

Milford Community Athletic Association Monthly Meeting

June ,2008

7:07 PM

Milford Police Station

Agenda topics

Approval of minutes	Cheri Federico
Treasurers Report	Chris Shangraw
Report from Fundraising	Amy Densmore
Report from Fields	Bill McKinney
Report from Concession	Kevin Federico
Report from Equipment	
Report from Committee	Field Lighting
Report from Soccer	Dan Ayotte/ Russ Mattews
Report from Basketball - Rec/Travel/Clinic	Larry Smithe
Report from Cal Ripken/Babe Ruth	Dino Pioli
Report from Sr. Babe Ruth	
Report from Softball	Mike Carson
Unfinished Business	
New Business	
Adjournment	

Agenda

Milford Community Athletic Association Monthly Meeting

March 2008

Milford Police Station

Appointments-

Agenda topics

Approval of minutes

Secretary

Discussion: Approved as amended.

Treasurers Report

Chris Shangraw

Discussion: Approved as read.

Report from Fundraising

No report

Report from Fields

Ron Rood is willing to accept the director of fields director. He will be getting together with Bill McKinney to turn on the irrigation system so that the grass can be watered.

The fence is up. The poles should be taken out this week. Also the irrigation line will be dug up so that it can be repaired.

Lime is needed for baseball. If the flowers look like they need watering could we please water them as needed.

Report from Concession

Kevin Federico

Baseball family fun day was a success. Doors have been fixed. We are working on putting a volunteer list together for the 4th of July and opening the concession stand for anyone that is down there.

There was discussion regarding possibly charging for parking for the 4th of July. The possibility of asking for donations for parking this year and charging in the future.

Report from Field Lighting

Bill King/Dan Ayotte

The wire harnesses are all still good because they were stored upstairs. The boxes are going to need to be replaced. Dan is going to look into a cost of what it would cost to replace the boxes. Russ is investigating a way to save on the amount of wire we need. It may be possible to use the wire lighting that already in place for some of the lights. Russ Monbleau is going to look into how much it would cost for 2 miles of lighting from Hendrix.

Report from Soccer

Dan Ayotte/Russ Matthews

No Report

Report from Basketball - Rec/Travel/Clinic

Larry Smithe

Larry has decided to stay on as director. Proposal to allow 9th graders to play that would like to play. Everyone agreed this would be beneficial to the kids that did not make the high school teams. Steve is going to take over the gym scheduling. We are in need of a referee scheduler next year.

Report from Cal Ripken

Cal Ripken season is winding down. Play-offs are beginning. Year end wrap up meeting will be scheduled for July. 70 ft diamond has been very successful this year.

Report from Babe Ruth

Babe Ruth is still going with play-offs to begin soon. Tony has done well keeping the towns on task and on track.

Report from SV. Babe Ruth

No Report

Report from Softball

Mike Carson

Old Business

Constitution review – There needs to be a meeting of the review committee with Russ Monbleau to be sure that we are keeping with the true values of the original founders.

Awards committee- Many thanks went out to the team that put together the volunteer picnic together. The day was fun for adults and kids. There was discussion regarding how the players were picked for each sport for the MVP and Sportsmanship awards so that one player is not getting all the awards.

Newsletter – No report.

Project list updates –

Netting for batting cage installed.

Fencing – installed

Keyes North dugout – postponed until Summer 08

Permanent sign for fields complex – added to list – Fall 2008

Commercial grade deep fryer and suppression system – added to list

Coach nomination – Joe Pelleteri, Jon Ricard, Jim Hamel, Dan Brewer, Shane Hooker, Stephanie Sullivan, Michael Sullivan, Dawn Hughes, Cheri Federico, John Parker, Grant Labour, Jessica Renda, Paul Butler, Brian Meldrum, Steve Winder, Scott Boucher, Rick Lopez, Terry Norstrand. Voted in unanimously.

New Business -

New board – only open position is President

Preferred Vendors List –

Anaconda, Indian Head, Pure spun, M&N, Crown

Logo contest – Having a logo contest for the kids to design our new logo. Looking for prize ideas.

Possibilities – cash award, bicycle. Bill will be beginning to put together the guidelines for the project.

Sportsmanager – Looking into improving the database we have. Also looking at the possibility of another program.

Becci Young is stepping forward to help to coordinate volunteers.

Adjournment

Meeting adjourned at 9:20pm