

Milford Community Athletic Association Monthly Meeting

October ,2008

7:05 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

August 2008

Milford Police Station

Appointments-

Agenda topics

Approval of minutes

Secretary

Discussion: Approved as ammended.

Treasurers Report

Chris Shangraw

Discussion: Approved as read.

Report from Fundraising

ValPak – Pay by the pound. Year long contract but we don't have a plowable driveway so we need to find a business that is one mile away from the Community house.

Comedy Night – 2 headliners from Boston. \$1400 cost, payable on the night. Templates for flyers and tickets are available. November 22nd is the date. Pricing - \$20 before the date, \$25 at the door. To be held at Hampshire Hills. Hampshire Hills has donated the room and will hold a cash bar that evening. Gina Matthews is working on getting raffle items for the evening.

Recommendation for fundraising is that we have the director focus on corporate sponsors and delegate the sport fundraisers to the individual sports.

Report from Fields	
Billy McKinney will assist with blowing out the working sprinkler system.	
Report from Concession	Kevin Federico
We grossed \$3,092 for the Pumpkin Festival. Pumpkin Festival will bill us for the booth.	
Report from Field Lighting	Bill King/Dan Ayotte
Looking for specification and number of feet. Custom Electric has contacted Dell and they are just waiting on specifications. Custom electric has measured the fields are dealing directly with Dell.	
Bill will follow up with Del on the wiring specifications and will provide Russ with the schematics of the fields.	
Report from Soccer	Dan Ayotte/Russ Matthews
Family Fun Day was rained out. Heron Pond has sent an apology letter for the mis-communication. Pictures went on as scheduled with a lot of creative effort by the photographer.	
No tournament for U10. Emphasis is on skill development.	
U12 and U16 single elimination tournament on one weekend, to include Hollis/Brookline.	
Directors have dealt with a coaching situation at the U16 level. The board agrees with how the situation was handled.	
Report from Basketball - Rec/Travel/Clinic	Larry Smithe
No Report	
Report from Cal Ripken	
Fall ball is winding down. Successful season.	
Report from SV. Babe Ruth	
No Report	
Report from Softball	Mike Carson
Fall is winding it was a successful season. Kids are learning a lot. Rec director will evaluate fields in the Spring to see if there is anything that can be done to remedy the run-off we saw this season.	
Pete Pitsas has finished the plans for the dugout.	

Old Business

Constitution Review Committee – Committee met and a proposed Constitution has been sent to the Board and it is on the Sportsmanager. Procedures for All Star teams finances needs to be added.

2008/2009 Board positions

- President – Kevin Federico
- VP – Steve Erdody
- Secretary – Cheri Federico
- Treasurer – Chris Shangraw
- Fundraising Director – Amy Densmore
- Web Master – Jeryl Finan

Concession Stand – Danielle Lacasse to be tabled until next month.

No further discussion. Unanimously voted in.

Gate City Monument Engraving is going to do the engraving for \$300 and a 2 year sign Through 3/31/11. Should be completed in a few weeks.

New Business -

Danielle Lacasse is appointed for the concession stand director and nominate her for the 2008/2009 Board.

Coaches Nominations –

Heather	Leach
Tracy	Girouard
Christopher	Dube
Brandon	Greene
Robin	Toom
Boris	Yuksel
Eliot	Bamford
Theresa	Larouche
Dan	Ayotte
Traci	Dorsey
Elizabeth	Butler
David	Godlewski
Adam	Grill
Danielle	Basta
Eliot	Bamford
Mark	Stec
Shad	Hansen
Tom	Forsley
Kerry	Heiple
John	Parker
Lauren	Desmarais
Bob	Benjamin
Dan	Ayotte
Justin	Wisbey
John	Parker

Mark	Hauntsma n
Peter	Pitsas
Jean Marie	Lambert
Steve	Bishop
Joe	Faucher
Zanetta	Ellis
Lee	Ormiston
Joe	Murphy
Bill	Gray
Russell	Matthews
Peter	Simo
Rich	Ulbin

Softball – Bob Hayden, Dan Paramenter, Chris Mazzeo, Mike Carson

Baseball – Steve Nagy, Kevin Klumpp, Joe OKeefe, Don Gutterson, Jason Darula, Kevin Harvey, Dino Pioli

Motion to accept coaches and second. Voted in unanimously.

Project List – Sheds.

Adjournment

Meeting adjourned at 9:15pm.