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| **I. Call to Order** |  The President called the meeting to order at 7:10 pm. |
| **II. Roll Call** | Present were Ed Shaughnessy, Justine Fournier, Rob Zielinski, Jesse Griffin, Dave Spinney, Kristen West, Theo Selby, Dave Kasregis, Camila Devlin |
| **III. Approval of Minutes** | Motion was made to approve the Jan & Feb 2017 meeting minutes. |
| **IV. Reports of Board Members** | **President’s Report:*** Introduction of Camila Devlin to Board as future replacement for Kristen West
* Board reward –question raised about a compensation for board members? Initial proposal was each board member would get one sport per year per child. Question raised about setting a standard of commitment for members? Motion to give a board member a 100$ credit per year per child? Need to fulfill a full year commitment or you will get charged.
* Discussion came up about setting a term length for board and director positions. Tabled till April meeting for further discussion.
* Update on Rocks for field

*(Rocks are dug out and stacked on Ordway’s property. Waiting for mud to dry a bit then Ordway and Michie will move and put in place. Weather dependent at this point*.) During warm weather he will wait till ground firms back up. – 3 gates.**Treasurer** * Status Update on Checking 18k and Savings Accounts 11,300k
* Taxes submitted for year
* No $ in paypal yet to date

**Fundraising Director*** D.A.R.E. Softball Tournament is June 3rd, rain date June 4th. Plan for volunteers to run concessions.
* Plan for volunteers to run snack shack during t-ball, baseball and softball season as well as 100 Inning game.

**Field Director** * Plan for Spring field cleanup set for April 15th at 0900
* Still looking into a tick control plan and what we are going to use
* 3 Gates for down at fields
* Flat tire on lawn mower, Jesse will research a replacement part and cost
* Have fencing for Babe Ruth field
* Currently have 36 bags of field liner
* Need home plate for softball field.
* Yazzi – rebuild pitcher mounds on fields – mayo and emery
* Fertilizer treatment to all fields is needed.
* Fritz’s tractor – buy a seat? (Ed will pick it up) And yearly maintenance.

**Equipment Director** * Equipment needed?
* Jersey orders should go in soon!
* Uniform orders must go through BNSYS

**Wrestling Director** * Update on potential tournament – Not going to happen.
* Recognize champions on BNSYS website!
* Recap of season – 3 state champions, 2 2nd place winners, 2 3rd place finishers, place 5th overall at state meet.

**Baseball Director** * Update on registrations for each level
* Update on coaches in place and plan to fill open spots
* Discussion on process for equipment/uniform returns. Should they be turned in after last game and we clean or a date setup for a time to drop them off clean. Board seemed to agree that uniforms be turned in after last game.
* Community Outreach – Dicks Sporting goods, Walmart, Sams Club, and… – apply/fill out forms!!
* Numbers are down.
* Need a place for the Majors – Mont Royal Academy or New London could absorb them…
* Coaches – Need rookies coach (Rick Baron, Brett Barsel, Corey Prescott ..)
* Next Tues/Thurs have indoor time at Bradford Elementary
* Need a check $500.00 for charter and insurance. And team fees for the league.
* In 2018 Coaches will have to wear the same uniform at all levels.

**Softball Director** * Update on registrations
* Only going to offer softball at Rookies level for this year and all other ages will go to Warner.
* Jesse is the Head Coach and he has reached out to parents to see who is interested in being an assistant.

**Soccer Director*** Equipment needed for upcoming camp in June
* Need to purchase field paint
* Camp June 26-30
* Merrimack Valley Soccer League for Recreation League
* Looking at U10 Competitive League
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| **V. Public Comments** |  |
| **VI. New Business** | Webmaster assigned! – Theo Selby (Keeping him onboard)Compensation for community work? Write into town report.Brainstorm ideas to acknowledge community assistance.Presidents report quarterly.Get a couple real proposals of irrigation systems for the fields.  |
| **VII. Adjourn** | The meeting was adjourned at 8:45pm |
| **Next Meeting** | April 06, 2017 at 7pm |