



Meeting Minutes – November 3, 2017

In attendance: Carl Faust, Scott Smith, Cheryl Gustafson, Erik Hobbs, Jason Trella, Adam Braillard, John Rupert, Kathryn Hobbs, Martha Reilly.

Meeting came to order at 7:36pm; adjourned at 9:24pm

Board Reports:

Secretary Report - Martha Reilly

- ❖ October minutes approved.
- ❖ Discussed securing Bella Sarno for meeting location through June 2018.

V.P. Report - Adam Braillard

- ❖ Adam will continue to review our Mission Statement and email to board for a vote at next meeting.
- ❖ Adam and Gid will work together looking 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

- ❖ Proposed budget for 2018 was reviewed.
 - We are in good standing but understand that as things change with turf field, netting, etc. we may have to look into increasing our fees in coming years.

Boys Directors Report – Erik Hobbs

- ❖ 4x4 goals will be required this year for U9 teams.
- ❖ Erik will be working with Karen to set schedule for skills/drills.

Girls Directors Report – Karen Folan

- ❖ At MBGLL meeting the big focus on the girls side of things is coaches certification.
- ❖ Karen talked to Dawn Reagan about possibly co-chairing Girl's Director role.
- ❖ Katie Ram may also be a possibility, perhaps could work with Dawn?
- ❖ Karen will work with Erik to set schedule for skills/drills.

Fundraising – OPEN

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

Equipment/Apparel- Jason Trella

- ❖ Warrior store was canceled as we did not meet the minimum on any item.
- ❖ Uniforms have been ordered for this year.

- ❖ Open House is set for 11/18 at Amvet. Discussion about board's availability to help, so we should have plenty of help.

Training/Certification and Child Safety – Gid Gaudette

- ❖ Hoping to have 6 AO's in rotation.
- ❖ Gid and Adam will continue to work on coaches certification.
- ❖ PCA & Heads Up are required for both boys and girls coaches.

Webmaster / Social Media – Kathryn Hobbs

- ❖ Registration is going ok. Numbers are similar to years past.
- ❖ Kathryn is going to run Facebook Ad and target NA to help people remember to sign up.
- ❖ Board approved \$20-\$60 or these ads.

Fields Coordinator – Cheryl Gustafson

- ❖ Cheryl will look into the Plainville Park & Rec permitting process so we can use their fields this spring.
- ❖ Discussions of field use in Attleboro (by the old TI building).
- ❖ Cheryl will do some research to see who a contact would be about that field space.

Tournament & Events Coordinator - Scott Smith

President Report – Carl Faust

- ❖ Carl would like to purchase a radar gun to incorporate some fun contest into skills/drills.

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.
2. Reach out to Dawn Reagan about possibility co-chair role of Girl's Director.
3. Reach out to Scott Holcomb to see what help NABRL can be to field situation.
4. Reach out to Steve Carvalho about permitting at Ruth Rhind should we need to use it.

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. Set up Square reader for credit card payments at Open House.
2. Talk to Coach at Bryant about potential of having students get involved with some clinics we would like to run in North.

Kathryn:

1. Talk to Katie Ram about the possibility of co-chairing the Girl's Director role.
2. Reach out to Gid about adding a link to the website for coaches resources. So basically Gid can direct coaches to this link and they are get certification information there.

Gid:

1. Work with Adam to get a better handle on coaches certification requirements.
2. Reach out to Karen about a link on the website for coaches to go to get certification information.

Erik:

1. Connect with Karen to nail down skills/drills dates and times.

Karen:

1. Connect with Erik to nail down skills/drills dates and times.

Martha:

1. Confirm open house date/time with Amvet.
2. Discuss with Bella Sarno about meeting space in 2018.