

Milford Community Athletic Association Monthly Meeting

November 12, 2006

7:00 PM

Milford Fire Station

Attendees:

Bill King, Kevin Federico, Mike Parre, Chris Shangraw, Larry Smithe, Tim Finan, Dan Ayotte, Cheri Federico, Mike Carr, Shannon Mason

Agenda topics

Approval of minutes	Kevin Federico
Treasurers Report	
Report from Fundraising	Christine Keller
Report from Fields	Bill McKinney
Report from Concession	
Report from Equipment	
Report from Committee	Field Lighting
Report from Soccer	Cheri Federico
Report from Basketball - Rec/Travel/Clinic	Larry Smithe
Report from Cal Ripken	
Report from Babe Ruth	
Report from Sr. Babe Ruth	
Report from Softball	Chris Shangraw
Unfinished Business	
New Business	
Adjournment	

Agenda

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Agenda topics

Approval of minutes

Secretary

Discussion: Approved as read

Person responsible:

Deadline:

Treasurers Report

Mark Feraco

Discussion: Read and accepted.

Conclusions:

Action items:

Person responsible:

Deadline:

Appointment		Kathy Pellitteri
No Appointments		
Action items:	Person responsible:	Deadline:

Report from Concession		
No report		
Conclusions:		
Action items:	Person responsible:	Deadline:

Report from Equipment		
No report		
Conclusions:		
Action items:	Person responsible:	Deadline:

Report from Field Lighting		R. Monbleau /D. Kent
Suburban Propane has dropped off the tanks and the incorrect lighting has been swapped out with the correct lighting. Everything is ready to go as soon as the ground freezes.		
Conclusions:		
Action items:	Person responsible:	Deadline:
Report from Soccer		Cheri Federico
Had the end of year meeting last Thursday, the meeting went well. Voted on an approved unanimously for Dan Ayotte and Russ Matthews to be the Director and assistant directors for the 07 soccer season.		
Conclusions:		
Action items:	Person responsible:	Deadline:
Report from Basketball - Rec/Travel/Clinic		Larry Smithe
Pictures for basketball to be the either the 6 th or the 13 th of January. Location to be announced. Working on new by-laws for the sport. New basketball SOP'S.		
Dan Murray is the new interim director.		
Bonnie Barry, Bret Jepson, Sunny Goodspeed, Peter Simo, Dave Mcmanus, Fred Bullwinkle Brian Schiffer, Gifford Hiscoe, Dan Murry, Scott Boucher, Ray Nichols, Garry Perrin, Dave White, Peter arnoldi, Glen Neider, Cheri Federico, Keith Ledoulx. Nominated for rec coaches.		
The coaches nominated last month, Harry Guay Tracey Ibara, Joe Bellintoni, Mike Sacco, and Peter Pitsas were voted on and approved unanimously.		

Report from Cal Ripken

No Report

Report from Babe Ruth

No Report

Report from Softball

Had their first 07 meeting. Talked about working on setting up two clinics for the spring. Attempting to get Dick Albert to run the clinics Attempting to get a newsletter sent out about the clinics in December.

March 31st the set as a tentative evaluation day.
Season set to start April 16th.

New Business

Nominate New Board Members: Cheri Federico for Secretary, Chris Shangraw for Treasurer, and Kevin Federico as concession director.

Nominate Mike Carson as the new Softball Director, to be voted on next month. Nominated by Chris Shangraw. Seconded by Cheri Federico

Motion made to have an “opt out fee” added to the fair share form. Requested to have a re-work of the fair share form and an infrastructure set up for a volunteer coordination by next month starting with baseball. Voted on and approved unanimously.

Adjournment

Discussion: Meeting is adjourned at 9:22pm.

Conclusions:

Action items:

Person responsible:

Deadline: