

**June 22nd B.O.D. meeting minutes :**

Meeting called to order by President Mike Bellody @ 7:08

May BOD meeting minutes voted on and approved.

Secretary Report. Secretary Mike Fisher is out traveling on business.

Treasurers report. By Brian Lawlor. Voted on and approved.

1. Baseball has lot of money out this month but expects increase in revenues next month.

2. Snack shack year to date profit statement of \$5,500 dollars as of end of May.

Snack Shack Committee. Eric Morrison stated that coverage at the shack was ridiculous.

Finance committee. presented nothing new.

Scholarship committee. Awarded checks go out to students in Jan. 20012.

Fund raising Committee Cherri Anderson stated that the "calendar" fund raising generated \$7,600.00 in revenue.

Awards Committee Sponsorship plaques estimates from Todd Wilson are \$12-15 each.

Jack Outerbridge getting cost estimates from Awards plus.

Website Committee. voted on last month's reading of proposed rules was approved by BOD

Field day committee. movie night date yet to be determined.

Complex improvement committee.

1. BOD voted the approval for up to \$1,000.00 dollars be used to rent a man lift for replacing several lights on the light poles for North and South fields.

2. Last Saturday several volunteers replaced the bleacher boards for the north field bleachers as well as the dugout bench for the 1st base side of the south field.

3. More volunteers meeting this Saturday to continue to replace broken boards as needed.

4. Dan Mason asked that the Aluminum bleachers for the Sullivan field be moved to South field.

5. Sweezy fence finished replacing the damaged batting cages with new cage frames. Cables and nets are almost done being installed.

6. Request to call Plymouth County asking for the fields to be sprayed for mosquitoes.

Rules Committee. BOD voted approvingly for the proposed rules read at May meeting. Clarification was proposed and approved for commissioners receiving 2 seniority points if coaching as well during same time period.

Safety Committee. No new business. Bellody suggested restocking 1st aid kits prior to tourney.

Softball Committee. Season over. Successful season. Tournament teams are practicing for the "Bridgewater Cup", and WB tournaments. 5 U-12 teams and 4 U-10 teams have committed thus far to WB tourney.

Baseball Committee. Season is over.

Gary Dombrowski stepped down as Tournament Chairperson.

Dave Mason is now the new Tournament Chairman.

Schedule is currently being put in place by Dan.

Brian Lawlor suggested we get the visiting towns certificates of Liability prior to games.

\*\*\* Jack, Wally, and Dan are to work together to make sure there are no overlapping Tournament schedule conflicts \*\*\*

New Business. Dave Dole using the fields on Aug 6th. Jack said to block time off on website.

July 25th Charlie Horse using fields as well. " "

Mike Bellody and Jim Smith discussed having users of our fields sign a "Release Form".

Mike and Jim to contact Karen Ryan for advisement.

Meeting adjourned @ 9:30...