board Meeting, August 9, 2022

Attendees: Christine O'Connor, Tom Burkholder, Katie Seamans, Betsy Hanley, Chris O'Connor, Matt Evans, Matt Sherlock, Kristen Nolan, Paul Finneran, Celia Courtright, Kendra Seaman, Donna Barbato, Eileen Sweeney (partial), Jen Johnson, Dave Seermon, Steve Florest, James Domestico

Upcoming meeting dates (subject to change). We meet at 7pm from September through March.

- o September 13, 2022
- o October 11, 2022
- o November 8, 2022
- o December 13, 2022

Meeting commences at 8:04 pm EDT

July Meeting Notes: accepted by vote

Board Elections: Elected Director of Field Scheduling to the 2022-2023 Board of Directors term. Maegan will update the Board section of the website.

Treasurer's Report: no notable new income. Fall Ball expenses are coming in. Cash position is good. Betsy will work offline to coordinate outstanding invoices with Steve.

Spring Rec Survey: Very positive response across all divisions. Division Directors can follow up with Christine for division specific responses. Christine will send Celia feedback on training requests broken down by division.

Fall Rec:

- Aligned on Fall Rec program structure and cost for Pre-K through 5 (8-week skills and scrimmage program) and for 6-8 (drop-in scrimmages).
- Celia is working with Gregg tol follow up with high school students to assess their availability to help with pitching clinics, including length of time available and fee vs. volunteer hours.
- Once we have availability and potential cost info from HS students, we can finalize cost structure (or choose to structure as optional FGSA donation) for fall trainings/clinics.
- Christine will follow up with Maegan re: how to craft the communications on the website, leaning on
 previous language, and will circulate to a smaller group to make sure each registration option for Fall
 Rec training is clearly defined/differentiated.
- Jen will think about swag for fall rec participants (focusing on pre-k through 2nd) and will make recommendations at our September board meeting.

- Kendra will set up registration targeting 8/15 through 9/9. Christine, Tom and Celia can provide assistance with any questions that arise. Division Directors will be included in division specific registration communications.
- Steve will coordinate smaller group communication/follow-up as more information (e.g. cost) is released on the PFP Overhand Throwing training.

FURY 2022 Season Recap: Five teams participated in a successful summer program. 8U participated in a tournament for the first time. All four playoff eligible teams made the playoffs and 10U Navy won the championship.

FURY Fall Ball: Two teams will be playing in Bellingham fall ball; 10U and 12U. Waiting on a few 10U and 12U players to register.

Fury Tryouts (Summer 2023): Tryouts are in process. Chris is working to schedule a makeup tryout for those who couldn't attend this week's tryouts.

Field Improvements:

- Steve will follow-up on Fletcher Fund Improvement related updates (announcer stands behind P1 and P2, Remington cage, pitching warmup area at Pisani).
- Steve and Dave will contact a scoreboard company to look inside the scoreboards (likely need rewiring and new lockbox).
- Steve will follow-up on researching cost for laser grading; option of softer gravel like at Bellingham.
- Steve will reach out to town re: the water valve at P1.
- Steve will reach out to town re: getting Pisani bathroom doors and snack stand counter fixed/painted.
- Steve will check in with Ally Shea re: necessary investments in field supplies (e.g. chalk lining and equipment). When everything is put away in Fall, recommendation to do full inventory and reorder for Spring.
- Steve will get a quote for painting over the graffiti in the dugouts

Meeting adjourns at 8:56 pm EDT