

Brunswick Girls Softball

Minutes

09/10/14

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, Dan Laferriere, Dave Robilotto, Pat Ryan, Stacy McClurg, Todd Catlin, Patsy Collins, Jennifer Boehm, Melissa Graber, Linda Dagostino, Stephanie Ellis, Anna Moon, Collen Bisceglia, Mike Cowieson, Mike Madigan, Chuck DeCitise, Guests, Stew Ellis, Jessica Robilotto (absent Ed Thompson [excused], Joe Castiglione[excused], Kris Hayden [excused])

Agenda Topics

6:30 – 8:30PM

OLD BUSINESS

Discussion	<p>Reading of old minutes August</p> <ol style="list-style-type: none"> 1. Winter Clinics, Dan sent check in to reserve clinic dates. 2. Ordering Equipment, Pat Didn't buy backstops because we didn't want to spend big money until after fiscal year 3. Combining Background checks with other leagues, Eric Buckley talked to Phil he said, "Right now cannot do that but maybe next year he may look into it." We might raise the registration to cover costs of background checks. He would entertain it at February Youth Meetings. Come November we will have to decide if we raise fees. Dan will find out if only sex offender is being checked, if so Patsy will look into what she can do to help with the background check process. 4. Using leftover monies from 10u B travel to be used for Winter Clinics, Todd has refused to use the money. Dan will benchmark the money for Winter Clinics, All Stars.
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Motion	To use 10U "B" leftover monies for Winter Clinics at All-Stars By Patsy Collins
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Accepted	Michael Cowieson
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Motion	Accept Minutes By Jen Boehm
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Accepted	Michael Cowieson
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6:30 – 8:30PM

NEW BUSINESS

Discussion	<p>Dan, all bills are payed for and will call John Ray to do a delivery.</p> <p>Dave, has some money from Marele for the bracelets, \$237.</p> <p>Jessica Robilotto has been to 5 meetings and was asked to be a member of the board. No Objections.</p> <p>Apparel - Anna and Dave will talk to Screen It to see if we can sell some apparel on our BrunswickSoftball.org website. We will probably set up our own clearinghouse account such as PayPal, and take orders in.</p>
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6:30 – 8:30PM

PRESIDENT REPORT

Discussion	<p>Melissa said field day had a good turnout about 30 people. Mark Phillips donated new garbage cans. Need garbage top lids add to Youth town meeting list. Paperwork was all sent in to Hudson Mohawk for fall ball.</p>
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6:30 – 8:30PM

VP REPORT

Discussion	<p>Travel Concession \$1,764 in revenue. The executive board members voted and concession person with option 1) 50% would be divided by 4 for each travel team or option 2) 60% would be divided by 4 for each travel team. Option 1</p>
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would be divided by 4 for each travel team or option 2) \$500 would be divided by 4 for each travel team. Option 1 was chosen, \$220 per Travel Team. Phil asked if Eric was aware that there were 2 carwashes going on back to back weekends. Because of this any fundraising and sponsorships for travel needs to go through the travel director, so teams are not overlapping each other. There were some complaints about how travel coordinator was picked. The Reason Pat was chosen was because he went to meetings plus you need someone involved in travel and knows about travel in this position. Eric bounced it off the executive board and they decided to make it an executive board position and will have voting right. House should RULE travel NOT travel RULE house. Going back to one V.P. If you are NOT on a board position you are EXPECTED to be on a Committee. Travel problems do not need to be raised here at board meetings they should be raised with travel director.

6:30 – 8:30PM

TREASURER'S REPORT

Discussion	Bottle Deposit	\$106.71	
	Light Fund	\$5,939.20	
	Concession:	\$10,411.58	
	House:	\$2,261.14	
	Umpire:	\$380.00	
	10 U "A" Travel:	\$451.30	(Catlin)
	10 U "B" Travel:	\$889.33	(Decitise)
	12 U Travel:	\$881.68	(Castiglione)
17 U Travel:	\$551.60	(Madigan)	
	<u>Total:</u>	\$21,872.54	
Accepted	Colleen Bisceglia and Melissa Graber		

6:30 – 8:30PM

Travel Update

Discussion	Teams are picked, if we decide to do a tournament needs to be decided by November meeting. If you have a tournament you need to have 2 umpires on each field. You need to get trophies from Walsh's. Make money from selling shirts and concession.
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6:30 – 8:30PM

Nominations for Board Positions

Nominations	<p>President - Melissa Graber *Melissa Resigned and withdrew her name from the ballot, an emergency meeting was held on the 17th and the following were nominated for President, Dave Robilotto, Stacey McClurg, Colleen Bisceglia</p> <p>V.P. - Eric Buckley, Anna Moon, Stacey McClurg</p> <p>Secretary - Dave Robilotto, Patsy Collins</p> <p>Treasurer - Patsy Collins, Stacey McClurg, Dan Ferriere, Jen Boehm</p> <p>Travel Coordinator - Pat Ryan</p> <p>Board of Directors - Patsy Collins, Colleen Bisceglia, Stacey McClurg, Stephanie Ellis, Linda D'Agostino, Ed Thompson (Pick 3)</p>
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6:30 – 8:30PM

OPEN DISCUSSION

Discussion	<p>Melissa 12u fall ball are scrimmaging, 14u is scrimmaging Lady Bombers</p> <p>Patsy, who replaces the light bulbs on the field? We will have to find out if the town does that or Todd may do it.</p> <p>Dave, Fall Ball teams would like some training equipment. Pat will make those purchases.</p> <p>Stew asked if we could have more than one Travel Coordinator. E-Board had decided that there is one.</p> <p>Dan, Advertiser has an article about his Championship victory!!!</p>
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Motion	Close Meeting By Pat Ryan
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Accepted	Todd Catlin
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