

AYBSA BOD MEETING

April 11 2013

Members: (10 Total)

Ken Bergeron, Paul Carroll, Rich Flynn, Jim Hassler, Rich Laurendeau, Tom Lepore, Mike McGee , Jay McNamara, Bob Simmons, Steve Sullivan

Members Missing:

Meeting Protocol

- Designated Night each month – 2nd **Thursday of each month 7:30 PM.**
- Agenda items – **Agenda items submitted 2 days prior to meeting.**
- Time Frame – **Meetings will run 1 ½ - 2 Hours maximum.**

Minimum attendance required – **75% attendance is required for Board Members.**

Are all Bylaws Approved & On Website

League Directors – update

- Majors
- AAA
- 9's
- AA
- T-Ball
- Softball

Uniform Updates – when does everything arrive?

Equipment Update – does everyone have what they need.

April Clinics – Review #'s for Baseball & Softball

Joe Sancinito has been updated.

Need to determine how much we donate to AHS Baseball for Joe running the clinics and next weeks clinics.

Equipment purchase – I'm sure this can be rolled into general equipment purchase for other divisions also
Softball pitching machine for cages, Back stop nets?

Major league schedule - propose to keep weekend games to fri eve and sat eve to avoid setting off new schedule conflicts on sat afternoons. Consider more early slots for Sunday makeups anytime .

Calendar – review dates and follow. Each BOD should have a copy with them for the meetings.

All-Star meeting: Vote on # of teams at each level.

(Rich L – will not be available to vote but my vote is to have a team at each level for the experience is a great one for each group. Suggest implementing a fee for All-Stars to cover expenses.)

Field Update – include DPW and REC Rep to attend a future meeting.

Need to make sure all managers and parents know how to rake a field.

Paul & Rich Flynn to update BOD on recent meeting.

Team Parents - will be required at all levels for the 2012 season. Need to have medical release forms on hand, calendar raffles managed and assist in writing up game summaries to submit to Arlington Advocate.

Baystate Summer Meeting Program – meeting should be held end of April/early May.

Coaches Appreciation Night – should be a quick meeting to review season kickoff. The Agenda will be TBD.

Sponsorship Update – 25 Checks received in so far – will follow up Saturday Morning.