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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 MinutesMotion 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* |