

## February 15, 2024

**Attendees:** Christine O'Connor, Chris O'Connor, Maegan Schlitzer, Kendra Seaman, Tom Burkholder, James Domestico, Marcus Collins, Donna Barbato, Dave Seermon, Jill Beauregard, Jen Johnson Kristen Nolan, Kerin Young, Matt Evans, Matt Divenere, Joe D'Agostino, Eileen Sweeney, Shannon Fitzpatrick

## **Upcoming Meeting Dates:**

March 12, 2024 @ 8pm April 9, 2024 @ 8pm May 14, 2024 @ 8pm June 11, 2024 @ 8pm July 9, 2024 @ 8pm

Meeting commences at 7:01pm EDT

January meeting notes: Adopted.

**2023 Tax preparation fees**: Expenditure approved by unanimous vote.

**Fury**: Winter training going smoothly. Coaches are working to complete their USA Softball certification. 4 Fury girls were granted waivers by the Exec Board for the Rec season for reasons consistent with by-laws. Summer league meetings have commenced. Fury reps are exploring the American Legion Softball league initiating in Massachusetts as a possible option for 18U team summer competition.

**Treasurer's report:** February income included tournament registration and Spring Rec registration fees. Very few costs in February. March costs will include Rec uniforms.

**Tournaments**: In the process of collecting payments. Need to accept/decline teams for 14U. Kendra and Maegan will double-check registrations and payments. Christine to process USA Softball registrations and let Kendra know the timing for payments. Tournament Committee is meeting March 10th to discuss preparations for the summer season.

**Spring Rec Registration**: Beginning the CORI process. Shared rules with Division Directors. Conversations in progress with KP town leads to solidify the Minors and Juniors rules. College team mascot names will be used for Minors and above. Younger girls will continue to name their teams. Rosters are in progress.

**Opening Day**: Looking for a DJ. Suggestion to work with existing FGSA/Fury family to order pizzas. WooSox mascot arrangement and ice cream in place.

**Fundraising Update**: Completed Super Bowl Squares Board. Using proceeds to create a calendar raffle. Going to note fundraising objective on the calendar so people know how FGSA benefits from funds raised. Donna to share with the Board letter going to all sponsors, open to ideas for others to include. Email Donna with suggestions.

**Field Improvements**: Ava has put together a budget for items we need (Pisani batting cage nets, pitching mounds). Need to finalize list and add bigger projects (e.g. power to scoreboard) to share with Board for discussion and prioritization. Quotes are coming in from vendors. Should be able to share this during the March meeting. Fletcher Fund will cover materials for RJ batting cages. Labor is separate and will be funded through fundraising.

Meeting adjourns at 7:38 pm EDT