

Present: Randy Hodge, Greg Ulrich, Lynn McManus, Dan Machado, John Graham, Rita Ferioli, Ryan Ambrose, John O'Leary, James Albert, Pat Rooney

Randy made a motion to open the monthly meeting at 8:08pm. Seconded by Lynn.

- **Secretaries Report:** Lynn read the minutes from the August 2016 meeting. Greg made a motion to accept the July minutes, the motion was seconded by Randy and accepted by all.
- **Treasurer's Report:** Treasurer's report was read. See treasurer for information about league balance. Ryan made a motion to accept the Treasurer's report, it was seconded by John G and accepted by all.
- **Concession:** Dan reported that \$XX was made the weekend before the meeting at Fall Ball. More keys had to be made. He's hoping to sell out of all of the food in the snack shack during Fall Ball before it is winterized (4 more weeks). See Dan for information about snack shack balance.
 - Octoberfest was discussed and we voted to not participate (although subject to change)
- **Equipment and storage:** Sliding mats were purchased for kids to practice. Field lining machines are being fixed by Pat Chretien. Storage shelves were purchased for \$360 and installed in the Con Ex box. Thank you to the volunteers that helped.
- **Fundraising:**
 - Golf tournament 9/17/16: Set up for Squirrel Run with 12noon registration and 1pm shotgun start. At this time 11 foursomes have signed up. Estimates for profit looking good. We will be look for sponsors and raffle prizes. A motion was made by Lynn and seconded by Ryan that volunteers should eat free.
 - Xmas trees have been ordered and deposit has been made.
- **Fall Ball:** Pat is projecting that \$2800 will be made on Fall Ball. The 12u schedule is short games, so he will schedule more games within Middleboro to round out the schedule. There were no home games scheduled for the 18u and 10u teams and this will be discussed with Matt Dewey (who made the schedule). Pat discussed an idea of starting some elite teams for Fall Ball. Greg discussed the format of the games being pretty good, except for the 4 run per inning limit (especially for 18u teams). Middleboro will not be hosting any playoffs for Fall Ball.
- **Summer Ball/Championship sweatshirts:** Greg picked up the SSSSL tshirts for 14u team from the league and Pat picked up the ones for his 10u team. Greg was pricing out sweatshirts for the two SSSSL championship Middleboro teams with both Carrie Roberts and Jon Fine. Randy made a motion to proceed with ordering the sweatshirts but not to exceed \$1650 total for both teams and all coaches. Lynn and Ryan seconded the motion. The plan would be to hand these out to the girls at an event at the fields.
- **Field updates:**
 - Randy has the drawings from engineer Rob Desroisiers about the handicap ramp. The plans are ADA compliant. The plan is to pour a concrete pad in front of the snack shack, make a ramp on the side of the concession stand that faces the baseball field, and build a set of stairs to the side of the home team dugout (first base line, field 1).

- We discussed putting rooves on the dugouts of field 1. Randy has the metal roof decking already. This is a possible spring project with Mark Morrison, Steve Ramsay and others mentioned as possible people to tap for help.
- Greg has discussed with Fran Cass preparing the un-used field in the corner behind the MECC for use by our T-ball division. Also a possible spring project.
- Field update (field 3 & 4): The Cobras left the bottom fields a mess and the police will be notified the next time it happens. There is an idea to ban parking on the lower fields next year.
- Lights on field 2: Greg and Fran and the football league are discussing lights on field 2.
- **New Business:**
 - *New board members will be needed: concession, president....others?*
 - *New grill is needed*
 - Randy proposes our second MYSL Appreciation night for Sat Nov 5th, at the Elks. He made a motion to not exceed \$2000 for this event, following the model we used last year. Ryan seconded the motion. Sponsors, board members, coaches, volunteers and parents will be invited. We will make plans at Oct meeting. Randy and John G will book the hall. A DJ is needed. Lynn will send the invites out once the plans are made in October.
- **Monthly meeting closed @ 9:15pm. Motion made by Randy, seconded by John G. All were in favor.**

Next monthly meeting October 12, 2016 @ 7pm @ Middleboro Elks Club.

Lynn McManus, Secretary