

Monthly MCAA Board Meeting

MINUTES

FEBRUARY 8TH 2009 1902HRS

MILFORD POLICE STATION

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| MEETING CALLED BY | Routine |
| TYPE OF MEETING | Board |
| FACILITATOR | MCAA |
| NOTE TAKER | Cheri Federico |
| TIMEKEEPER | Kevin Federico |
| ATTENDEES | Dino Pioli, Mike Carson, Dan Ayotte, Becci Young, Steve Erdody, Dave Godlewski |

Agenda topics

5 MINUTES

APPROVAL OF MINUTES

CHERI FEDERICO

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| DISCUSSION | Minutes approved. | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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10 MINUTES

TREASURERS REPORT

CHRIS SHANGRAW

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| DISCUSSION | | |
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| CONCLUSIONS | Read and approved. | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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10 MINUTES PER
APPOINTMENT

APPOINTMENTS

NONE

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| DISCUSSION | Jeff Kibbie – Spoke to the Board and membership regarding the electric system at the RMYC. Proposing putting in another panel for the new light pole with 10 disconnects for all the light poles, and the electricity being used in the Concession Stand itself. | |
| | Question regarding the third phase of lighting and the need for another panel for this phase. It was found that if that happens we will need a third panel for the proposed lights. The wiring from the PSNH pole to the shed is included. Trenching is not included in the proposal. The wire from Dell to the actual lights is not included. The bucket truck and crew is also not included. | |
| | The price for the wiring could run \$10,000 + for the wiring to the pole. | |
| CONCLUSIONS | We will have Jeff go ahead and run another proposal eliminating new panel and only wiring two of the poles and then just bringing them to the building. Then we will get the quote from Dell for the wiring. We can add a new phase to the process that will include bringing in the 400 amp panel and the extras from PSNH to the building in order to light those remaining lights and possibly add more lighting in the future. | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Jeff Kibbie will give us a new proposal. | Jeff Kibbie | |
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10 MINUTES

FIELDS

BUTCH ROOD

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| DISCUSSION | No Report | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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10 MINUTES

CONCESSIONS

DANIELLE LACASSE

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| DISCUSSION | No Report | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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10 MINUTES

FUNDRAISING

AMY DENSMORE/DAVE GODLEWSKI

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| DISCUSSION | New sponsor letter and application forms went out. 200 forms were mailed. Deadline that went out on the letters was February 20 th . Window stickers for the sponsors windows need to be purchased. | |
| | Field signs may be purchased by the printing company owned Ryan Hanson. | |
| | American Defenders deposit has been sent and we will also be getting the 50/50 raffle that evening. | |
| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Check with Classic Signs and see if the Holt Agency sign is there. | Dave Godlewski | |
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10 MINUTES

BASKETBALL

LARRY SMITHE

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| DISCUSSION | No Report | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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10 MINUTES

SOCCER

RUSS MATTHEWS/DAN AYOTTE

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| DISCUSSION | No Report | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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10 MINUTES

DIAMOND SPORTS

DINO PIOLI

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| DISCUSSION | Meeting scheduled for 2/11. Tonight's clinic was postponed until closer to the beginning of the season. | |
| | Heron Pond is a potential for tball this spring. | |
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| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Budget question – Infield mix will need to be purchased. | | |
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10 MINUTES

SOFTBALL AND SV SOFTBALL

MIKE CARSON

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| DISCUSSION | | |
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Softball Report

Topic

Clinics

- 3 clinics complete; 2 remaining
- Final registrations are 19 9-12 year olds (11 pitching) and 12 13-16 year olds (7 pitching). We are being charged for gym time this year (the overtime portion) as the schools are ~\$225 short of break even.
- There were issues with SportsManager letting people register. A couple of people we clinic opened up, but then it cut people off. Also, those that did register online were not registered. Need to be sure SportsManager gets us the money for those registrations and 1 pitching clinic.
- Working on time for Dick to do a one hour coaches clinic for softball coaches. Intent is to cover skills plus the aspects of softball that many may not be familiar with - particularly pitching.

Spring Season

- Completed planning meeting Jan 19. Reviewed rules from previous season, calendar, and bylaws handbook
- Updated skills sheet
- Team selection tentatively planned for 3/21. Want to consider how this will work with school schedules
- Sent request for coaches. Need instructional, minors, and 16U juniors coaches.
- Registration dates scheduled for 2/14, 2/21 and 3/4 in conjunction with baseball.
- Evaluations scheduled for March 14 at MMS. Will do a general drills day for instructional coaches
- Considering hosting district or state (if available) tournament this season.

Fields Update – Dugouts at Keyes Field

- No updates on dugouts.
- Reservations for Keyes and Jacques submitted. Checked with schools about availability at Middle School.

Souhegan Valley Softball

- Season planning meeting Jan 26 with other towns
- Reviewed local league calendar, local league rules and newly created Souhegan Valley Softball League
- Planning to add a 14U division this year. Previously these girls would have played at the 16U level to be sure we are still able to offer teams at the 16U level.
- Umpire clinic scheduled for March 22 at Bedford High School. Tell anyone interested to bring their own equipment.
- Souhegan Valley all coaches meeting scheduled for March 29. Will be used to review rules, conduct, and set expectations at the beginning of the season.
- All star evals tentatively scheduled for April 19.
- Budget review
 - Primary budget changes involve addition of 14U division and that Souhegan Valley Softball League will need playoff umpires.

CONCLUSIONS

