

MBGLL Board Meeting Minutes

June 6, 2016 8p

Position	Name	Attendance
President	OPEN	
Executive Director	Christine Habermann	√
Treasurer	Steve McGlynn	√
Clerk/Secretary	Paul Bartlett	√
North Division Director	Julie Stoelzel	√
MetroNorth Division Director	Greg Moody	X
MetroWest North Division Director	John Moorsehead	X
MetroWest South Division Director	Dave Shanteler	X
South Division Director	Ian Davies	X
Sportsmanship & Compliance Director	Bob Smith	√
Scheduling Director	OPEN	
Select League Director	OPEN	
Training Director	OPEN	
Member At Large	Bob Hayman	
Member At Large	Alan Robbins	

X = absent, √ = attending

Past Business

New Business

1. Notify opponents when age waivers are issued
We are allowing kids to play down 1 grade level with a waiver. A waiver needs to be obtained. We discussed the idea of teams with grade waivers notifying their opponents. We decided to just leave it as it stands in the rules.
2. Scheduling Guidelines – new additions
Every town must be able to furnish a field for every 5 teams. If a town has over 5 teams they must have another field.
3. Game change requests are mandatory now
 - a. All game change requests go through town administrator

The town administrator must submit the request to the division director.
We had a lot of instances this year where coaches were submitting the request.

- b. Game change requests submitted a minimum of a week in advance (except for field closures)

We took on vote on changes being submitted at least 1 week in advance and it passed.

- c. Grants

- i. Collected approx. \$10k from Dick's Sporting Goods and EMASS Chapter

- 4. Division Town Lines – update

Looking to make a new division called the MetroBoston division. Teams will come mostly out of the North with some from Metro North. Christine will look into it and have a proposal by the August meeting.

- 5. Jamboree

- a. Update

We will have 2 shuttle buses this year to get players to the fields.

Games will start at 8:30am No break between morning and afternoon session.

We will have food trucks this year

There will be a team village where all teams will be required to set up

Chelmsford boosters are setting up a concession stand and will not contribute to MBGLL. Please only support MBGLL APPROVED vendors.

We will have 2 nurses on staff with and AED

We will have walkie talkies for Staff.

- b. When are you working?

Steve working 7-12 on both days

Julie Saturday all day

Paul All Day Saturday and games on Sunday

Bob working all day both days.

- 6. If you are retiring next year, please let Christine know and find a replacement.

- a. If you plan to retire in two years, please find someone to mentor next year.

No one gave the impression of stepping down.

- 7. Summer projects

- a. Divisions redefined?

- b. Branding video

We have had an anonymous donation to help with the branding video. We need to find someone to do the video and work on doing grants.

- c. Standings for MBGLL Select – Figure out how to do this

This is something we will work on over the summer

- d. Meet with EMWLUA regarding officials' reviews

- e. Official's payments?

We had a discussion on this topic and the process we have in place now seems to be working.

8. August 1 at 8p (conference call)
9. Thank you