



TOWNSEND ASHBY YOUTH BASEBALL AND SOFTBALL

NOVEMBER 2017 BOARD MEETING AGENDA

Board Members

Position	Person	In Attendance
President	Keith Turgeon (KT)	X
Vice President, Baseball Director	Gary Donia (GD)	
Secretary	Jen Callahan (JCal)	X
Treasurer	Beth Arsenault (BA)	X
Community Relations & Safety Officer	Jessica Fellows (JF)	X
Concessions Chairperson	Jessica Donia (JD)	
Softball Director	John LeCreta (JL)	X
Player Agent	Mark Arsenault (MA)	X
Facilities Director	Josh Chapman (JC)	X
Newsletter Editor	Pam Deveny (PD)	
Umpire in Chief	Jason Vettese (JV)	X
Fundraising Coordinator	OPEN	

FINANCIAL UPDATE

- Balance
 - \$14,909.34
 - Outstanding:
 - \$352 of uncashed checks from raffle
 - \$180 from Texas Roadhouse
 - Raffle winners will be contacted again (Beth). Outstanding winnings may be applied to registration
- Outstanding bills that need to be paid
 - No outstanding bills

TAYBS

- Vote in new board members - complete
- Going forward Board Meeting schedule – Possibly 2nd Wednesday of the month if possible. In general 7pm works. Location TBD
- Need to open registration
 - BA to take a quick look numbers:

- Do we need to increase costs, if so how much?
 - Proposal to possibly increase fee by \$10
 - Proposal to add a late fee
- 175 total registration last year
- Need to schedule indoor evaluations – Discuss @ next meeting
- Craven Irrigation System Repair / Water Department Notice
 - JC to shutdown irrigation, do repairs, take down n=banners. Store in shed.
 - Submit expenses to BA
- Craven Field Shutdown
- Craven Fence Repair from Tree Damage (Gate City)
 - KT waiting on quotes
- Mini Warrior Baseball Summer Camp – Booked for July 9-12
 - Announcement in January
- Cal Ripken All-Stars – Merge with Pepperrell?
 - Pepperrell agreed to have a joint charter with Townsend
 - TAYBS Board will need to vote to charter with Pepperrell
 - On paper we are North Middlesex baseball
 - Operationally during the regular season it would still be 2 separate Leagues (Townsend/Ashby Baseball and Pepperrell baseball) during the season.
 - When you come to the all-stars you no longer get waivers to combine, but if you made it to regionals we would be kicked out if you're not under one charter. It's advantageous to Townsend/Ashby so they can play all stars.
 - State dues = \$12 a team. Whoever holds the charter pays the state dues. Townsend/Ashby would need to provide their share to Pepperrell since they will hold the charter.
 - Fields in both Pepperrell and Townsend would be listed in the charter
 - Any insurance issues would have to be jointly discussed, as Pepperrell would have to file the claim.
 - A true merger would have to be one board
 - Still a question of how donations will be handled?
 - Last year there were 4 all-star team. Could have up to 6 teams if wanted
- Field Improvements (Spaulding, Craven Lights, etc.) - Discuss @ next meeting
- Fall Ball, Winter Ball?
 - Discuss @ next meeting
 - JF – Reserve Spots ahead of time at schools
- Winter Practices– See above
- Umpire Scheduling Service
 - No service. JV will be Umpiring Chief and will do scheduling for every level.
 - Jason needs copy of the schedules
 - Compensation for Umps:
 - Babe Ruth – (\$60)
 - Majors – (\$60)
 - Minors – Adults (\$60), Juniors (\$40)

- Softball – NCMS sets the rate. Previous season (\$50)
- Newsletter – Pam Deveny – has the go to move forward with a newsletter.
- LocalProSports – Gear orders need to be done ASAP
 - Any family gear needs to be ordered by end of Nov.
 - JF to post of Facebook
- Townsend Police Partnership - Discuss @ next meeting
 - Police to stop by games, possibly ump games, will need to provide game schedule
- Memorial Day Parade - Discuss @ next meeting
- Townsend Band Concerts - Discuss @ next meeting
- Skill Challenge Event? - Discuss @ next meeting
- Adult Leagues? - Discuss @ next meeting
- Annual Parents Meeting? - Discuss @ next meeting
- Annual Sponsor/Coach Thank You Dinner? - Discuss @ next meeting
- Office 365 Email Addresses - Members to ensure they can access their email
- Townsend Business Association (TBA) Membership (\$75/year) – Possible access/networking with potential sponsors

MAC

- Kick off meeting starts in December - Keith will attend (and Gary?)

BABERUTH

- 13+ Babe Ruth League Replacement (Jason Vettese)
 - Possibly would have enough to field a team
 - Would have to reopen Allen Field (Ashby)
 - Previous issue with Ashby not moving the field
 - Previous towns participating - 6 Teams (Ayer/Shirley, Pepperell, Fitchburg, Ash West, Gardner, Narragansett)
 - Ages 13/14
 - Ages 14/15.
 - JV was approached by Leominster. Want to try play different area teams. Independent League? (Leominster, Sterling, Clinton, Rindge NH, Quabbin [Hubbardston, Petersham, Bare])
 - Ages 13/14 Played during school year (apprx. 25 games)
 - Ages 15-17: Starting in June (apr. 16 games)
 - 2 Umps per game @ \$60

SOFTBALL

- Open Issues? - None

FUNDRAISING

- Patriot Pizza Night need to schedule – Brought in Apprx. \$200
- Raffle Book discussion – [Is there a better way to contact winners?](#)
- Car Detailing (\$352 for 2017)
- TAYBS 10th Annual Golf Tournament – (Who wants to run it?)
- Amazon Smiles – [Post info on Facebook and Twitter](#)
- Texas Roadhouse (Continue or not? <\$200 last year) – [Discussed not moving forward with Texas Roadhouse. Final decision TBD.](#)
- Picture Day (Made ~\$700)
- New ideas – [Discuss @ next meeting](#)
 - Hit A Thon (Westford raised \$10,060 in 2017)
 - Corn Hole Tournament
 - Texas Holdem Tournament
 - Uno Pizzeria & Grill