**Middleboro Little League – General Membership Meeting**

DATE: April 5, 2016

MMC

|  |  |  |
| --- | --- | --- |
| **Board Member Name, Title** | **Present** | **Absent** |
| Gary McNaughton, President | X |  |
| John Cannavo, Vice President | X |  |
| Sarah McGill, Treasurer | X |  |
| Brian Butler, Secretary | X |  |
| Andrew Porter, Player Agent |  | X |
| Skeeter Porter, Major League Director | X |  |
| Dick Sinnott, Minor (AAA) League Director | X |  |
| John Gardner, Farm/Junior Minor (AA) League Director | X |  |
| Gary Goodine, Instructional/Tee Ball Director | X |  |
| Jay Tullish, Safety Officer | X |  |
| Sandra Tullish, Team Parent Director | X |  |
| John Taylor, Umpire in Chief – Major & Minor League | X |  |
| Scott Joyce, Minor League Umpire Coordinator | X |  |
| Peter Wood , Purchasing Agent | X |  |
| Andy Larson, Equipment Manager |  | X |
| Jen Iwanski, Concessionaire | X |  |
| Bob Sigren, Field & Facility Development | X |  |
| Sue Dillon, Fundraising Director | X |  |
| James Mather, Information Officer | X |  |

|  |  |  |
| --- | --- | --- |
| **Topic** | **Presenter** | **Notes** |
| Opening Remarks | Gary | Meeting called to order at: 8:07  Attendance recorded |
| Registration Update | Gary | Discussed late registrations |
| Game Schedules | Gary | Schedules for all levels have been posted |
| Safety Meeting Recap | Jay | Meeting went well, great attendance |
| Concession Update | Jen | Provided general update  New operating manual in place |
| Opening Day | Sue | 24/40 volunteer spots filled  Vendors secured  Made $1,108 on apparel |
| Treasurers Report | Sarah | Currently $59K in cash – expect that to decrease significantly due to the fact we have several bills to pay – particularly uniforms |
| Umpire Roster/Fees | JT / Scott | Continue to look for new umpires  Jr umpires have a meeting this week – 10 individuals interested |

DATE: April 5, 2016

|  |  |  |
| --- | --- | --- |
| **Topic** | **Presenter** | **Notes** |
| Equipment / Uniform Status | Pete | Lower level uniforms will be available next week |
| Facility Update | Bob | Little tarps should be placed behind dugout during games and practice and not on grass  Tarps should be on when sunny out as to not dry out clay  Stuart and Peters field need additional cleanup  Bleachers at Michaels need work  Backstop at West Side Front still needs to be replaced  Possibility of contracting out fertilizer maintenance for fields |
| West Side Field | Gary / Bob | Needs to be cleaned up – potential for field cleanup day |
| Field Pump | Bob | Would like to purchase to pump water of field and into a bucket |
| Concession HVAC | Jim | Would like to install ductless HVAC in concession stand |
| Adult Dance | Sue | May 20th at Elks  Teams will be expected to donate baskets for raffle again this year |
| Board Member Reports | John C  Jen  Sue | Reminder about syringes, if found on field – do not touch and call MPD  Brian Lynch has agreed to MC opening day  Will contact MPD to close road at 8:30 for parade  Will contact MHS to see if students would like to sing national anthem on opening day  Memorial Plaques have been ordered |
| Adjourn |  | Dick Sinnott made motion to adjourn meeting at 8:39 PM  Bob Sigren 2nd, All in favor |