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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 |
| **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 |