



Meeting Minutes – April 4, 2017

In attendance: Carl Faust, John Ruppert, Erik Hobbs, Jason Trella, Karen Folan, Adam Braillard, Gid Gaudette, Kathryn Hobbs, Martha Reilly, Stan House.
Meeting came to order at 7:42pm; adjourned at 9:31pm

Board Reports:

Secretary Report - Martha Reilly

- ❖ March minutes approved

V.P. Report - Adam Braillard

- ❖ Rosters and Team Parents are all set.
- ❖ Discussed having Team Parents sell apparel at games. Decided we will reach out to some of the folks who volunteered for "fundraising" when they registered their child.

Treasurers Report – John Rupert

- ❖ 501c(3) was reinstated on 3/20/17.
- ❖ Scott Smith is filing our 2016 taxes.
- ❖ All officers have been updated on the website.
- ❖ Paying Officials and AO's
 - John will give each head coach check/s for every home with only the "Payable To" portion left blank as we do not know names of officials.
 - AO's will be paid a week behind and they can pick up their checks (this is what we did last year and it worked out well).

Boys Directors Report – Erik Hobbs

- ❖ Practices and games are all in computer and schedules are set.
- ❖ All games were able to be rescheduled last weekend with exception of one.
- ❖ Season is off to good start.

Girls Directors Report – Karen Folan

- ❖ Medway Jamboree last weekend was great.
- ❖ Practices are all set and U11 and U13 practice at the same times both nights.

Fundraising – Kevin Scott & Tammy Monahan

- ❖ Tammy agreed (at March meeting) to coordinate a "parent fundraising coordinator" to sell apparel at each home game. John will work with Tammy on this as we need to identify the parents and then get them a user name and password for the Square.
- ❖ Raffle tickets are due April 13th.

Equipment/Apparel- Jason Trella

- ❖ All uniforms have been distributed for most part. Few left to be exchanged but we are in good shape there.
- ❖ All coaches hats, 1/4 zip, and polos are in.
- ❖ Bags should be in within next few days.
- ❖ Need to figure out apparel that we want to order and sell, as well as pricing. Have a bunch of the stuff from last year that can help jump start our inventory.
- ❖ All goals have been painted and restrung, they look great!
- ❖ Scoreboards have been ordered and we hope to have them in the next few days.

Training/Certification and Child Safety – Gid Gaudette

- ❖ Gid met with Brian Hogan and got up to speed.
- ❖ He will be running a CORI on every coach and assistant/helper coach on the master spreadsheet.

Webmaster / Social Media – Kathryn Hobbs

- ❖ Local company has inquired about sponsoring NABRL.
- ❖ We have levels of \$250 and \$500. \$250 will get your name on the website and \$500 is name and logo.
- ❖ Discussed putting pictures of players on the website and ultimately sending some to Free Press. Adam will be working more on this finalize waivers.

Fields Coordinator – OPEN

- ❖ Carl will talk to potential candidate for this role.
- ❖ Role will include working with Team Parents to come up with a way to have different teams set up and break down the fields before and after each game.

Tournament & Events Coordinator - Martha Reilly (for Scott Smith)

- ❖ Successful weekend on 3/25 & 3/26
Boys U11, 13 and 15 - Successful start, some scheduling challenges, but everyone got their games in. Consider some changes for next year to minimize waits between games, associated with 1 field per age group at U13 and U15. (Also always remind people to contingency plan for the weather whenever possible)

Girls at Medway - we fielded U13 squad - "Medway did a great job of putting the tournament together. Definitely worth doing if they host it next year"

- ❖ Will start work to finalize Gillette/NCAA package ASAP and launch to parents and players after April vacation.

President Report – Carl Faust

- ❖ Coaches Handbook almost complete. Drafts were handed out and Carl would like feedback for next meeting.
- ❖ Ruth Rhind and High School fields have been permitted to use. We can also use the parking lots to practice if necessary.
- ❖ Beaupre and Rose might be ok too but we are hoping that our regular fields will be open soon.

New Business:

Board Roles to be Filled:

- ❖ **Fields Coordinator** – Board did identify person who we thought a good fit. Carl will be following up with her.

To Do:

Carl:

1. Follow up on website sponsorship. \$250 for just name, \$500 for logo
2. Active Gid's email as well new Field Coordinator email on NABRL website
3. Reach out to person board thought a good fit to step into Field Coordinator role
4. Follow up on having EMT at home games. It was mentioned that we may be able to do this fairly inexpensively thru NAFD.

Adam:

1. Send out photo waiver from Gid to Team Parents and have them get approval for each player.
2. Send mission statement to Kathryn to put on website.
3. Update CORI language in the bylaws.

John:

1. Set up new usernames and passwords for the square for the folks we identify to sell apparel at home games.

Erik:

1. Send Gid spreadsheet of all coaches who will be coaching or helping on the sidelines for CORI.

Kathryn:

1. Add Bella Sarno's name and logo to website under sponsorship.
2. Add mission statement to website which Adam will send to you.

Gid:

1. Send Adam template for photo waiver.
2. Email John the names of the AO's who are working.
3. Run CORI on every coach or helper from the spreadsheet Erik sends.