



MEETING NOTES

11/6/2017

Present: Pat Patterson, JD Fier, Jeff Kelly, Paul Hebert, Matt Demers, Amy Sweeney, Andrew Witkowski, Steve Drescher, Paul Metivier, Gary Smith

Call to order at 7:00pm by Pat Patterson

- A. Recognition of Derek Thibeault for his work during the board transition.
- B. Recognition of Adam Razzaboni for his volunteer efforts to re-roof some of the sheds at the fields.

7:05 Registration - Andrew

- A. A discussion of a proposal to increase rates to cover increased costs per player and possible early renewal discounts was had with board and public input.
- B. Proposal to keep prices at \$40 lower levels and \$50 AAA/Majors with 10% off until January 15th and \$75 family cap passed.
- C. Registration to start November 15 online. Andrew called school district about handing out flyers. Matt is coming up with list of printers for bid. Will also add form to flyer.

7:35 Clean up of old Accounts Receivable balances - Paul H

- A. The league has \$3,300 in unpaid registration bills going back to 2013. Some of these may have been covered under a 'scholarship'. 2017 has \$900 in unpaid registrations. Moving forward Registrar will work with treasurer to collect payments and put in better process in place to collect non credit card payments.
- B. Motion passed to write off all pre 2017 non-payments.
- C. There is currently \$1,198 in scholarship money from the Joe Thyne fund. League will begin using in future seasons for players needing a scholarship.

7:45 Bylaw committee - Jeff

- A. A small committee is needed to review all of the by-laws in advance of January, which is the only month where the by-laws can be changed. Jeff, Andrew, Gary, Pat, Paul will begin a review to be shared in December.

7:50 website updates - Matt

- A. Unsolicited email proposals for a new webhost can be passed to Matt. A committee is needed to review the updated website before it can go live for the 2018 season. Matt, JD and Rob Flanders volunteered.
- B. For 2018 the board will need to make sure written content for email/web/social posts can be shared across platforms.

8:05 Winter clinics

- A. Gary- Jim Bail hitting clinic is on again at NSA.
- B. JD- AB will donate time/staff to run Spring clinics for batting/throwing and also a coaching clinic for coaches on throwing management. Possible fundraisers like a cornhole tournament at AB could also be handled.
- C. Pat-Play Ball may be interested in running a clinic - meeting set up to discuss.
- D. The league will work with all of these organizations to make best use of their services.

8:20 Field updates - Steve

- A. Steve and Kevin met with Scott and Nick from the City.
- B. A spreadsheet has been created with field tracking on all needed repairs, equipment, etc.
- C. Scotts grant is available, we are applying currently.
- D. Home Depot proposal for grant to do field updates in some fashion also in progress.
- E. Cal Ripken updates including possible rules changes for 2018.

8:30 Fundraising - Amy

- A. Sweatshirt update - working with M&N on getting last few sweatshirts and handouts.
- B. Meeting with Dicks Sporting Goods on 11/21.
- C. Dine out nights - Working to secure Spring and Fall dates.
- D. Discussion on calendar sales for 2018.
- E. Dave Garcia still spearheading casino night proposal.
- F. Paul H requested that at the next meeting we have a new idea on a 2018 fundraising opportunity.

8:50 Call for Public Input

9:00 Adjourn

Next meeting is December 4, 2017
at the Nashua Public Library 7:00pm-9:00pm

