

MBGLL Board Meeting Minutes

October 6, 2014 8p

Position	Name	Attendance
President	OPEN	
Executive Director	Christine Habermann	√
Treasurer	Steve McGlynn	x
Clerk/Secretary	OPEN	
North Division Director	Julie Stoelzel	x
MetroNorth Division Director	Gant Redmon	√
MetroWest North Division Director	John Moorthead	√
MetroWest South Division Director	Allison Mattson	x
South Division Director	Ian Davies	x
Rules/Umpires Director	OPEN	
Sportsmanship & Compliance Director	Bob Smith	√
Scheduling Director	Kim Perry	x
Select League Director	OPEN	
Training Director	OPEN	
Member At Large	Bob Hayman	√
Member At Large	Sean Linnane	√
Member At Large	Joe Chisholm	√

X = absent, √ = attending

Past Business

New Business

1. Welcome
 - a. Status Update
 - i. Training Dates
 - ii. Harvard Youth Day
 - iii. Charlestown Play Date
 - iv. Jamboree Locations
2. Coaches' Convention Morning
 - a. Location

- b. Cost
 - i. Registration fee
 - 1. One price for MBGLL coaches and another for coaches outside of our league
 - a. Way to show value for our membership
 - ii. Vendor space
 - iii. Do we want to investigate a sponsor?
 - iv. Possible grant money

Board liked the idea. Christine will get more information and report on an update next month.

- 3. Expectations for Division Meetings
 - a. Please email corrections to the presentation to me
 - b. *Please send me corrections by 4p tomorrow.*
 - c. Should we print presentation or ask people to print it prior to attending?
 - d. Should we include "Team Strength Results" from last season in the packet or just project that onto a wall for discussion?

Board agreed that MBGLL will post the presentation and ask constituents to print it prior to attending the meeting. We will project team strengths on a wall.

- 4. Scheduling Update
 - a. Prep help on the way
 - b. Will need volunteers who are highly knowledgeable/skilled in Excel

Christine will discuss this further with Rich Burgess regarding help in preparing the schedule for the divisions.

- 5. Jamboree Update
 - a. I have verbal approval to use Chelmsford's site this year (negotiating price)
 - b. I reached out to MBYLL to see if there is any chance that we can use some of their fields at Devens (not hopeful, but thought I'd ask)
 - c. Searching for a MetroWest South site

Please send any suggestions to Christine. We need 4 large and 4 small fields.

- 6. Harvard Youth Day Update
 - a. Requested more fields this year
 - b. Am trying to confirm the date but schedule isn't up yet

7. MBGLL Convention (Jan. 23-25)

- a. Who wants to attend?

Julie, Christine??

Please email Christine if you are interested in attending in Baltimore this year.

8. Sportsmanship and Compliance Update – Bob Smith

Umpire payments seem to be all paid. We are notifying towns of their status.

9. Communication to Coaches

- a. Now on Twitter - @mbgll
- b. Still on Facebook
- c. Follow us

10. Google MBGLL Board Site

- a. Please email me your email account that you use to log in on Google. If you don't have an account, please create a gmail account and sign in. We use our

MBGLL Board site to communicate at the board level, store important documents, etc.

11. Upcoming Board Meetings

- a. Nov. 3, Dec. 1, Jan. 5, Feb 2, Mar 2, Apr. 6, May 4, June 1 (dinner)
- b. 8p start time except for dinner, which starts at 6:30p

12. Other topics

If this is your last year as a board member, please find a replacement now and have them shadow you so that they are easily able to fill your shoes next year.