



**November 14, 2023**

**Attendees:** Tom Burkholder, Ava Florest, Matt Evans, Kerin Young, Steve Florest, James Domestico, Sarah Mahoney, Kendra Seaman, Kristen Nolan, Maegan Schlitzer, Joe Dagostino, Christine O'Connor, Dave Seermon, Eileen Sweeney, Jen Johnson, Shannon Fitzpatrick

**Upcoming Meeting Dates:**

Tues, December 12, 2023 @ 7pm  
Thurs, January 11, 2024 @ 7pm  
Tentative: Tues, February 13, 2024 @ 7pm  
Tentative: Tues, March 12, 2024 @ 7pm  
Tues, April 9, 2024 @ 8pm  
Tues, May 14, 2024 @ 8pm  
Tues, June 11, 2024 @ 8pm  
Tues July 9, 2024 @ 8pm

***Meeting commences at 7:02pm EST***

**October meeting notes:** Approved

**Treasurer's report:** Cash position is good. Expenses starting to hit for training and Fury tournaments. Spring registration fees are beginning to flow in.

**Spring Rec Registration Update:** 57 players registered to-date, 25% of last year's total. Shannon will publish data by division and look at trend relative to prior year.

Discussion of timing for Seniors registrations and alignment to continue past practice of reaching out to unregistered players (for all divisions) in January to check on intent to return to the program for Spring. Will also follow up with Fury families who need to register in January.

Matt will reach out to partner towns for Seniors. Tom confirmed KP towns are interested in continuing partnership for Minors and Juniors. Rules TBD.

**Fury Updates:** Shannon to provide a list to Chris/Kerin of Fury players (by team) who have not yet accepted spots. Chris/Kerin to follow up.

**Winter Training:** Celia has booked Saturdays and Sundays starting the beginning of January through early February for Rec winter training. Pitching and catching clinics are planned. Exact schedules are TBD. After Feb vacation, team practices will begin in March. Marcus/Maegan to follow up on equipment needs, if any.

**Tournament Committee Update:** Tournament Committee has been formed:

Lead Member: Dave Benoit

Registration/Communication: Steve Florest/Maegan Schlitzer

Scheduling/Umpire Scheduling: Dave Benoit/Steve Florest/James Domestico

Soft Goods and Trophies: Kendra Seaman/Jen Johnson

Field Operations: Matt Porter/Steve Florest/Ava Florest

Site Directors: Dave Benoit/Matt Porter/James Domestico/Maegan Schlitzer

Home tournaments approved by USA Softball:

- Memorial Day: Heroes & Hitters (10U, 12U)
- July 19-21: Killer B (10U, 12U)

14U tournament timing TBD

Registration so far looks good for H&H. Killer B teams need to be vetted.

**Pisani Signage:** Board voted 'yes' to purchase and install directional signage for Pisani next to P2 bleachers, refacing of batting cages signage, and interior Snack Stand sign. Maegan will look into the request to update the Franklin Fastpitch logo on the batting cages sign.

**Fletcher Fund projects:** Flagpole: FGSA is responsible for partial expense to install flagpole as part of Fletcher Fund project. Board voted 'yes' to install a 20' tall flagpole with a 5' x 8' flag next to the scoreboard. Other projects (RJ batting cages, bullpen, announcer booth) are in quote phase.

***Meeting adjourns at 7:38pm EST***