



BOD Meeting Minutes April 6, 2016

- **Welcome/Call to Order – 6:40pm**
- **Roll call of Officers & Directors**
 - Joseph C. Messina (President)- Present
 - Renee La Fleur-Linder (Sec.) - Present
 - Jan Breitbach (Treasurer) – Present
 - Ken Vicchiollo – Absent
 - Traci Chisholm (VP) – Present
 - Renee Sullivan - DOC
 - Jeff Sanderfoot - Present
 - Mike Tuchscherer- Present
 - Terry Prewitt – Present
 - Laura Mirhashemi - Present
- **Meeting called to order at 7:03pm.**
- **Motion to approve March meeting minutes** – Michael motioned to approve the minutes, Terry seconded. Passed.
- **Opening remarks**
- **Treasurer’s Report – Jan**
 - Jeff moves to approve the Treasurer’s Report. Michael seconded. Passed.
 - For increases in budget, email Jan by April 15, so we can go over it at the next board meeting.
- **Rec – Renee S./Jeff**
 - Rec program is growing!
 - Starts the first week of May.
 - Lily will have the New London uniforms for pick up at her house. Renee L. will have the Greenville uniforms for pick up at her house.
 - A LOT of registrations after the New London parade. Joe will run a report.
- **Fields - Michael**
 - U6 & 9 need to be done by April 16th in Greenville and New London.
 - Moving fields in New London away from the road, safety reasons.
 - Adding a U12 rec field at FOD, behind where the barn was.
 - 6 fields will need to be painted on a regular basis at FOD.
 - There needs to be ownership and accountability for the field lining.
 - Michael purchased 150 field whiskers. Nails need to be purchased.
 - Field sprayer repairs: went in for winterizing, cost was a bit more than initially thought.
 - Michael will do a complete inventory of equipment that we have. Then we will know what we need to purchase going forward.

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- Garage: Nate wants us to nail down what we want. He can then put a plan into action. It has to be movable per Greenville.
- Michael has the FOD 'dream list'.
- Renee S. will investigate the cost of lights at FOD.
- **Marketing - Traci**
 - Summer camp flyers are ready. Should the time of the camp be changed?
 - Fall rec flyers will be proofed by Renee S.
 - We can't market try-outs until 2 weeks before.
 - We need to market our players that are playing in college.
 - Traci provided a marketing job description.
 - Referral marketing: incentives.
 - Renee L. will lead the Sunshine committee.
- **DOC**
 - Sent out the report.
 - Coaches can now sort by team at the rec level.
 - YMCA: update, nothing.
 - Tournament Recap: overall it was cold! The goal was to play on turf fields.

➤ **AGM**

Name	Term Expires
Jan Breitbart	2016
Traci Chisholm	2016
Renee La Fleur-Linder	2018
Joe Messina	2016
Laura Mirhashemi	2018
Terry Prewitt	2017
Jeff Sanderfoot	2017
Michael Tuchscherer	2018
Ken Vicchiollo	2016

- The above positions will be open this year at the AGM.
- Sheppard of the Hills, June 5th, 7:00pm.
- **Bylaw's additions:** Article III, Section b.
- **Open Discussion:**
 - **Assign projects to board members:** to projects.
 - **Mandatory hours: ???**
 - Set up a meeting with the teams, requirements....

Next Meeting: Wednesday, April 6th 7:00pm @ Third Base.

- **Traci motioned to adjourn, Laura seconded. Meeting Adjourned 8:37pm**