

Brunswick Girls Softball

Minutes

10/08/14

06:30 PM

Brunswick Softball Field

Meeting called by	Board
Type of meeting	Board Meeting
Facilitator	Eric Buckley Vice President
Note taker	Dave Robilotto
Timekeeper	Eric Buckley
Attendees	Eric Buckley, Dave Robilotto, Kris Hayden, Pat Ryan, Stacy McClurg, Todd Catlin, Patsy Collins, Jennifer Boehm, Melissa Graber, Stephanie Ellis, Anna Moon, Collen Bisceglia, Mike Cowieson, Mike Madigan, Chuck DeCitise, Jessica Robilotto Guests, Stew Ellis, Loni Hetman (absent Ed Thompson [excused], Joe Castiglione[excused], Dan Laferriere [excused], Linda Dagostino [excused]) Guest – Brenda Alderman

Agenda Topics

6:30 – 8:30PM

OLD BUSINESS

Discussion	Reading of old minutes	September
-------------------	------------------------	-----------

Motion	Accept Minutes By Pat Ryan
---------------	-------------------------------

Accepted	Anna Moon
-----------------	-----------

6:30 – 8:30PM

NEW BUSINESS

Discussion	Elections: President – Colleen Bisceglia V.P. - Eric Buckley with Stacey McClurg shadowing Secretary - Dave Robilotto Treasurer – Dan LaFerriere Travel Coordinator - Pat Ryan Board of Directors - Patsy Collins, Linda D'Agostino, Ed Thompson Committees: board members signed up for committees (assignments have been posted on website.)
-------------------	---

6:30 – 8:30PM

PRESIDENT REPORT

Discussion	
-------------------	--

6:30 – 8:30PM

VP REPORT

Discussion	Need to purchase little kid catchers gear as there is not enough small gear especially if the league is reorganized next month.
-------------------	---

6:30 – 8:30PM**TREASURER'S REPORT**

Discussion	Bottle Deposit	\$106.71	
	Light Fund	\$6,170.00	
	Concession:	\$9,632.01	
	House:	\$1,451.20	
	Umpire:	\$380.00	
	Dome Expense:	\$779.37	
	10 U "A" Travel:	\$2,296.30	(Catlin)
	12 U Travel:	\$2,133.00	(Lapham)
14 U Travel:	\$598.83	(Castiglione)	
17 U Travel:	\$771.80	(Madigan)	
	<u>Total:</u>	<u>\$24,319.22</u>	

Motion	Close Meeting By Mike Cowieson
---------------	-----------------------------------

Accepted	Anna Moon
-----------------	-----------

6:30 – 8:30PM**Travel Update**

Discussion	If we plan on hosting a tournament need to get that in by November meeting. 14U has a couple of scimmages in October.
-------------------	---

6:30 – 8:30PM**OPEN DISCUSSION**

Discussion	<p>Stew was voted on as a board member.</p> <p>Loni Hetman talked about taking photos of the players and selling them, portion of proceeds go to Brunswick Girls Softball, there will be a page set up on the website that Loni will be able to post her photos. She will be given access to that page. Adding a checkbox to registration for allowing parents to consent to their kids having photo taken and posted on website.</p> <p>Todd Catlin talked about having frozen ropes possibly conduct clinic for Brunswick Softball at their facility, will cost the Stew will fix the mechanism in the liners and do an oil change on the quad.</p>
-------------------	---

Motion	Close Meeting By Eric Buckley
---------------	----------------------------------

Accepted	Jessica Robilotto
-----------------	-------------------