

Brunswick Girls Softball

Minutes

08/12/15

06:30 PM

Brunswick Softball Fields

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

Agenda Topics

6:30 – 8:30PM

OLD BUSINESS

Discussion	Reading of old minutes 1. Travel Team spit \$2,600 from concessions	August
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Motion	Accept Minutes By Patsy Collins
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Accepted	Dave Robilotto
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6:30 – 8:30PM

NEW BUSINESS

Discussion	14u Buyout: unanimous * No Travel Players at any level and who don't take the buyout at 16u must atten 60% of the rec games: unanimous * Yes Need a to replace the waterpump on the shopvac
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Motion	3 consecutive meetings missed without an excuse, Board can remove you. Colleen Bisceglia
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Accepted	Erick Buckley
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Motion	Motion to remove Joe Castiglione from the board do to inactivity in participating in monthly meetings the past 12 months Erick Buckley unanimous * Yes
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Accepted	Dave Robilotto
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6:30 – 8:30PM

PRESIDENT REPORT

Discussion	Coaches need to email their parents to help with the tarp during fall ball season
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6:30 – 8:30PM

VP REPORT

Discussion	Nominate Steve Biscano for Hall of Fame
	Thanked Stew, Stacey Pat Bisceglia and Kevin Collins

6:30 – 8:30PM

TREASURER'S REPORT

Discussion	Summer Blitz Tournament	\$1,925.56	
	Light & Scoreboard Fund	\$3,425.86	
	Concession:	\$9,316.34	
	House:	\$4,366.59	
	Umpire:	\$70.00	
	10 U Travel:	\$285.55	(Catlin)
	12 U Travel:	\$53.68	(Lapham)
	14 U Travel:	\$324.39	(Castiglione)
	17 U Travel:	\$454.31	(Madigan)
	Total:	\$20,222.28	

Motion	Accept Treasurer Report Patsy Collins
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Accepted	Erick Buckley	
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6:30 – 8:30PM **Travel Update**

Discussion	Tourney meeting this Saturday
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6:30 – 8:30PM **OPEN DISCUSSION**

Nominations for Officers	President:	Colleen Bisceglia	Dave Robilotto	Stacey McClurg			
	Vice President:	Dave Robilotto	Stacey McClurg				
	Secretary:	Brenda Alderman					
	Treasurer:	Kris Hayden	Stacey McClurg				
	Travel Coordinator:	Mike Madigan					
	Board of Director (Field Mgr):	Todd Catlin					
	Board of Director (Concession Mgr):	Patsy Collins					
	Board of Director (Membership Mgr):	Linda D'Agostino	Colleen Bisceglia	Stacey McClurg			

6:30 – 8:30PM **OPEN DISCUSSION**

Discussion	The perception that a player was playing with the travel team during fall ball instead with the "B" team. That an exception was made for that player to participate with the travel team which left out a player that wanted to play travel in the Fall and Spring. Numerous complaints from parents.
	Kris Hayden asked for help in distributing the remaining sponsor plaques. Plaques were handed out to board members for distribution

Motion	Close Meeting By Kris Hayden
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Accepted	Todd Catlin	
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