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| **I. Call to Order** | The President called the meeting to order at 7:33 pm. |
| **II. Roll Call** | Ed Shaughnessy, Justine Fournier, Erik Croto, Jesse Griffin, Dave Spinney, Camila Devlin, Rob Naughton, Rob Zielinski, Dave Kasregis, Carrie Guerrette, Jared LaMothe |
| **III. Approval of Minutes** | Review October Meeting Minutes  Motion to approve the October meeting minutes. - Approved |
| **IV. Reports of Board Members** | **President’s Report:**   * Member Balance Report and process for registration payments * When collecting payments, please put in an envelope with name on it. * Executive Board credit * Vote in director positions per by-laws * Members of Board allowed $100 credit for board members. Must be at 80% of the meetings. Be in good standing. Motion Approved/passed. Retroactive for this year. * **Odd number years vote in director year.** * Jeremy Caron interested in Fundraising – not onboard. * Dave Spinney is interested in Fundraising position. * Jared interested in Soccer Director * Laura McKenna as new Treasurer. Motion to vote made & seconded – Vote Approved! * Rob Naughton as Field Director – Vote Approved! * Jessie Griffin as Softball Director – Vote Approved! * Dave Kasregis as Baseball Director – Vote Approved! * Dave Spinney as Fundraising Director- Vote Approved! * Co-Soccer Director – Jared LaMothe – Vote Approved! * Co-Soccer Director – Carrie Gurrette – Vote Approved! * Wrestling Director – Erik Croto – Vote Approved! * Equipment Director – Rob Zielinski – Vote Approved! * Even number years, other positions.   **Treasurer**   * Status Update on Checking Account – $21,505 * Status Update on Savings Accounts – $11,290 * Laura McKenna has been trained and will take over the position. * Other business/reimbursements – * Bills Paid since last meeting – not all (softball, ) * Reimbursements paid out since last meeting? * New payment option for website * Quickbooks is already loaded on Camilla’s computer that she is giving Laura. * Camilla recommends the cloud based quickbooks which fits BNS needs. * New payment option after wrestling…to issue refunds.   **Field Director**   * Field cleanup. What’s left to put the fields to bed. * No group field clean-up happened. The batting cage, snack shack, need to close for the season. Equipment room needs to be gone through. * Pipe burst in barn…James Pickman will be by to fix. * Fritz is on for every other week next season.   **Equipment Director**   * Status of equipment return from Baseball and Softball Coaches * No baseball or softball equipment retuned. Softball uniforms usually get accounted for in March. * All soccer equipment has been returned. * New bases for elementary school field are in. Need reimbursement.   **Wrestling Director**   * Registration numbers for 2017/2018 season (30-40 youths but 17 signed up) * Coach background checks * Wrestling insurance paid * Wrestling singlets ordered – Theo set up the store. * January 14 – Sunday, Tournament at KRMS * On a second one – Scott Fitzgerald want to split the money. Need a date! * Erik will have a list of needs for tourney. Food being donated is key!   **Baseball Director**   * Status of uniform and equipment return from coaches. Same status. * Need helmets replaced.   **Softball Director**   * Status of uniform and equipment return from coaches * Bill came in - $1392.00 from Kearsarge Mountain South. (Umpires, all stars, all star uniforms) This is too much! Will look into another league - Newport. * We brought in $1000 for softball this season.   **Soccer Director**   * Great season overall! * We cleared $700 on the tournament.   **Fundraising Director**   * Wrestling tournaments |
| **V. Public Comments** | Dodgeball Tournament – February 3rd.  Got Fritz new tractor seat. ;)  Service – 0 turn mower – early spring (pick up and drop off)  Turkey Raffle – 7pm – this Saturday |
| **VI. New Business** |  |
| **VII. Adjourn** | *The meeting was adjourned at 8:45 pm* |
| **Next Meeting** | *January 4th, 2017 at 7:30 pm @ Appleseed* |