

Present: Randy Hodge, Lynn McManus, John O'Leary, James Albert, Steve Dowler, Andy Dizel, John Egersheim, Zack Lee, Pat Rooney, Dan Machado, Rita Ferioli, John Graham, Ryan Ambrose, AnnMarie Chretien, Shane Oates

Randy opened the meeting at 7:09pm

- Lynn read the secretaries reports from Oct & Nov. Both were accepted.
- AMC read the treasurer's report, highlighting the projected profit from the Christmas Tree Sale. Please see the report for details. Lynn made a motion to accept and Randy seconded. All in favor.
- Concession (Dan): the snack shack will be winterized on 12/17. Randy and Todd DiBiase (plumber) will do it. The balance is the same. See Dan's report.
- Fundraising (John G): Friday 3/3/17 will be our 2nd 80s night and John has booked the Elks and band "Fast Times" for \$1500 (discounted price). Tuesday 1/12/17 will be the Friendly's fundraiser from 7am-10pm. MYSL will get 20% of the sales during that time for those that present the coupon. Flyers will be going out to all schools from grades K-8. Flyers have been ok'd by Superintendent, printed and distributed. Other flyers will be emailed out, posted on FB and handed out by some MYSL older players. Football squares will be run by John for AFC championship and Superbowl.
- One day coaches clinic at Mohegan Sun is coming up in January. MYSL will sponsor 4-6 coaches to go, paying for the \$100 registration fee for each. Randy made a motion to spend up to \$600 for this event, Lynn seconded and all were in favor. The idea is for these coaches to bring back ideas and share with other coaches.
- Board member voting for January 2017. Jobs needed are: President, concession, tournament director.... Randy will continue to help out with things like Red Sox tix, field improvements. Randy will see through the completion of the handicap ramp at Field 1 and concrete pad in front of snack shack.
- John G is working with Fran Cass on lights for field 2. Proposals are coming back including possibility of LED lights.
- John G also reported that we are talking to Park Dept to possibly block off fields 3 & 4 so fields don't get ruined.

Motion to adjourn @ 7:39pm by Randy, seconded by Greg.