

AYBSA BOD MEETING

January 10, 2013

Members: (11 Total)

Ken Bergeron, Paul Carroll, Neil Coiley, 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 at the Jefferson Cutter House.**
- 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.**

AGENDA

Approved Meeting minutes from December Meeting.

Action plan

- Director of Softball – Rich L has asked Elena for recommendations.
- Umpiring - Kenny to organize Umpiring meeting with Directors.
- We should post open positions on website. Rich L and Kenny will write up communication piece.
- Contact returning majors and have them sign up.
- Look at Possible Benefit Game – Ken to fill us in.
- Review Florence Program deal – Mike Mcgee to fill us in.

Calendar – review dates and follow Calendar every meeting

- Clinics: 2/16 & 2/17 & 2/23 & 2/24. Are booked. Kenny to cancel the 1:15 – 2:45 times each day. registration.
- Book Gym for TRYOUTS: 3/2 & 3/3. 3/9 & 3/10.
- Post Opening Day – on website. Ken to put on webpage.
- Bylaws/Constitution Review – League Directors review and recommend changes by January meeting with BYLAWS completed by 2/14.
- League Structure – Discuss league structure of each division and make any necessary changes.
- Field Update – include DPW and REC Rep to attend a future meeting. Rich L will contact Joe Connolly regarding master plan. “Rich L – spoke with Joe and we will set up a meeting to review.”
- Uniforms

Sponsorship/Fund Raising

- We will open up on the website a “Sponsorship Registration” team page to promote credit card usage.
- Invoices for 2013 will be sent out by 1/20/13.
- The BOD talked about conducting a SPRING Event; i.e. AYBSA DANCE, Comedy Night, etc.... We will need to get a sub-committee going come February.

Sunday Morning – Age Specific Practices

- The BOD talked about running a special Sunday Morning Age Specific practices/games program starting early in the season to get a heads start on All Star play. This would be open to all players.
- The BOD will need to set up a committee.

Financial Assistance Review

- The BOD will review current process and make recommendations.
- Look at Town’s assistance to cover

Next meeting will be Thursday, March 14, 2013 at the Jefferson Cutter House at 7:30 PM.