

Present: AnnMarie Chretien, John O'Leary, Adam Rees, Kaitlyn Thompson, , Rita Ferioli, Pat Rooney, Dan Machado, Greg Ulrich, Shane Oates, John Graham, Neil Kilpeck, James Albert, Wayne Mastrodomenico, Chris Pabst, Lynn McManus, Brian Ferreira, Steve Dowler, Mike Sargent, Zack Lee, John Egersheim, Simone Ryder, Andy Dizel

Greg opened the monthly meeting officially at 7:06pm.

- **Secretaries Report:** Lynn read the minutes from Feb. AnnMarie made a motion to accept the minutes, the motion was seconded by JG and accepted by all.
- **Treasurer's Report:** AnnMarie reported, see her report. Lynn made a motion to accept the Treasurer's report, it was seconded by John G and accepted by all.
- **Concession Report:** Dan reported that the Snack Shack will start with a \$2000 balance. There was an idea for a hot dog roller. Also an idea for an electric grill (easier and smaller and no propane refiling issues). Dan likes these ideas.
- **Player development:** Wayne gave out a handout with many ideas for clinics. He thinks we should start with 8u and 10u. See his handout. We voted to spend \$500 for 8u & 10u clinics in April. Motion by JG. All were in favor.
- **Summer Ball:** Neil reported nothing new. He said there may be a delay with information about Hockomock League for summer as they have had a change in leadership. Steve Dowler also spoke to someone on the Hockomock board and they believe that our interest in joining looks favorable.
- **Spring League Inter-town meeting:** (Pat) The season will run April 24th – June 6th. It will be a 12 game schedule with 1 game per round vs. other town teams. Schedule will be as follows: T/Th 10u (occ Fri), M/W 12u (occ Fri), M,F,Sat (18u). When schedule comes out (esp 18u) we will check for conflicts with HS schedules. Weeknight games will be @ 6:15pm and last 1:30hr. Friday night games will be at 7pm and last 1:30hr. We can scrimmage before OD. No metal cleats. Playoffs to blind draw?? Playoffs will be June 9, 10, 11th. A courtesy runner for both pitcher and catcher will be allowed. Coaches must confirm that they have enough players before game. No Memorial Day weekend games, except possibly Friday night.
- **Tournaments:** (Rob/Lisa) The tournaments are booked for summer. Waiting to hear from WB. Our Summer Burn 18u invites are ready to go out to 10 teams.
- **Fundraising:** (John G) Football squares made \$1300. 80's nite made \$1952. Golf tourney set for 9/9. Idea for raffling off a set of cornhole boards at OD. Steve ?? will make and donate a set for us to raffle off. We will sell 100 raffle tix @\$10 a piece. We will draw the winner on OD and you do not need to be present. Steve will set up a display table at OD and sell more sets. John is communicating with him and we will choose theme for boards. Simone also brought up an idea for an event at BT.
- **Equipment:** Steve is working on an inventory. John G reported we are looking at different types of shirts for majors and seniors. We are going to decide and then we will pick who will do shirts. Minors and T-ball will have the same T-shirts as last year. We voted on the style of shirts for majors and seniors with 18 votes. There will be 7 color choices. We will recommend black pants for everyone (wear their own). We will have numbers on front and back and sponsor on back. No kids names for spring. We are switching all team names and colors to college teams – trying to make kids aspire to college softball! Neil made a

motion to vote on shirt type (two button, short sleeve) and JG seconded. All in favor. Also voted to let Pop Tops (Jon Fine) do the shirts.

- **Draft Day:** (Shane) date: 3/25/17 Majors @ 11am and Seniors @ 1pm. If players are new, moving up or want to switch teams, you have to try out. If players have taken a year off, they must go back in the draft. Coaches will run the draft for the opposite age groups. No draft for Juniors or younger. Shirt sizing will take place on the day of the draft.
- **Opening Day:** Set for 4/29/17 with rain date of 4/30/17. Several things discussed and Lynn has list for OD responsibilities. Things in motion and details will be discussed at April meeting. Same set up as usual.
- **Field Clean up:** Set for 4/22/17 @ 9am. Randy will help sink permanent holes in ground for outfield fences. We will try to get Kohl's volunteers or MHS kids to field to help. Dates for OD and FC will go into Gazette, FB and website and be emailed out.
- **Registration update:** (Shane) Flyers were sent out to kids at elementary schools in last Tuesday folder. Shane reported the numbers we currently have and stated that registration will be open until the morning on draft day 3/25/17. Numbers are changing. Walk-in registration will be Sat at BBall playoffs at NMS and HBB.
- **Delinquent accounts:** \$1400 is missing from prior seasons. The directors need to reach out to those who owe money and then Greg will be sending an official letter from the league stating that they cannot register/play this year if they do not pay.
- **CORI checks:** JG and SR handling all checks and everyone needs to be re-checked.
- **Physical upgrades:**
 - Lights on field 2. John met with Fran. It's a bigger project than we thought. John also contacting Verizon because MG&E is not helping with the poles. Hoping MG&E will eventually. They have evaluated and say halogen is the best.
 - Tball field: clean-up is easy
 - Portable batting cage: Fran wants to do a permanent one for softball along the left field side.
 - Field # fence all the way around? Fran
 - Greg will meet with Rob D about pad and ramp
 - Field 2 Con Ex box? Fran
- **Sponsors:** Letters are out. Fee will stay at \$350. Sponsors will receive same stuff.
- **New Business:** MASBA: Patrick Sclafani asked if MYSL would sponsor a foursome for their 10th golf tournament on 5/7/17 @ Squirrel Run. We voted to spend \$500 on 2 hole sponsorships and a foursome. Meal is at BT. All were in favor. Possible August 20th flea market for Dana Farber.
- ***ALL COACHES PLEASE STAY AFTER MEETING***
Monthly meeting closed @ 8:46pm. All were in favor. Next monthly meeting April 12, 2017 @ 8pm @ Middleboro Elks Club.

Lynn McManus, Secretary