



# TOWNSEND ASHBY YOUTH BASEBALL AND SOFTBALL

APRIL 18, 2018, 7PM  
TOWNSEND LIBRARY, MEETING HALL A  
BOARD MEETING MINUTES

Position	Person	In Attendance
President	Keith Turgeon (KT)	YES
Vice President, Baseball Director	Gary Donia (GD)	YES
Secretary	Jen Callahan (JCal)	YES
Treasurer	Beth Arsenault (BA)	YES
Community Relations & Safety Officer	Jessica Fellows (JF)	NO
Concessions Chairperson	Jessica Donia (JD)	NO
Softball Director	John LeCreta (JL)	NO
Player Agent	Mark Arsenault (MA)	NO
Facilities Director	Josh Chapman (JC)	YES
Newsletter Editor	Pam Deveny (PD)	NO
Umpire in Chief	Jason Vettese (JV)	NO

## OPEN ITEMS FOR DISCUSSION

- Treasurer Update – Beth
  - (KT) Account balance - \$15,853.65
    - (KT) Upcoming Bills - \$14,655 (see addendum)
    - (KT) Upcoming Income - \$11,387 (see addendum)
- Player Registration Final Tally – Keith
  - (KT) 170 kids, down just 4 from 2017. See addendum for detail.
- Uniform Update – Gary
- Townsend Board of Selectmen Update – Keith
  - (KT) Attended BOS meeting on 4/10. Received approval for annual burn permit as well as the ability to cut trees 20' from the fence borders.
  - (KT) Meeting scheduled for 4/17 rescheduled to 4/24
- CORI Results – Keith
  - (KT) 57 CORI reports have been run, all but 12 came back clean. I considered eleven acceptable as they were all minor and over 5 years old, some were over 20 years old. We need to vote on the one that I sent out yesterday.
  - (KT) We need to put in a policy that has our “disqualifications” for summer season and beyond. I am building a new “Volunteer Application Package” that includes a Volunteer Application, Liability Waiver and CORI Application.
- NMHS Scholarship Update – Keith
  - (KT) We are awarding two \$250 scholarships this year. Brigid Griffin (Senior Softball 2013), and Tim Mahoney (Major 70 in 2013 to Babe Ruth in 2016) are the recipients. Not sure if they played prior to 2013.
  - (KT) They have requested someone represent TAYBS at their Awards Banquet on 5/17. I have a game that night and cannot attend, so someone else needs to step up.
- MAC League Update – Mark/Keith
  - (KT) Coaches meeting held on 4/12 – Only our Major 60 coaches showed up
  - (KT) Future board decision about playoff call ups in discussion.
  - (KT) Next season we will be looking at having inter-division games

- Softball Update – John
  - (KT) 4 girls joined us from Lunenburg to fill out our Majors roster
  - (KT) 14 girls are now on our minor’s team as well as the seniors team. There are 4 other minors girls that also want to play, but we had to turn away.
  - (KT) \$50 umpire fee for NCMS games vs \$60 for MAC games
  - (KT) We need to decide about fielding face masks rule, it is not required by Babe Ruth.
- Preseason Celebration Night Final Summary – Jess
  - (KT) 107 people attended the event raising \$419
- Paint Night Final Summary – Jess
  - (KT) 23 people attended the event raising \$69
- Patriot Pizza Night on 4/22 Update – Keith
  - (KT) Patriot Pizza, Applebee’s, Picaboo, Lube2Go and Stop & Shop gift cards, plus a Boston Red Sox Sandy Leon signed picture as Item Raffles, as well as a 50/50. I am thinking \$2 each or 3 for \$5 for the ticket costs, thoughts?
- Picture Day / Hit A Thon on 5/5 Update – Keith
  - (KT) As of 4/17 we have raised \$3,062 (-10% fee)
  - (KT) Need volunteers to help with the day’s events
- Movie Night on 5/18 Update – Keith
  - (KT) Need volunteers to help
- Golf Tournament on 6/8 Update – Jen/Beth
- Allen Field Update – Josh
- Field Cleanup Days Update – Keith
  - (KT) 8 adult volunteers over two days, lots of tree cutting, and Craven Field is now ready to play on
  - (KT) After Kazanjian’s work, fields are now in appropriate shape to open for use.
- Newsletter Update – Pam
- Jim Craven Dedication – Keith
- Existing Projects Update – Keith
  - (KT) See addendum
- Sponsors Update – Keith
  - (KT) See addendum

### **Decisions:**

- 1 CORI was sent out for board review/approval. Those present (see attendee list) voted unanimously to approve that the individual (PCF Number: 2729211) could continue volunteering
- Softball – Field Mask Rule: Those present (see attendee list) voted unanimously that fielding face masks are not required.

### **Action Items:**

- (KT) – Develop a policy that has our CORI “disqualifications” for summer season and beyond.
- (KT) - Build a new “Volunteer Application Package” should include
  - Volunteer Application
  - Liability Waiver
  - CORI Application
- (KT) – Find volunteer to represent TAYBS at NMHS Awards Banquet on 5/17
- (KT) – Send email to let softball parents know that fielding face masks are not required
- *Our next board meeting is scheduled for Wednesday, May 9<sup>th</sup> 7-8:45pm at the Townsend Library.*

