

Mansfield Girls Softball Association

Board of Directors' Meeting #3 for 2009/2010 Minutes of Monday, November 9, 2009 Meeting Mansfield High School Room 101

Attendees: Tony Dattero, Walter Wilk, Gerard McDonough, Cindy LeBlanc, Bob Hindman, Bill Letendre, Mike Knight, Shelley Rapoza

Meeting was called to order at approximately 7:35 PM and it was determined that a quorum existed.

1. Swarm Program

Lesley Reardon came before the board to discuss her concerns regarding the board's Swarm policy. Particularly, she did not understand why the Board was requiring the swarm teams to disperse in the Spring and play on the regular Spring teams. She felt that it would be better to allow the Swarm teams to stay together and play against other town teams. The Board explained that historically the league required all girls to play in the regular Spring program and that there was no formal "Swarm" type program in the Hockomock league for the Mansfield teams to play in. The board also mentioned that if the 14U team decided to separate from the MGSA all of the girls would be welcomed back into the association if they changed their mind and wanted to return.

Bill Letendre advised that the 12U team had decided to abide by the Board's guidelines and remain in the MGSA.

2. Treasurer's report – Shelley Rapoza

The Treasurer reported that current bank balance was \$25, 735.47 and an invoice from Grogan/Marciano for three collapsible hitting nets for \$327.00 was pending payment. Gerard advised that he had two of the nets and would try to determine if the third had been received.

The board voted to give the Treasurer the ability to pay any invoices below \$250.00 dollars without it being approved by the board.

3. Miscellaneous

- The board approved the minutes from the October 19th and October 26th meetings. It also agreed that once approved, the minutes would be posted on the website.
- The board approved the purchase of 36 sweat shirts and 36 sweat pants for fund raising purposes
- The board agreed that all board meetings are closed but they would open a portion of a meeting if a member(s) had a particular issue to discuss with

them. They also agreed that there would be several general meetings scheduled that will be open.

- The board agreed that all positions (head coaches, assistant coaches, division coordinators, etc.) would be determined after the Spring registration period had closed.

The meeting adjourned at 9:30 PM.