

January 11, 2017

Monthly Meeting & Annual Meeting

Present: Randy Hodge, Ann-Marie Chretien, Lynn McManus, Dan Machado, John O'Leary, Pat Rooney, Greg Ulrich, Shane Oates, Lisa Lacouture, John Graham, Rita Ferioli, John Egersheim, Andy Dizel, Steve Dowler, James Albert, Ryan Ambrose, Neil Kilpeck (*via phone*)

Randy Hodge made a motion to open the monthly meeting at 7:07pm

- **Secretaries Report:** Lynn read the minutes from several prior meetings. Heidi made a motion to accept the minutes, the motion was seconded by AMC and accepted by all.
- **Treasurer's Report:** Ann-Marie reported, see her report. Heidi made a motion to accept the Treasurer's report, it was seconded by John E. and accepted by all.
- **Concession:** Nothing new to report.
- **Coach's Convention:** 7 coaches are interested in going at \$100 reg fee per person. We voted to pay for up to 6 but will use profit from squares to pay for seventh.
- **Fundraising:**
 - Friendly's fundraiser is Jan 12th from 7am-10pm. Cost of \$195 for flyers. 20% of profit from those who eat there with a MYSL coupon will come back to the league.
 - AFC championship squares are being sold by John G., \$25 per square. \$500 back to league.
 - 80's night is Friday March 3rd. \$25 ticket. Pizza from Central will be ordered. Raffle items needed. Band Fast Times has been booked.
 - Golf tournament is Sat 9/9/17 @ 9am @ Squirrel Run.
- **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. All in favor.
- **New Business:**
 - John Graham got an email from another company in regards to uniforms. We need to decide by February. We may change to t-shirts. Should we replace or fix sets?
 - Lights on field 2 still in motion. Waiting for estimate.
 - Greg has been talking to Scott Nelson (MHS) about coordinating a clinic with MHS.
 - Neil will continue as Summer League Director. He is waiting to hear back from the Hockomock League. He will be reaching out again.

- John Egersheim brought up spring draft date and we chose Sat March 25th.
- We discussed the spring reg fee and we made a decision to raise it to \$100.(\$145 for 2, \$170 for 3 which is the cap). Motion made by Lynn and seconded by Heidi.
- We discussed any players that need a scholarship to play must have their parents volunteer or they cannot play.Perhaps field clean-up or Opening Day. TABLED THIS DISCUSSION.
- Discussed summer tournaments.
- Sponsor letters will go out in February.
- Website is on auto-pay (?)

****Elections for new officers were held after the end of the regular meeting at the annual meeting. See the website for the new officers for 2017.**

Monthly meeting closed @ 7:53. All were in favor.

Next monthly meeting February 8th @ 7pm @ Middleboro Elks Club.

Lynn McManus, Secretary