

Present: Greg Ulrich, Ann-Marie Chretien, Lynn McManus, Dan Machado, John Graham, Pat Rooney, Heidi Tanguay, Rob Lacouture, Simonne Ryder, Rita Ferioli, Amie Nay, Gregg Farley, Shane Oates, Ryan Ambrose, Donna Doherty, Steve Dowler, John O'Leary, Josh Kearns, Greg Trask (Wareham)

Greg Ulrich made a motion to open the monthly meeting at 8:03pm. Seconded by Lynn.

- **Secretaries Report:** Lynn read the minutes from the July 2016 meeting. Greg made a motion to accept the July minutes, the motion was seconded by AMC and accepted by all.
- **Treasurer's Report:** Treasurer's report was read. See treasurer for information about league balance. See report. Heidi made a motion to accept the Treasurer's report, it was seconded by Lynn and accepted by all.
- **18u Summer Burn Tournament report:**
 - Tournament was a big success! All of the teams were happy! Rob thanked Pat and crew for helping out on Friday night and all of the other MYSL volunteers who showed up to help. The Park dept kids we hired cost too much and perhaps in the future we will hire some MHS kids for less or sign off if they volunteer for community service. T-shirt sales were the only tough spot where we didn't make out well – 18u girls don't buy shirts as much as younger kids. See Rob's report for breakdown of event.
- **Concession:**
 - **18u tournament:** see Dan's report on expenditures/profit
 - **Krazy Days:** See notes below. Some leftover food can be used for Fall Ball and Octoberfest. Some carbonated beverages exploded in heat in snack shack so we should only use them for Opening Day and tournaments and not store them in there for long periods of time if not refrigerated.
 - \$XX was transferred to MYSL general fund from Concesssion (and \$XX has been kept in concession account).
- **Fundraising:**
 - Krazy Days was huge success! Total profit of food sales plus Red Sox raffle tix was \$3570.00!! We used the on-line set up for volunteers which worked well and other volunteers showed up for set up and break down.
 - Golf tournament 9/17/16: Set up for Squirrel Run with 12noon registration and 1pm shotgun start. We will again use the on-line volunteer sign-up tool. At this time, 5 foursomes have signed up. We will be look for sponsors and raffle prizes.
- **Summer softball:**
 - **Pat (10u):** The 10u team was undefeated in SSSSL play with a record of 12-0 and was the league champion. They won the WB tournament in June. They will play in a Sharon tournament on Sept. 9th. The playoffs went well. There is a lot of talent in this age group and most will be moving up to 12u.
 - **Steve D (12u):** The 12u team finished with a SSSSL record of 4-6. The girls that came up from 10u helped out a lot. They missed the playoffs by one game.
 - **Greg (14u):** The 14u team was undefeated in SSSSL play with a record of 12-0 and was the league champion. They beat Marshfield in the championship 10-5. They participated

in 3 tournaments: Halifax (2nd place), RI College Showcase (record 2-3) and Sharon 16u (record 2-3). People from other teams commented on how much energy and fun this team had!

- **Randy (18u):**
- **Fall Ball:**
 - Pat reported that as of this date the following had registered:
 - 10u: 17
 - 12u: 38
 - 18u: 32
 - There will be another Fall Ball meeting coming up. Kids will need to be spread out evenly over the teams in each age group. There is no family discount. We are joining the Bay State League and the games are double headers on Sundays. We voted on buying the nicer material shirts for the girls for Fall Ball.
- **New Business:**
 - Field improvements
 - Netting
 - Lights for field 2
 - Sacred Heart food pantry road race 9/18
 - Coach on-line evaluation tool (Ryan)
- **Motions:**
 - Voted on replacing destroyed tents for Randy and Chris (wind destroyed during 18u tournament)
 - Discussed recognizing Callahan construction and Randy at future appreciation event
 - Discussed looking into Championship sweatshirts for 2 summer teams/Greg will work with Carrie Roberts or Jon Fine on pricing....to be discussed later...
- **Monthly meeting closed @ 9:03pm. Motion made by Greg, seconded by John G. All were in favor.**

Next monthly meeting September 14, 2016 @ 8pm @ Middleboro Elks Club.

Lynn McManus, Secretary