

Brunswick Girls Softball

Minutes

01/14/15

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, Mike Cowieson, Kris Hayden, Brenda Alderman (absent Joe Castiglione, Stephanie Ellis [excused], Stew Ellis [excused], Mike Madigan, Chuck DeCitise [excused], Dan Laferriere [excused], Jessica Robilotto [excused], Linda Dagostino [excused], Jennifer Boehm [excused])

Agenda Topics

6:30 – 8:30PM

OLD BUSINESS

Discussion	<p>Reading of old minutes December</p> <ol style="list-style-type: none"> 1. Patsy said that the DCJS website notifies if a person has been convicted of sex offender 2 or 3 crimes and free. ASA has the ability to do it for a fee. Might be a worthwhile for the town to do it for all organizations since, volunteers are apart of multiple youth organizations and would be a one stop shop for getting background checks. 2. Eric was voted in as the Field Chief 3. Progress on the scoreboard was moved to February meeting 4. First batch of sponsorship letters were sent out.
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Motion	<p>Accept Minutes By Anna Moon</p>
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Accepted	Kris Hayden
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6:30 – 8:30PM

NEW BUSINESS

Discussion	<p>Need to reach out to Bonesteel for nylon signs.</p> <p>Colleen will send out email about Family banner.</p> <p>Brenda Alderman accepted onto the Board</p> <p>Trying to get Tamarac for pitching clinics, Pat will talk to Rose.</p> <p>Dave will put 14u Tourney on the side of the website so it's easier to access</p> <p>Contact Gina for Berlin important dates.</p> <p>Tues thru Thurs of Memorial Day Week 5th grade Nature walk, Minors & Majors.</p>
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6:30 – 8:30PM

PRESIDENT REPORT

Discussion	<p>Registration Report: 28 registered, 47 players showing up for clinics</p> <p>Registration Flyes: Tamarac went out, Averil Park not yet, Troy not yet, Berlin not yet</p>

6:30 – 8:30PM**VP REPORT**

Discussion	Eric commented on how a wonderful job everyone is doing.
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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;">\$6,171.21</td><td></td></tr> <tr><td style="padding-left: 20px;">Concession:</td><td style="text-align: right;">\$9,188.51</td><td></td></tr> <tr><td style="padding-left: 40px;">House:</td><td style="text-align: right;">\$1,543.40</td><td></td></tr> <tr><td style="padding-left: 40px;">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;">\$779.43</td><td></td></tr> <tr><td style="padding-left: 20px;">10 U Travel:</td><td style="text-align: right;">\$2,296.30</td><td style="text-align: right;">(Catlin)</td></tr> <tr><td style="padding-left: 20px;">12 U Travel:</td><td style="text-align: right;">\$4,728.66</td><td style="text-align: right;">(Lapham)</td></tr> <tr><td style="padding-left: 20px;">14 U Travel:</td><td style="text-align: right;">\$1,505.04</td><td style="text-align: right;">(Castiglione)</td></tr> <tr><td style="padding-left: 20px;">17 U Travel:</td><td style="text-align: right;">\$771.80</td><td style="text-align: right;">(Madigan)</td></tr> <tr><td colspan="2" style="padding-left: 20px;"><u>Total:</u></td><td style="text-align: right;"><u>\$27,101.06</u></td></tr> </table>	Bottle Deposit	\$106.71		Light Fund	\$6,171.21		Concession:	\$9,188.51		House:	\$1,543.40		Umpire:	\$10.00		Dome Expense Fund:	\$779.43		10 U Travel:	\$2,296.30	(Catlin)	12 U Travel:	\$4,728.66	(Lapham)	14 U Travel:	\$1,505.04	(Castiglione)	17 U Travel:	\$771.80	(Madigan)	<u>Total:</u>		<u>\$27,101.06</u>
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Accepted	* Dan was not at the meeting, Treasurer's Report unchanged																																	

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>Anna asked about having both the Manager & Head Coach attend the Draft.</p> <p>Not going to allow Manager & Head Coach at Draft, Either one may attend but not both.</p>
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Motion	<p>Close Meeting</p> <p>By Eric Buckley</p>
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Accepted	Kris Hayden
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