

Milford Community Athletic Association Monthly Meeting

March, 2008

7:03 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

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Appointments-

Agenda topics

Approval of minutes

Secretary

Discussion: Approved as read.

Treasurers Report

Chris Shangraw

Discussion: Approved as read

Report from Fundraising

Report from Fields	Bill McKinney
No report	
Report from Concession	Kevin Federico
Kevin has submitted the prices for a drop safe, keyless entry, and cooking hood so that we can use the fryolator.	
Lock - \$250 – Discussion took place and it was decided that we would purchase a keyless entry for the inside keyless entry.	
Safe - \$173 – Discussion took place regarding a definite need for a safe for the stand.	
Cooking hood – Tabled for next year	
Motion to allot \$500 to purchase a safe and keyless entry for the Concession Stand. Voted in unanimously.	
Discussion took place regarding the need to swap the door out as opposed to putting a bar on the inside to secure the door in a more efficient manner.	
Report from Equipment	
No report – Baseball – Chevy youth baseball has contacted Rik regarding getting a good deal on baseball equipment.	
Report from Field Lighting	Bill King/Dan Ayotte
Meeting held with a team of 5 soccer parents. They have contacted Musco regarding the boxes that got flooded. It does not sound like they are going to be usable. We are looking at a \$5-10,000 loss. Russ Matthews has put together a list of electricians to help us out on a volunteer basis. When the snow thaws we will get the amount of wire we need to Hendrix to begin the process of getting wiring made.	
Report from Soccer	Dan Ayotte/Russ Matthews
No Report	
Report from Basketball - Rec/Travel/Clinic	Larry Smithe
Basketball season has officially ended. 2 additional weeks of clinic will take place this past week and next week. March 17 th is the end of season meeting. Coaches will be holding on to equipment until North River Road thaws. All bills have been submitted. Lots of compliments regarding how well this season went. Larry has announced his resignation as of this season. Brett Jepson, Steve Erdody, Don Gutterson are Larry's recommendations for a replacement.	

Report from Cal Ripken

Evals. Went off yesterday. 57 Majors evaled. 86 minors evaled.
Estimating \$1000 for dugouts, \$1000 for fencing for Shepherd Park, will need infield mix at approx. \$750.

Report from Babe Ruth

Still in need of coaches. There are approx. 20 kids signed up as of right now.

Report from SV. Babe Ruth

Two teams for prep for Milford and Amherst and one each for the remaining towns.

Tony's nomination for SV Babe Ruth was voted in unanimously. No discussion

Report from Softball

Mike Carson

Clinics

- Clinics complete. Positive feedback in talking with people. Dick brought a pitching machine and radar gun today.
- Need to schedule coaches clinic with Dick

Spring Season

- Current registrations (+/- from last year) – 32 Instructional (-2), 30 minor (-21), 17 major (-13), 8 Junior (-9) – Total 87 (-45)
- Planning meeting on Feb 18 -
- Topics included final rules ok, evaluations planning, Volunteers, Coaches, and fields
- 2008 head coaches –
 - Junior – Bob Hayden, Brian White
 - Majors – Mary Jo Phelps, Kelly Lacasse
 - Minors – Mark Harrington, Lane Mabbett, Chris Mazzeo, Mike Carson
 - Instructional – John Parker, Tricia Shea, Mike Carson/Chris Thompson
- Evaluations scheduled for March 15 at MMS; Final registration day
- League Director positions filled (Inst John Parker; Minor Lane Mabbett; Major – Chris Thompson; Junior Bob Hayden).
- Volunteer Director – Mikaela White
- Tournament Directors – Mike Nelson, Chris Mazzeo

Fields Update – Dugouts at Keyes Field

- Spoke with Scott Austin at Milford Lumber. They are working with us on the lumber needs
- Pete Pitsas is working updating the plans based on the latest design. We have received approval for the building permit
- Spoke with Bill Ruoff about getting concrete trucks on the field. Apparently the ground never fully froze this winter, so we can not get trucks on the field until it hardens up. We will look for times with the high school team is off the field long enough to do the foundation and cinder blocks.

Souhegan Valley Softball

- Mason softball will not be joining SV Softball. This move was not approved by the Bordertown President or NH Babe Ruth Softball Commissioner.
- Next meeting scheduled for March 10 – will finalize local league rules
- Collecting field availability and team counts over the next 2 weeks.
- Umpire clinic scheduled for March 30 at Milford High School. Tell anyone interested to come on down.

Old Business

Constitution Review Committee – Changes have begun to be put together

Awards Committee – well ahead of schedule this year. There are going to be changes made. There is an idea to recognize some of the volunteers in the organization as well as the 12 year olds. This idea was well supported by the board.

NRR Youth Sport’s Complex Committee – Progress is being made with this task.

Newsletter – Chris/Liz sending Steve a blank template for a monthly newsletter
Project List – Reviewed.

New Business -

Budgets –Voting in \$120,000 in revenue and \$152,000 in expenses, and a surplus of \$35,000 that can be used for projects under the field line item.

Voted in as amended and approved unanimously.

Adjournment

Meeting adjourned at 10:08