

Brunswick Girls Softball

Minutes

05/13/15

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	Dave Robilotto, Joe Castiglione, Patsy Collins, Collen Bisceglia, Jessica Robilotto, Brenda Alderman, Stephanie Ellis, Chuc DeCitise, Dan Laferriere, Linda Dagostino, Jennifer Boehm, Mike Cowieson, Stew Ellis, Mike Madigan, Stephanie Ellis (absent Eric Buckley [excused], Anna Moon [excused], Todd Catlin [excused], Pat Ryan [excused], Stacey McClurg [exc Kris Hayden [excused]) Guests – Jessica Maloney, Jason Kimball

Agenda Topics

6:30 – 8:30PM

OLD BUSINESS

Discussion	Reading of old minutes April 1. Decals ordered \$1.50 each @ 300 2. everyone is paid except vital signs 3. JDRF – started contacting list of sponsors & donations 4. ValleyCats Softball night 6/25 portal to be set up soon. 5. Background Check Forms, received from Managers 6. Order Uniforms, Shirts, Sweatshirts, travel mug & umbrellas for opening day
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Motion	Accept Minutes By Mike Madigan
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Accepted	Dave Robilotto
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6:30 – 8:30PM

NEW BUSINESS

Discussion	Jessica Maloney would like Coach Truro to be honored. Board agreed to have a banner placed on the concession stand w below it. There will be a ceremony with his wife and Kids on closing day. \$4,748 to install the scoreboard, June 10th is the target date. \$200 - \$300 to install the line from the current scoreboard cost \$5,400 board approved.300 Base plugs need to be in deeper and pitching plate needs to be moved on field #2 as it is not aligned with home plate.
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6:30 – 8:30PM

PRESIDENT REPORT

Discussion	
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6:30 – 8:30PM

VP REPORT

Discussion	
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6:30 – 8:30PM

TREASURER'S REPORT

Discussion	Summer Blitz Tournament	\$2,829.56	
	Light & Scoreboard Fund	\$10,279.23	
	Concession:	\$10,492.83	
	House:	\$12,633.22	
	Umpire:	\$3,349.00	
	10 U Travel:	\$1,054.55	(Catlin)
	12 U Travel:	\$2,999.83	(Lapham)
	14 U Travel:	\$1,804.28	(Castiglione)
17 U Travel:	\$2,246.54	(Madigan)	
	Total:	\$47,689.04	

Motion	Accept Treasurer Report
	Mike Cowieson

Accepted	Mike Madigan
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6:30 – 8:30PM

Travel Update

Discussion	Hosting on the 7 th and 14 th of June.
	Need volunteers for the concession stand during the "Summer Blitz" 14u Tournament

6:30 – 8:30PM

OPEN DISCUSSION

Discussion	Allstars 8u, 10u & 12u accept up to 3-4 nominations from each team
	Tye Dye tank tops with sponsors names on the back
	9:30 am closing ceremonies start
	Email managers about bad chants

Motion	Close Meeting
	By Patsy Collins

Accepted	Brenda Alderman
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