



**Board Meeting Minutes**  
**Sunday January 7, 2018 @ 6:00 pm**  
**The Falls**

The following people were in attendance: Bruce Thorner, Nancy Weik, Aaron Frigon, Jen Hutchinson, Bobby Shaw, Kevin Sprague, Steph Bolduc

Meeting called to order at 6:25pm

Citizen's Forum - None

**Vote** – Meeting Minutes Monday December 3, 2017,

- Bruce provided a couple of edits that were incorporated
- Motion-Nancy, Second-Aaron, All in favor

Treasurer Report –

- Balance - \$37,395 (includes \$2,750 from Xtreme winter clinic, \$2,300 to be reimbursed)
- Expenses YTD, website and PO Box - \$1,500

**Old Business**

- **Vote** Proposed Budget for 2017/2018 - See Handout
  - Adjust Tournament expense to account for Babe Ruth Tournament Trail Tournaments (Districts, States)
  - Adjust Umpire Expense to add \$500 for change in umpire fees
  - Discussion over coordination of concession stand purchases with soccer – Supposed to be a yearly meeting with Soccer over the concession stand fund
  - Motion-Aaron, Second-Steph, All in favor
- Open Board Positions any Candidates
  - 6 U director, 16U director, Director of Coaches, Director of Fields, Secretary, Community Liaison
- South Side Field Upgrade Project – Grass removal and extra infield mix has been spread, laser leveling will not occur until spring. Invoiced \$7,130 for work to date. Remaining \$2,870 will be invoiced in spring following completion.
- 2018 Proposed Schedule – Finalize
  - Update St. Mary's Assessments to March 11<sup>th</sup>
  - Discussion over St. Mary's Waiver and Insurance



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New Business

- Registration update
  - Online registration is open and has been posted to Facebook
  - In person registration: Saturday 2/10, Wednesday 3/7, Saturday 3/10
  - Update on flyer to schools – Bruce provided a flier. Board proposed changes and Bruce will update.
  - Also should hand out flier to preschools – Nancy and Steph have a listing of schools
- Sponsorship update
  - Review of Dick's Sponsorship - \$500 for team/sign sponsorship, \$250 in gift cards, and \$2,000 in catchers gear.
  - Sponsor letters are drafted and will be sent out soon
- Board Meeting Schedule for 2018 – See Below
- Clothing Store – Steph to talk with Collins about opening a clothing store in April

Meeting Adjourned 7:27pm.

Next meeting

Next Meeting – Sunday February 11, 2017 at 6:00pm The Falls

Future Meetings:

- Sunday February 11, 2018
- Sunday February 19, 2018 (extra meeting if necessary)
- Sunday March 4, 2018
- Sunday March 18, 2018 (extra meeting if necessary)
- Sunday April 8, 2018
- Sunday April 22, 2018 (extra meeting if necessary)
- Sunday May 6, 2018
- Sunday June 3, 2018
- Monday July 9, 2018
- Monday August 6, 2018
- Monday September 3, 2018
- Monday October 1, 2018
- Monday November 5, 2018
- Sunday December 2, 2018



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Minutes formally submitted by Kevin Sprague