

Meeting Notes – 2/12/15

Attendees Doug Storey (DS), Mark Pavia (MP), Shane McGowan (SMc), Greg Childs (GC), Lisa Shepple (LS), Stacy Murch (SM), Ken Macko (KM)

Financials – Shane McGowan

- Review current balance
- Reviewed Projected Budget
 - Registrations are down significantly. DS recommended subtracting \$10k from Budget Forecast
 - Fields
 - IL - \$3,650
 - BR - \$1,500
 - Nashoba Athletics to give money directly to Diamond Fields for maintenance
- Field maintenance will have to go on hold if we do not have the funds. We will see next month.
- See attachments for details financial statements

Registration Update - Greg

- Registrations numbers are low. See below.
- Current registration data:
 - TBall (18), A/AA (27), AAA/Majors (39), SB U08 (3), SB U10(7), SB U12 (4)
- Additional Advertising
 - Need to get in Bolton Paper
 - GC to give a list of names to each board member to call
 - Advertising Channels
 - Bolton Independent: GC
 - School Newspaper: MP (GC to send email w/ info)
 - Flyers to school: LS (GC to make the flyer 1/2 sheet)
 - Doug to talk with other towns about joining for softball

Field Maintenance – Stacy Murch

- Field maintenance will go on hold until we see how the budget shapes up
- Need to schedule a field orientation for coaches

Uniforms – Greg Childs

- Numbers from Keith Strong on the initial quote were based on wicking shirts, not standard cotton. Repricing has numbers being less than BSN.. We will shop with BSN this season.

Sponsorship/Fund Raising

- Golf Tournament

Bolton Youth Baseball & Softball

Board Meeting – February 12, 2015

- MP to send flyers and text to board
- GC to post on website

Opening Day – All

- Move date to 5/2 from 4/25
- MP to work on Home Run Derby
- Food
 - Have local food people do the food and have a fee
 - Slaters: MP
 - Ribs: GC
 - Goody's Popcorn

Coaches clinic/training – Shane Bowles

- Send out note about Big Al clinic to all parents - GC
- Coaches Meeting
 - Concussion Awareness Training - DS to talk to
 - Meeting immediately following tryouts on 3/21
 - SB to have handout for basic skills at each level

Calendar

- Next Meeting 3/11/15
- Majors/Minors Tryout – 3/21 (FSS Gym)
- Dick's Sporting Goods - 20% off day 3/21-22
- Coaches Meeting – 3/21 immediately following tryouts
- Big Al's Clinic 4/12 (Worc. North High School)
- Opening Day 5/2

2015 Season

Current Balance as of 2/11/15

\$3,461.52	PayPal (Website Registrations)
\$18,051.14	Clinton Savings Bank Balance
\$21,512.66	

**Clinton Savings Bank
Transactions Pending**

\$575.00	Check #2751 League Website sent on 1/29
\$50.00	Check #2752 Dist 4 LL Assess sent on 1/29
\$9.55	Check #2753 Poland Spring sent on 2/11
\$19.99	Check #2754 Postage sent on 2/11
\$0.00	
\$654.54	Subtotal transactions remain

Current Balance \$22,167.20

Registered but NOT-PAID \$1,690.00 (10 Registrations-see list)

Forecast Balance \$23,857.20

2015 Budget Planning	Forecast	Paid	Balance
Insurance	\$1,545.00	\$1,545.00	\$0.00
Website	\$575.00	\$575.00	\$0.00
Bank Fee - CC processing	\$516.00	\$86.00	\$430.00
Dist 4 Leage Assessment	\$50.00	\$50.00	\$0.00
LL International Filing Fee	\$50.00	\$50.00	\$0.00
Poland Springs	\$200.00	\$10.00	\$190.00
Lawn Care - Noon Turf	\$3,500.00	\$0.00	\$3,500.00
Field Maintenance (Lime, Dry Bags)	\$1,250.00	\$0.00	\$1,250.00
Equipment (Baseballs/Helmets/Catch Gear)	\$2,200.00	\$0.00	\$2,200.00
Tax Filing	\$250.00	\$0.00	\$250.00
Quickbooks Renewal	\$275.00	\$0.00	\$275.00
Uniforms	\$5,000.00	\$0.00	\$5,000.00
Snack Shed Food Supplies	\$1,350.00	\$0.00	\$1,350.00
Umpire Fees	\$2,250.00	\$0.00	\$2,250.00
Postage/Mailing Service	\$150.00	\$0.00	\$150.00
Opening Day Festivity Costs	\$800.00	\$0.00	\$800.00
Newspaper Ad	\$300.00	\$0.00	\$300.00
Medals	\$250.00	\$0.00	\$250.00
End of Season - Pizza Celebrations	\$200.00	\$0.00	\$200.00
National Grid - Utilities @ Snack Shack	\$500.00	\$0.00	\$500.00
Sponsor Banners	\$2,500.00	\$0.00	\$2,500.00
Tryout Facility Rental	\$200.00	\$0.00	\$200.00
Charter Fee	\$80.00	\$0.00	\$80.00
GOLF Tournament - Prizes	\$1,000.00	\$0.00	\$1,000.00
Totals	\$24,991.00	\$2,316.00	\$22,675.00

Income Budget Forecast

Registrations	\$15,998.00	
Sponsors	\$13,530.00	**Projecting to be lower in 2015
Snack Shed Revenue	\$2,812.00	
Red Sox Sponsor	\$350.00	
Opening Day Raffle	\$378.00	
	\$33,068.00	

Golf Tournament TBD **Need Forecast based on 100 Golfers & Raffle