

MEDIA AREA GIRLS SOFTBALL
BOARD OF DIRECTORS MEETING MINUTES
October 10, 2016



<u>ATTENDEES</u>		<u>ABSENT</u>
Fred Heller	Bill Farkas	
Keith Hartman	Bill Roller	
Marsha Peterson	Trish Combs	
DJ Sheridan	Matt Broomall	
Peter Mroz	Jenn Metzger	
Dan O'Loughlin	Anthony Santangelo	
Cabrina Stanek	Bob Fadgen	

APPROVAL of the MINUTES

A motion to approve the October Minutes was made by Matt B/and seconded by Bob F.

SECRETARY

Bi-laws were circulated. Vote: Unanimously, Yes to Approve

WEBSITE

Nothing New

Keith did not hear from the website interested in hosting our site, so no new items

TRAVEL:

FALL BALL

Did well overall, end of season was hit by weather and the Halloween Parade

Indoor started Friday: U10 is at 6-730, U12 is at 7:30-9, Sundays 9:30-11

Not Starting Pitching yet – Charging for x number of weeks.

- Starting in January
- Need an Email List to communicate to interested parties

Action: Jenn to send an email list to Dan

Action: Keith to send email list to Dan

Action: Matt and other board members will discuss, outside of meeting, coaching the coaches and bring to next meeting a plan.

Action: Matt will reach out to select coaches to help coach players interested in pitching.

INTERMURAL

Santa Parade

Action: Jenn to contact interested coaches for the Santa parade

Action: Jenn will re-do postcards to give out during the parade

Action: Jenn will order candy canes for the parade

All board members voted in favor of noting payers registering in December will get 2016 rate 70.00

Action: Keith will give Jenn dates for Winter ball for Postcards

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Action: Fred will Check and make sure the golf cart is charged

Registration opens November 27th

Sweatshirts –

Action: Peter to put up a form on the website to order before the holidays.

REGISTRATION

Will make changes to make sure to be able to use the data on the backend

Action: Move player medical information from the bottom of the form to a more prominent location on the registration form, and communicate any player medical needs to their coaches prior to the start of the season.

FIELDS & EQUIPMENT

Nov 12th is Field Cleanup Day 8:00am, Nov 19th will be the rain date.

Action: Keith will have Maya to Victoria Reed to reach out to the team.

Action: Matt will have Abby get the JV kids

Action: Jenn will email coaches to get them to come to the Cleanup day.

SPONSORS and FUNDRAISING

Sponsors:

- Media Providence Friends School is interested
- Anthony gave Bill Brian's name at Iron Pig

Sponsor Banner

Action: Jenn to have a sponsor banner made for the Santa Parade.

Open up Sponsor Registration

Action: Peter open up the side bar

Action: Bill will begin to work on reaching out to potential sponsors

Action: Bill will try to get someone or a few sponsors to donate for T-shirts

Action: Will put a drop box for the board to put sponsor ideas

Action: Bill will confirm sponsors for the next meeting

FINANCE

Trish sent peter the Routing Number

Action: Trish to order checks

NOMINATIONS:

Position		Vote
President	Matt Broomall	Unanimously Yes
Vice President	Jenn Metzger	Unanimously Yes
Treasure	Trish Combs	Unanimously Yes
Secretary	Marsha Peterson	Unanimously Yes
Travel Coordinator	Dan O'Loughlin	Unanimously Yes
In House Coordinator	Anthony Santangelo	Unanimously Yes
Fields and Equipment	Fred Heller	Unanimously Yes
Sponsorship and Fundraising	Bill Farkas	Unanimously Yes
Registration	Bob Fadgen	Unanimously Yes
Game Day Coordinator	Bob Fadgen	Unanimously Yes
Information Officer	Peter Mroz	Unanimously Yes
Operations Manager	Bill Roller	Unanimously Yes

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Marketing	Cabrina Stanek	Unanimously Yes
Concessions Manager	DJ Sheridan	Unanimously Yes
Special Events	Cabrina Stanek	Unanimously Yes

OTHER BUSINESS

NA

COMMENTS

Next meeting is December 5th at 7:00pm in the Parlor Room

Parking Lot Items:

Board of Directors Actions:

Research Amendment for dissolution of assets

Discuss creation of a 2016-2017 budget

Motion was made by Bob to adjourn and it was seconded by Peter. - Meeting Adjourned