

BOARD MEETING MINUTES

February 1, 2016

Attendance: Jim Cooney, Don Asacks, Bob Conrad, Steve Hile, Sue Wilson, Joe Grant, Michelle Dowd, Deb Norton, Aicha Kelley,

*Unanimous Vote to accept last meeting's minutes

New Positions:

-Registrar is now considered Vice President through Bay State
-President: Jim Cooney / Vice President: Joh Schlittler / Cheer Coordinator: Deb Norton / Cheer Assistant: Michelle Dowd / Secretary: Aicha Kelley / Treasurer: Jeanne Flipping / Vice President & Registrar: Bob Conrad / Cheer Registration: Sue Wilson / Equipment Coordinator: Joe Grant / Athletic Director: Tim Sullivan / Fields Coordinator: Don Asack / WHS Liaison: KC Smith

New Uniforms:

-\$47,553 for 480 Game Shirts, 240 Game Pants, Paint Helmets
-Navy and Orange and White Uniforms - Blue Pants
-Orange Helmets
-Conversation about shirt sizes: Recommended to stay away from smalls and mediums / Also to bump some sizes to larger sizes
-A Team Banquet players can buy their old shirts for \$20 per shirt

Bay State Meeting:

-May have to give officials W9 forms to be paid
-Milton records sealed
-Thinking about a grade-based system get a play off system
-AYF may have a software change - out of town may have waiver pop up
-Players may only play Bay State
-Tim Nee is not allowed at any Bay State events and Jim is looking into the proper procedures and letter verbiage from police

Cheer Coordinator Report:

-Deb will get correct color codes from Joe

Scholarship:

-High School was giving the wrong PO Box - Jim and Clare have let high school know
-Have to let WHS know we are doing it

Field Payment:

- Bobby asked board how they felt about sending a letter to the Selectmen about the Stone Field bills
- Clare emailed Green Haven to find out where we stood with payment

Registration:

- April 1 for returning - April 21 for new kids
- Open for 2 weeks - not sure about kids from out of town so kids registering from Walpole won;t be bumped.

*Congratulated board members that are leaving - Steve and Clare applauded for their dedication

NEXT MEETING: March 7, 7:30PM