

# Monthly MCAA Board Meeting

## MINUTES

MARCH 8<sup>TH</sup> 2009

1902HRS

MILFORD POLICE STATION

MEETING CALLED BY	Routine
TYPE OF MEETING	Board
FACILITATOR	MCAA
NOTE TAKER	Cheri Federico
TIMEKEEPER	Kevin Federico
ATTENDEES	Dino Pioli, Mike Carson, Russ Matthews, Becci Young, Steve Erdody, Danielle Lacasse

### Agenda topics

5 MINUTES

APPROVAL OF MINUTES

CHERI FEDERICO

DISCUSSION	Minutes approved as printed	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

10 MINUTES

TREASURERS REPORT

CHRIS SHANGRAW

DISCUSSION	Posted on-line.	
CONCLUSIONS	Read and approved.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Chris to look into changing our bank to get a better interest rate.	Chris Shangraw	

10 MINUTES PER APPOINTMENT

APPOINTMENTS

NONE

<b>DISCUSSION</b>	None	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

10 MINUTES

FIELDS

BUTCH ROOD

<b>DISCUSSION</b>	Spring clean-up task list started.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

10 MINUTES

CONCESSIONS

DANIELLE LACASSE

<b>DISCUSSION</b>	No Report	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

10 MINUTES

FUNDRAISING

AMY DENSMORE/DAVE GODLEWSKI

<b>DISCUSSION</b>	Working with Amy and Dave working on logo contest.	
	Poker room is getting closer to being secured. We will have 10 gaming nights.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

10 MINUTES

BASKETBALL

LARRY SMITHE

<b>DISCUSSION</b>	No Report	
	Larry Smithe has resigned as basketball director. A new director is currently being sought. Basketball is wrapping up this week. Jamboree went well.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

10 MINUTES

SOCCER

RUSS MATTHEWS/DAN AYOTTE

<b>DISCUSSION</b>	One spring travel team. 16 kids are registered. Coaching symposium march 29 <sup>th</sup> at Hampshire Hills. All coaches wanting to coach next year are encouraged to attend.	
	Referee class in Hollis Brookline March 28 <sup>th</sup> and 29 <sup>th</sup> .	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

10 MINUTES

DIAMOND SPORTS

DINO PIOLI

<b>DISCUSSION</b>	Registrations are starting. Numbers seem to be down considerably at this time. Babe Ruth looks to be filling up quickly.	
	Baseball world coaches clinic was well attended this weekend.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

10 MINUTES

SOFTBALL AND SV SOFTBALL

MIKE CARSON

<b>DISCUSSION</b>	Dugouts are almost complete. Clinics are complete. Planning meeting tomorrow night. Evaluations are next Saturday. Local league rules will be submitted and voted on next month.	
	Still looking for coaches. No updates for Souhegan Valley.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

OPEN

OLD BUSINESS

FLOOR

<b>DISCUSSION</b>	Field Lighting – No Report	
	Constitution Review - Motion - To vote on the revised version of the constitution as proposed.	
	Newsletter – waiting for a blurb from baseball and softball.	
	Project List – updated	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Kevin Federico	

OPEN

NEW BUSINESS

FLOOR

<b>DISCUSSION</b>	Annual Banquet – Tabled	
	Comcast Volunteer-April 25 <sup>th</sup> Comcast employees will be painting dugouts at North River Rd	
	Kids Safe – Coaches need to get a background check when they are coaching or volunteering with youth sports. A lot of area towns are requiring this. Who are we going to mandate this for? Discussion results – coaches and assistant coaches.	

We will look into the cost and who can support our program (police department and the state).

Land line telephone – Telephone line is cancelled.  
Hand held lightning detection system – tabling until more research can be done.  
AED – tabling until more research into cost and possible donation.

**CONCLUSIONS**

**ACTION ITEMS**

**PERSON RESPONSIBLE**

**DEADLINE**

OPEN

ADJOURNMENT

KEVIN FEDERICO

**DISCUSSION**

Monthly meeting adjourned at 9:00pm  
Budget meeting beginning at 9:00pm  
Budgets are approved as submitted.

**CONCLUSIONS**