

Brunswick Girls Softball

Minutes

01/08/14

06:30 PM

Brunswick Fire Company #1 Sycaway

Meeting called by	Board
Type of meeting	Board Meeting
Facilitator	Eric Buckley Vice President
Note taker	Dave Robilotto
Timekeeper	Eric Buckley
Attendees	Eric Buckley, Dan Laferriere, Dave Robilotto, Pat Ryan, Stacy McClurg, Todd Catlin, Chuck DeCiitise, Ed Thompson Patsy Collins, Guest - Jennifer Boehm (absent Melissa Graber [excused], Linda Dagostino [excused], Collen Bisceglia [excused], Stephanie Ellis, Joe Castiglione, Mike Madigan,)

Agenda Topics

6:30 – 8:30PM

OLD BUSINESS

Discussion	<p>Reading of old minutes</p> <ol style="list-style-type: none"> 1. Colleen and Chuck working on clinic status. 2. Dan was getting insurance certificates updated. 3. Linda was looking into the softball apparel website. 4. Eric was working on sponsorship forms. 5. Patsy wanted to talk about the rules changes and submitted spreadsheet what other leagues in area do differently than Brunswick 6. Talked about dealing with disorderly parents.
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Accepted	Todd Caitlin, Pat Ryan
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6:30 – 8:30PM

NEW BUSINESS

Discussion	<ol style="list-style-type: none"> 1. Dan opened up signup on 2/28/13. Dave now has access to send out email reminders about clinics and registration. 2. New website is up and running. Sponsors are on the website rotating through and link up to the sponsor's website. If anyone needs an email sent out let Dave know and he can blast out an email to the appropriate group. There will be standings, schedules, league docs, calendars, photo album, contacts for the board members on the site. Set up emails for each individual board position. Eric ask about putting our tax exempt forms on the site for businesses to download if they sponsored the league. Dan and Dave explained that is not something you would want made public where anyone could get it. If the want it they should ask for it. 3. Chuck contacted Rose about what she needed, said needs certificate of Insurance and money. Said it was \$1000 either monthly or lump sum. Asked what the cost of the Dome is because not worth using the gym with it's limitations. Tamarac charged Brunswick for days that we were not using the gym (dates prior to this meeting). Classie Lassies is at the Dome and Eric suggested that we move from the Tamarac to the Dome. Tamarac is putting the screws to the league and it would be so much better at the Dome. 4. Kara Farrone (pitching clinic coach) was booked for Sundays because it took so long with Tamarac. Different ideas were thrown around about what to do with getting a pitching coach and about handling the clinics. Chuck let us know what the limitations are that Tamarac put on the clinics. As a board, we came to a consensus that we have to move the clinics to the Dome and it's not going to cost anymore than Tamarac for 6 weeks.
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Conclusions	Dome is 10x better a facility than the gym at Tamarac
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Motion	Invest into the Dome and move on from Tamarac By Eric Buckley
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Accepted	Dan Laferriere, Dave Robilotto
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6:30 – 8:30PM

VP REPORT

Discussion	Eric Buckley sent out the first wave of sponsor forms out, second wave was going out after the meeting. Has 300 sponsor forms that are sent out and is asking everyone to get one sponsor. Talked to Phil Harrington due to health reasons the town youth meeting was postponed a few weeks. Pat Ryan is working on the wish list (lip of field, dugout, shed being painted, lights on 2 nd field, fence, fix parking lot.) Eric will get a date to everyone when the meeting will be. (Monday, 2/10/14) Patsy mentioned about nets protecting the 1 st base side of field 1. Dan mentioned that there should be a disclaimer somewhere, Patsy suggested it me on the website. Dave is going to put something on the League website.
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6:30 – 8:30PM

TREASURER'S REPORT

Discussion	<table> <tr> <td>Concession:</td> <td>\$2,675.93</td> <td></td> </tr> <tr> <td>House:</td> <td>\$1,676.62</td> <td></td> </tr> <tr> <td>Umpire:</td> <td>\$9.75</td> <td></td> </tr> <tr> <td>10 U Travel:</td> <td>\$335.00</td> <td>(Catlin)</td> </tr> <tr> <td>12 U Travel:</td> <td>\$309.25</td> <td>(Castiglione)</td> </tr> <tr> <td>18 U Travel:</td> <td>\$1,211.00</td> <td>(Madigan)</td> </tr> <tr> <td>Total:</td> <td>\$6,217.55</td> <td></td> </tr> </table>	Concession:	\$2,675.93		House:	\$1,676.62		Umpire:	\$9.75		10 U Travel:	\$335.00	(Catlin)	12 U Travel:	\$309.25	(Castiglione)	18 U Travel:	\$1,211.00	(Madigan)	Total:	\$6,217.55	
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Conclusion	10U added some funds from bottle collection. Sports signup ending date will be 3/12/14, accept until 3/28/14 (manually) with late fee. Dan is going to have oversee use of checks for travel team when the teams need something ask Dan for a check. Check cleared from NIMO used Concessions since House account was tight. House account accepting funds as of now from SportsSignup. Deposited check from the town. Insurance paid for, \$1,800. Board meeting in March inperson signups. Dan has copies of where the league is covered by insurance to practice.
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Accepted	Todd Caitlin, Ed Thompson
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Discussion	Have Melissa put ad in the Advertiser for recruitment.
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6:30 – 8:30PM

OPEN DISCUSSION

Discussion	<p>Pat Ryan - working on tourney at the field. Weather permitting can do 13 games on Saturday, 2 games on Friday. Need to come up with the brackets and trophies. Board members need to work concession stand and a crew to work the fields.</p> <p>Dan - received a bill for picture night, Eric going to talk to Phil about us being charged. They normally do not charge us.</p> <p>Stacy - looked into selling candy bars for fundraising. Based on 180 girls at \$36 a box, cost \$6,500 to start up and each girl sold there 60 cand bars that would bring in \$10,800 with a profit of \$4,300. Dan mentioned that we could have prizes to top sellers (glove, bag, bat) and whatever doesn't sell we could put into concession stand.</p>
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Todd - Hudson Mohawk meeting Feb. 6 @ 7pm at Hampton Inn on Plank Rd, Clifton Park. Contact is currently Scott Delsignore and needs to be changed to Melissa, Todd & Joe. Also needs to get a list for coaches clinic with Frozen ropes. Once Todd gets a date he will notify Dave and an email will be sent out to everyone.

Motion	Patsy Collins to be on the Board By Eric Buckley
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Accepted	No Objections
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Motion	Close Meeting By Eric Buckley
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Accepted	Ed Thompson, Dave Robilotto
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