

Mansfield Girls Softball Association
Board of Directors' Meeting 2010/2011
Meeting #3
Minutes of Monday, December 6, 2010 Meeting
Mansfield High School Library

Attendees: Walter Wilk, Gerard McDonough, Bill Letendre, Jon Cowell, Paul O'Hara, Bob Hindman, Heather Prior, Mike Knight, Deb Courier

Financial:

Heather Prior advised that she had received the files and bank statements necessary for tax purposes and that the bank statement was reconciled as of November 5, 2010. Walter told the board that the D&O insurance was renewed at a cost of \$813.00 and he was looking into further liability insurance for the website. Bill Letendre will contact Sports Manager to see if they are compliant with data security requirements since all electronic payments and registration is done on their website and not on the www.mansfieldgirlssoftball.com website.

Fields:

Walter informed the board that the Hathaway/Patterson site would probably not be useable since it would only be available for 2 or 3 years before the town sold it and it wouldn't be ready for use in spring 2011. Therefore, investing money on the infield and backstop would not be worth the short time we could use it. He also advised that he was working with the town to try and upgrade Memorial Park with fencing and benches for the dugouts and permanent bases. Some preliminary discussions are also taking place with the town regarding developing a field at the Plymouth Street complex. Walter thought that it might be possible for the league to give \$9,000 toward any field development and that there maybe some matching money available from what the Norton PGA course donates to the Mansfield Recreation Department. He was working with Lorilee Fish to fill out an application for those funds. Bob Hindman raised a concern about MGSA giving money towards fields that we could then not control or be guaranteed time on. Walter advised that the only field that we could be a use permit for would be the Plymouth Street site.

Fundraising:

Deb Courier told the board that she was working on a photo night that might also include the picture company supplying placates for the sponsors. Walter added that a preliminary fundraiser letter to local companies would be going out in early January. He also added that they fundraising committee was working on a potential raffle and banners with sponsors names on it. Mike Knight suggested that the board split up the list of sponsors

so that one person isn't responsible for contacting all of them. Bill Letendre mentioned some apparel ideas that his wife Lori was working on.

Miscellaneous:

Bill Letendre mentioned the idea of the winter hitting and fielding clinic and will get some preliminary information for the board to consider at the next meeting.

Gerard McDonough advised that he had accounted for all but one equipment bag from last year and that they were in the storage container.

Paul O'Hara raised the idea of the spring time pitching clinic with instruction coming for some of our older players in the 14U and 12U divisions. He asked that we talk about this further at the next meeting.

Mike Knight mentioned that the board should begin to look at the division rules for the next season so that they could be ready for the coaches meeting in March.

Bob informed the board that he renewed his CORI administration registration.

The meeting adjourned at approximately 8:00 PM. The next meeting is scheduled for January 10, 2011 @ 8:00 PM.