



Meeting Minutes – May 2, 2017

In attendance: Carl Faust, Scott Smith, Cheryl Gustafson, Erik Hobbs, Jason Trella, Karen Folan, John Cabeceiras, Adam Braillard, Gid Gaudette, Martha Reilly.
Meeting came to order at 7:38pm; adjourned at 9:15pm

Board Reports:

Secretary Report - Martha Reilly

- ❖ April minutes approved
- ❖ Discussed meeting for summer. Agreed to move June meeting to June 20th then skip July and August. September meeting will be on 9/12 since 9/5 is first day of school, etc.
- ❖ Bella Sarno has been secured for new meeting dates, plus October, November and December.

V.P. Report - Adam Braillard

- ❖ Will look at the by-laws on Board Positions for next year.

Treasurers Report – John Rupert

- ❖ John was not present but reported via email that we are in good financial standing.

Boys Directors Report – Erik Hobbs

- ❖ Practices and games are all in computer and season is going well.

Girls Directors Report – Karen Folan

- ❖ Season going well.

Fundraising – Kevin Scott & Tammy Monahan

- ❖ Carl reported in Tammy's absence that raffle was a great success.
- ❖ First place winner was The Boyer Family; 2nd place Bill Sullivan; 3rd place Phyllis Kelliher.
- ❖ Tammy will be helping to coordinate some of the folks who signed up to volunteer for fundraising to sell apparel 2 more times during the season.

Equipment/Apparel- Jason Trella

- ❖ We sold \$3,100+/- last weekend in apparel at the fields.
- ❖ Board decided to offer apparel at more home games (5/7 and 5/21) with current inventory and not reorder additional stock.
- ❖ Few folks are still requesting uniform changes. Any exchange at this point will have a \$25 per piece cost associated with it.
- ❖ We have 100 kids who sold 10 or more tickets for the raffle. We approved a budget of \$2000 for this order as shirts will be custom.

- ❖ Lock combination on container has been the same for quite some time. We agreed that it will be changed at the end of this year.

Training/Certification and Child Safety – Gid Gaudette

- ❖ CORI's are all done
- ❖ AO's need to get paid. We've had an issue getting this going but Carl will now pay the AO's which should allow them to grab a check from his mailbox each week.

Webmaster / Social Media – Martha Reilly for Kathryn Hobbs

- ❖ We will encourage team parents to take pictures and email them to socialmedia@nabigredlax.com
- ❖ There has been some feedback that our emails are going into people's spam folders. Will ask Kathryn to send FB blast telling parents to check their spam folders if they are not receiving emails.

Fields Coordinator – Cheryl Gustafson

- ❖ First week of home game setup/break down went pretty smooth.
- ❖ Discussed signage to let people know where to find their correct field. Cheryl will be working on the sign and Adam will assist her with putting them on the A frames we currently have.

Tournament & Events Coordinator - Scott Smith

- ❖ Both U9 boys team to participate in jamboree at Westwood High School and will be their Classic season wrap up.
- ❖ NABRL will field teams at all age levels at League year end jamborees, for the first time with complimentary registration on a first come first served basis
- ❖ Boys - U13 + U15 - June 10 at Ft. Devens
- ❖ Girls - U9, U11, U13, U15 all on June 11th at Chelmsford High
- ❖ Boys - U9 + U11(2 teams) - June 17 at Ft. Devens U9 boys jamboree will be at Westwood High School and will be their season wrap up.

President Report – Carl Faust

- ❖ EMT's worked well and will be at all home games.
- ❖ Ruth Rhind field has hit a bit of a bump with Steve Carvalho. Hopefully he will be able to make June meeting so we can discuss further use of field space.

New Business:

- ❖ Next year we need to be part of Keep NA Beautiful effort.

Board Roles to be Filled:

To Do:

Carl:

1. Reach out to Steve Carvalho and see if he can attend June 20th meeting.
2. Follow up with John on emergency protocol as far as weather.
3. Get checks from John to pay the AO's each week.
4. Send email blast about apparel sales at 5/7 and 5/21 home games.
5. Update lock combination on the container at the end of the season.

Adam:

1. Send out photo waiver from Gid to Team Parents and have them get approval for each player.
2. Send mission statement to Kathryn to put on website.
3. Update CORI language in the bylaws.

John:

1. Set up new usernames and passwords for the square for the folks we identify to sell apparel at home games.
2. Connect with Carl and get him checks to pay the AO's.
3. Work on safety and emergency protocol.

Erik:

1. Send out email to coaches regarding the EMT's and walkies that will be on each score keeping table.
2. Email teams about the various summer camps and links that are available this summer. They are all on our website.

Karen:

1. Email teams about the various summer camps and links that are available this summer. They are all on our website.
2. Send out email to coaches regarding the EMT's and walkies that will be on each score keeping table.

Kathryn:

1. Add raffle winners to website.
2. Send FB blast reminding parents to check their spam folders if they are not getting our emails.