

Attendance:

Christian Mills	P	Ashley Higgins	P	Matt Haggerty	P	Greg Corey	P
Nicole Cleary	P	Jackie Ferreira' Lopez	P	Shannon Thomas	P	Matt Galuski	P
Eric Santos	P	Christopher Coute	P	Nate Berry	A	Kari Coute	P
Kasi Finn	P	Carmen Hannant	P	Matt Ferris	P		

Others in attendance:

Pat Cleary	P	Austin Laffin	P	Andrew Texeira	P	Nate Arraiol	P
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Board of Directors Meeting Minutes

October 20, 2025

Call to Order: 6:23 PM

Next Meeting: November 17 at 6:30 PM

President's report

- Welcomed new members and emphasized teamwork among 15 board positions (down from 19 last year).
- Tryouts: November 1 – mandatory volunteer date and complex close day. 30 players registered; 27 openings remain. Flyers for AAA schools will be translated for wider reach.
- 2026 Pricing: Discussion postponed; C.Mills and E. Santos to review costs and share at next meeting.

Upcoming Events

- **Chili Fest:** October 25, Noon–4 PM – volunteers & attendance encouraged.
- **Trunk-or-Treat:** October 25.
- **Championship Banquet:** for championship teams. November 7, Ward 5, 6:30 PM – all board members encouraged to attend.

Motions & Votes

- **Banquet food/budget change:** replace “pizza party” with \$1,000 food budget for upcoming banquet. Motion by C. Mills; second by E. Santos. Approved unanimously.
- **Team Assignments (Majors):** Motion to approve managers made by C. Coute ; second by M. Galuski. All approved.
 - Yankees – Nate Arraiol
 - Rays – Christian Mills
 - Dodgers – Eric Santos
 - Cubs – Greg Corey
 - Braves – Matt Ferris
 - Red Sox – Matt Galuski

- **Team name change:** Change Yankees to Orioles. Motion by E. Santos; second by M. Galuski. Approved unanimously.
 - **Vice president election:** Candidates – K. Finn, M Haggerty., C. Coute. Election Result: K. Finn elected vice president.
 - **Majors Player placement request:** Parent requested that her son be allowed to try out again; Motion by M. Galuski; second by M. Haggerty. Denied (6 in favor, 8 opposed).
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Security & Access

- Phone-access security system available.
 - New: plan to install a door at the bottom of the board room stairs
 - C. Mills to distribute complex access codes to designated positions
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Bylaws

- Board members to submit change ideas to C. Mills
 - Dedicated bylaws topic scheduled for next meeting, with vote planned for January.
 - Proposed change – election limit : Add bylaw limiting members to one position per election.
 - Proposed change – eliminate All Star tryouts.
 - Proposed change – required volunteer duty
 - Proposed change – establish a monetary allocation (e.g., \$1,000) in place of specific items like “pizza party” or “sweatshirts,” to allow flexibility in how funds are used.
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Reports

- **Treasurer:** Balance \$41,965.56. Year-over-year planning now established.
 - **Safety Officer:** C. Mills to connect with J. Ferreira' Lopez re: running new background checks
 - **Sponsorship:** Each board member to secure 2–3 new sponsors. Send Christmas cards and thank-you notes. Brainstorm fundraising goals for the next meeting.
 - **Concessions:** Discussed potential volunteer fee; decision postponed.
 - **Tournament Director:** Lock in tournament dates at next meeting. Slugfest to run one tournament Wednesday-Sunday.
 - **Fall ball:** Playoffs – October 26; Championships – October 28–30 and November 2
 - **Director of umpires:** ABUA requesting multi-year contract.
 - **Fields & grounds:** Complex closing November 1 (all hands on deck).
 - **Fundraising:**
 - Trunk-or-Treat – A. Higgins and S. Thomas distributing glow sticks and stickers.
 - Christmas Parade – S. Thomas (lead), A. Higgins (support), C. Coute (trailer). Spending cap \$500 before board approval.
 - Passive fundraising ideas to be sent to S. Thomas.
 - Golf tournament set for May 11, 2026
 - **Concerned parent complaint:** read aloud
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Adjournment

Meeting adjourned at 8:35 p.m.