

Milford Community Athletic Association Monthly Meeting

September ,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 read.

Treasurers Report

Chris Shangraw

Discussion: Approved as read.

Report from Fundraising

Download the notes.

Donate you used books flyer brought in from Val-pak as an easy fundraiser.

Report from Fields

York field is running off from dugout to dugout. Infield mix has been ordered and placed. After the next rain it had run off again. If anyone sees where this run-off is coming from please tell Dino or Butch.

The final piece has hopefully been ordered to finish fixing the irrigation system. There are two main lines for the irrigation system Perham field side is working, the Kaley side is not working currently.

Report from Concession

Kevin Federico

The first week have gone well. Schedule is falling into place.

Report from Field Lighting

Bill King/Dan Ayotte

Custom electric went down last Monday and tested the submerged lights and boxes and they all worked. Next part of the project that was completed was that all the splices to the old lighting were fixed. All of the wires are mapped out on the fields in different colored paint. Dan is going to check with the town to see if they can help us make a map.

Next step – we need to order the wire. Wire Estimate - \$10,000-\$15,000. Labor - \$5,000. If we do the trenching for the wire as well as our own crane would help to reduce the price. We are looking into getting cheaper wiring but he would like an opportunity to help out the program as best he could.

Motion – Approve a budget not to exceed \$20,000 to complete the second phase of the field lighting. 7 yeas, no nays.

Report from Soccer

Dan Ayotte/Russ Matthews

The season is underway. Good turn-out for the refs course. They will be a big help this season.

Need paint to get us through the season. Need to talk to MCA about volunteering time for use of field, they have offered in the past and we have not taken them up on that.

Report from Basketball - Rec/Travel/Clinic

Larry Smithe

First meeting scheduled this Tuesday. Larry has been getting a good response on volunteers to help out. Bales schools are booked for this season. Steve has contacted Heron Pond and the time has been booked. Tentative start date is Dec 6th. Larry will be contacting Amy to get the sponsors so that we can get the shirts ready to go.

Report from Cal Ripken

Fall ball is underway. Only one game has been rained out. 4 minor teams. 1 major-step-up. All games have been moved to Shepherd Park. 70 ft games are being played in Merrimack. Dino has the bases from Kaley field.

Report from SV. Babe Ruth

No Report

Report from Softball

Mike Carson

Fall ball is 3 minors 1-milford. 6 major – 2 from milford. 3 or 5 juniors – 1 milford.

Fields – also struggling with run-off at Keyes. The foundation should be going in before the winter for the new dugouts. Energy North may be donating steel doors.

Old Business

Constitution review – Mike Carson spoke with Russ regarding how the original constitution was set up.

Newsletter – No Report

Project List – Parking is a very big issue at the RMYSC. Kevin has talked to Bill Ruoff and he is supposed to be calling Kevin back about what the town can do to help us with leveling it.

Sheds - Storage sheds for four – six fields to be built.

Granite Sign Engraving - \$1700-\$1750 Prices need to be researched.

New Business -

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 – TBD

Bob Bigelow is still interested in doing a program. The cost is \$1500 and the Mustangs may be interested in attending and assisting with the cost.

Motion to approve \$1500, minus the portion the Mustangs would be willing to pay, for the Bob Bigelow basketball clinic and sports presentation.

Voted in unanimously

Adjournment

Meeting adjourned at 9:20pm.