

Meeting Notes – 10/27/14

Attendees Doug Storey (DS), Mark Pavia (MP), Shane McGowan (SMc), Greg Childs (GC), Lisa Shepple (LS), David Bradlee (DB), Stacy Murch (SM)

Board Members

- VOTE: GC moves to re-elect all members. MP seconds. Unanimous vote.
- Open positions
 - Player Agents: need agent for t-ball thru machine pitch & one for majors/minors. Was recommended that we think about whom we might want for these positions and seek out those people.
 - Majors/minors will have a draft. Decision to draft or not should be decided each year based on number of returning players and level of balance.
 - VOTE: DB moves to balance teams. LS seconds. Unanimous vote
 - Coaching Officer
 - Coaching clinic. [POST MTG UPDATE: The District 4 area Little League is putting on this “Big Al Clinic” in April. We can use this as our mandatory coaches clinic in lieu of do our own with Coach Schoolcraft or others. It would cost \\$140 for our town and we could bring as many coaches as we could get to go. It would likely be in Worcester.](#)
 - Mark Pavia will ask Shane Bowles about role. [POST MTG UPDATE: Shane Bowles agreed to serve as Coaching Officer](#)
 - Equipment Mgr.
 - Stacy will fulfill role for the upcoming season
 - Uniform Coordinator: Kim Storey offered but would be ok giving it up
 - Concession Coordinator: Sue Aube is will do so it again
 - Safety Officer: Not sure if Nancy Bettez’s son is playing so she may not do it. Maybe Paula Ward. [POST MTG: Lisa Shepple confirmed that NB will continue as safety officer.](#)

Constitution

- VOTE: GC motions to re-affirm Constitution. SMc seconds. Unanimous vote

Financials – Shane McGowan

- Shane presented financials
- \$4464 cash balance as of 10/27
- [POST MTG UPDATE: actual Cash Balance is \\$6,538](#)

Field Maintenance – Stacy Murch

- \$13.7-\$16.3K to re-grade
 - NRHS offered \$1000 for softball & \$2000 for Babe Ruth
 - Parks & Rec has no funds for us.

Bolton Youth Baseball & Softball

Board Meeting – October 27, 2014

- Stacy will go to Tania for paying for softball field (\$2200)
- IL Fields \$3650. Stacy's going to ask what they could do for \$2500
- POST MTG UPDATE: SMC suggested w/ additional cash balance we should move forward. Board to vote online
- Field maintenance day – 11/8

Sponsorship

- Local business to share profits for Bolton Day
- Go after larger sponsors
- Have uniforms donated
- Yearly field naming rights (\$1500)
- POST MTG: Shane Bowels suggested during field cleanup that we run a golf tournament. Specifics to be discussed at the next board meeting.

Calendar

- Registration: 12/1
- Field Cleanup Day: 11/8
- Majors/Minors Tryout – 3/17
- Opening Day 4/25