

Present: AnnMarie Chretien, Eric Kitson, John O'Leary, Adam Rees, Randy Hodge, Kaitlyn Thompson, Bernadette Rees, Rita Ferioli, Pat Rooney, Lisa Lacouture, Dan Machado, Greg Ulrich, Shane Oates, John Graham, Neil Kilpeck, James Albert, Wayne Mastrodomenico, Hollie Nickerson, Mark Morrison, Chris Pabst, Lynn McManus

- At 7pm, a presentation made by Matt Sheflin from Stoller Sportswear (stollersports.com). He showed us some new shirt ideas. They would have a 2 week turn around. We will discuss as a group. We are discussing whether or not to move away from Tshirts for spring ball and back to uniform shirts – but replace these every year also. Ryan Ambrose also brought some samples from a friend of his who owns a similar business.

Greg opened the monthly meeting officially at 7:17pm.

- Opening remarks by Greg Ulrich, new president: Greg thanked Randy Hodge for his service and highlighted some of the league's accomplishments under Randy's leadership, especially many field improvements. Greg wanted to say that he has different talents than Randy does and his vision for the league is that it is a farm league for MHS. He wants to facilitate and cultivate the relationship with MHS.
- **Secretaries Report:** Lynn read the minutes from January. Neil 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 JG and accepted by all.
- **Concession:** Dan reported that he wants to change the locks. He will have a \$200 start up balance for spring.
- **Summer Ball:** Neil will be the director of the Summer Ball if we switch to the Hockomock League. Our relationship with the SSSSL is strained and we need to find harder competition. Neil is going to the Hockomock League meeting February 15, 2017 and is going to present a PowerPoint about why Middleboro would be a good fit to join Hockomock. He showed us the presentation.
- **Draft Day:** Set for March 25th, 2017. Will be outside unless weather is a problem. Then at MHS gym. Registration closes on that day. OL registration is currently open. We will use Gazette, FB, email, MYSL website and a flyer to schools to advertise. There will be no re-drafts unless the numbers change.
- **Spring Reg Fee:** We voted to increase the spring reg fee by \$10 to \$100. (motion by Lynn, seconded by Heidi T) So prices are as follows: \$100 per player, \$145 for two, \$170 for three, which is cap).
- **Scholarship Players:** If the league subsidizes any players, their parents have to volunteer or they cannot play. Perhaps snack shack, field clean up or Opening Day. **TABLED ITEM**
- **Fundraising:**
 - Friendly's fundraiser was not that successful—only made \$29.30. Won't do again.

- AFC and Superbowl squares were sold. \$500 back to league for Superbowl. \$250 was donated back to the league by John G's mom, and \$50 by Colleen McInnis(thank you notes will be sent).
- 80's night is Friday March 3rd @ 7pm @ Elks. \$25 ticket. Pizza from Central will be ordered. Raffle items needed. 50/50 raffle. Band "Fast Times" has been booked. Hoping for Kohl's volunteers.
- **Equipment:** Steve Dowler is the new equipment manager. Thanks Steve! See beginning of this report about shirts. We also owe it to Carrie Roberts/ZiPrint and Jon Fine to give them a chance on shirts. Greg will reach out. We voted to change the shirts every year, but not do plain Tshirts. Steve will be taking an inventory.
- **CORI checks:** John G and Simonne will take over this job. Everyone needs to be CORI checked. The website has the form.
- **Field improvements:** Randy updated us on the upgrades being done. The concrete pad and ramp will be put in when weather permits. The permanent anchors for the outfield fences need to be sunk. Maybe on field clean up day. We got some estimates back on the lights for field 2. We are working with Fran Cass and Middleboro Gas & Electric. Trying to find some community funds.
- **Opening Day:**
 - Lifetouch – has been booked by Lynn to do pix again on OD. We will make sure that mistake on sponsor plaques doesn't happen again. Also, shed in background of pix will not be a problem.
 - Date for Opening Day discussed for 4/29/17.
- **New Business:**
 - Saturday games will be happening on a rotating basis. So each team would only have a few. Later in the day for older girls. Younger girls earlier. Maximize profits at snack shack.
 - Pat R asked for 12u coaches to gather after the regular meeting.
 - **Greg will be putting together a list of coaches to check how we are doing with that.**
 - **Wayne M was introduced as the new Director of Player Development.**

Monthly meeting closed @ 8:33pm. All were in favor. ***Next monthly meeting March 8th @ 7pm @ Middleboro Elks Club.***

Lynn McManus, Secretary