



Meeting Minutes – October 3, 2017

In attendance: Carl Faust, Scott Smith, Cheryl Gustafson, Erik Hobbs, Jason Trella, Adam Braillard, John Rupert, Kathryn Hobbs, Chris McKeon, Jon Romano, Dawn Reagan, Martha Reilly.

Meeting came to order at 7:35pm; adjourned at 9:04pm

Board Reports:

Secretary Report - Martha Reilly

- ❖ Board Elections were held and were unanimous for all positions up for election.
 - Official results are as follows:
 - President - Carl Faust
 - Vice President - Adam Braillard
 - Treasurer - John Rupert

V.P. Report - Adam Braillard

- ❖ Adam will continue to review our Mission Statement and email to board for a vote at next meeting.
- ❖ Adam will continue to look into how we hold all coaches accountable for certification.
- ❖ Review list of fundraising volunteers who signed up last year to perhaps fill the role of Fundraising Coordinator this year.

Treasurers Report – John Rupert

- ❖ The financial report for Fiscal Year 2017 was unanimously approved by the board.
- ❖ We finished the year with a net loss of -\$250+/- which can be accounted for by our large uniform and equipment expense for last year.

Boys Directors Report – Erik Hobbs

- ❖ Select Tryouts will be held at Bryant on 12/1 from 6p-9p and 12/9 from 5p-8p. Attendance will be mandatory at 1 but players will be strongly encouraged to attend both sessions.
- ❖ Season Opener for Select will be 4/6 and Classic Teams will open season on 4/8.
- ❖ Jamboree dates set at Ft. Devens.
 - U13 & U15 will be on 6/9 and 6/10
 - U9 & U11 will be on 6/16 and 6/17
- ❖ Erik registered the town with MYBLL as a D2 town.
- ❖ Select registration went up \$50 per team to \$1295/team. Our players pay \$200 per player.

Girls Directors Report – Karen Folan

- ❖ Karen is hoping to find someone to shadow her this season as this will be her last.

Fundraising – OPEN

- ❖ We will be holding the fundraiser again this year. More to come.

Equipment/Apparel- Jason Trella

- ❖ We will have a "store" at our open house on 11/18 to try and get rid of some current inventory.
- ❖ We are hoping to open the online Warrior Store from Columbus Day to Halloween so we get orders for the holidays.

Training/Certification and Child Safety – Gid Gaudette

- ❖ We need more AO's for this year. Gid hopes to have at least 5 in rotation.

Webmaster / Social Media – Kathryn Hobbs

- ❖ The website is now live.
- ❖ Kathryn will be leaving the organization next year so we will need to keep our eyes open for a replacement for her.

Fields Coordinator – Cheryl Gustafson

- ❖ Cheryl will look into the Plainville Park & Rec permitting process so we can use their fields this spring.

Tournament & Events Coordinator - Scott Smith

- ❖ Fall Lax at MPLEX will run for U13 and U15 but not enough kids signed up for U9 or U11.
- ❖ There will be 3 Cannon clinics held at Gillette on 12/3, 12/10, 12/17.
- ❖ Preseason jamboree will be held at Bryant on 3/17 for boys and 3/25 for girls.

President Report – Carl Faust

- ❖ NABRL unanimously voted to pay \$7,282 for sleeves for the poles at each end line of the new turf field.
- ❖ Signs are done, they will be out around town sometime the week of 10/9.

New Business:

- ❖ Next year we need to be part of Keep NA Beautiful effort.

Board Roles to be Filled:

- ❖ Fundraising Coordinator - immediate
- ❖ Boys Director - 2019 season
- ❖ Girls Director - 2019 season
- ❖ Social Media - 2019 season

To Do:

Carl:

1. Reach out to Kevin Young for additional AO's.

Adam:

1. Finalize Mission Statement and email to board for a vote.
2. Work with Gid to tighten up our certification process for all coaches.
3. Revise new by-laws.

John:

1. Talk to Coach at Bryant about potential of having students get involved with some clinics we would like to run in North.

Jason:

1. Set up Warrior online store so we can have all orders received by Christmas.