

Brunswick Girls Softball

Minutes

02/11/15

06:30 PM

Brunswick BBQ & Brew

Meeting called by	Board
Type of meeting	Board Meeting
Facilitator	Colleen Bisceglia President
Note taker	Dave Robilotto
Timekeeper	Dave Robilotto
Attendees	Eric Buckley, Anna Moon, Dave Robilotto, Pat Ryan, Stacy McClurg, Todd Catlin, Patsy Collins, Colleen Bisceglia, Kris Hayden, Brenda Alderman, Stephanie Ellis, Chuck DeCitise, Dan LaFerriere (absent Joe Castiglione, Mike Cowieson [excused], Stew Ellis [excused], Mike Madigan, Jessica Robilotto [excused], Linda Dagostino [excused], Jennifer Boehm [excused], Pat Ryan [excused])

Agenda Topics

6:30 – 8:30PM

OLD BUSINESS

Discussion	Reading of old minutes January 1. Tabled scoreboard until the April meeting	2
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Motion	Accept Minutes By Eric Buckley
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Accepted	Dan LaFerriere
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6:30 – 8:30PM

NEW BUSINESS

Discussion	<p>Items for Youth Town Meeting: posts for scoreboard, door for concession stand, fix gate on field #1 by shed, roll the fields, 3-4 garbage can lids, rip rap rocks behind concession stand down to the shed.</p> <p>Concession: Brenda voted in to replace Linda as she had to step down from duties. Eric and Brenda will need checks to pay for food, and Kris for ice cream</p> <p>Approved rules for each division for the upcoming 2015 season... Masks are recommended for pitchers and there will be masks provided in the concession stand should a pitcher not have one. Minis will pitch from 30 feet, allowed to steal when ball is released. After Memorial Day pitcher can choose to pitch from 30 or 35 feet. Allowed 2 defensive coaches on the field. Minors dropped third strike. Majors must have 7 players and allowed to borrow 2 to equal 9. A borrowed player may play anywhere. Remove automatic out related to injury, remove automatic out if a team only has 8 players.</p> <p>Mock schedule was submitted and approved. T-ball plays on Mondays, Minis on Tuesdays, Minors on Wednesdays, Majors on Thursdays, Everyone on Saturdays. There are some exceptions where there are games not on designated day due to conflicts. Each team at the t-ball, Minis and Minor level plays one Friday Night under the Lights.</p>
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6:30 – 8:30PM

PRESIDENT REPORT

Discussion	105 players registered, 40 at this time in 2014 Winter Clinics doing good.

6:30 – 8:30PM**VP REPORT**

Discussion	Responsibilities shouldn't be on a few people
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6:30 – 8:30PM**TREASURER'S REPORT**

Discussion	<table style="width: 100%; border-collapse: collapse;"> <tr><td style="padding-left: 20px;">Bottle Deposit</td><td style="text-align: right;">\$106.71</td><td></td></tr> <tr><td style="padding-left: 20px;">Light Fund</td><td style="text-align: right;">\$6,171.73</td><td></td></tr> <tr><td style="padding-left: 20px;">Concession:</td><td style="text-align: right;">\$9,518.51</td><td></td></tr> <tr><td style="padding-left: 20px;">House:</td><td style="text-align: right;">\$9,537.41</td><td></td></tr> <tr><td style="padding-left: 20px;">Umpire:</td><td style="text-align: right;">\$10.00</td><td></td></tr> <tr><td style="padding-left: 20px;">Dome Expense Fund:</td><td style="text-align: right;">\$829.49</td><td></td></tr> <tr><td style="padding-left: 20px;">10 U Travel:</td><td style="text-align: right;">\$2,621.30</td><td style="text-align: right;">(Catlin)</td></tr> <tr><td style="padding-left: 20px;">12 U Travel:</td><td style="text-align: right;">\$3,068.66</td><td style="text-align: right;">(Lapham)</td></tr> <tr><td style="padding-left: 20px;">14 U Travel:</td><td style="text-align: right;">\$2,035.44</td><td style="text-align: right;">(Castiglione)</td></tr> <tr><td style="padding-left: 20px;">17 U Travel:</td><td style="text-align: right;">\$1,271.80</td><td style="text-align: right;">(Madigan)</td></tr> <tr><td colspan="2" style="padding-left: 20px; border-top: 1px solid black;">Total:</td><td style="text-align: right; border-top: 1px solid black;">\$35,171.05</td></tr> </table>	Bottle Deposit	\$106.71		Light Fund	\$6,171.73		Concession:	\$9,518.51		House:	\$9,537.41		Umpire:	\$10.00		Dome Expense Fund:	\$829.49		10 U Travel:	\$2,621.30	(Catlin)	12 U Travel:	\$3,068.66	(Lapham)	14 U Travel:	\$2,035.44	(Castiglione)	17 U Travel:	\$1,271.80	(Madigan)	Total:		\$35,171.05
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Accepted	Todd Catlin
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6:30 – 8:30PM**Travel Update**

Discussion	No Hudson Mohawk meeting, nothing to update on.
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6:30 – 8:30PM**OPEN DISCUSSION**

Discussion	<p>Colleen will email the few parents about their children playing up to minis</p> <p>List to play up needs to be created for season(subs)</p> <p>Pat collects background checks at draft every level to get new catchers gear</p> <p>Eric needs emails and cell #'s for field crew</p>
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Accepted	Colleen Bisceglia
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