

Milford Community Athletic Association Monthly Meeting

October 8, 2006

7:16 PM

Milford Fire Station

Attendees:

Bill King, Kevin Federico, Mark Feraco, Dino Pioli, Mike Parre, Chris Shangraw, David Kent, Larry Smithe

Agenda topics

Approval of minutes	Kevin Federico
Treasurers Report	Mark Feraco
Report from Fundraising	Christine Keller
Report from Fields	Bill McKinney
Report from Concession	Deb Stagnon
Report from Equipment	Shannon Mason
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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Milford Fire Station

Attendees:

Agenda topics

Approval of minutes

Secretary

Discussion: Approved as amended

Person responsible:

Deadline:

Treasurers Report

Mark Feraco

Discussion: Read and accepted, we thank Mark for his time and efforts

Conclusions:

Action items:

Person responsible:

Deadline:

Report from Fundraising		Christine Keller
Family fun day went well. Raised \$881.50 not including the concession stand.		
Had a lack of volunteers. The Milford Middle school girl's team ran the concession stand during the day.		
Motion made for the MCAA to fund the uniforms for MMS girls soccer team for their assistance in the concession stand total cost of their uniforms estimated around \$1000.00.		
Motion as follows: The MCAA will donate a maximum of 951.00 next year for the MMS girl's soccer team uniforms for their assistance in the concession stand of which half was earned during this past fall's 2006 family fun day. And the other half to be earned at next years spring 2007 family fun day. This money is intended to cover any short fall in their fundraising for uniforms. Voted and approved unanimously.		
Soccer challenge raised \$2951.05		
Action items:	Person responsible:	Deadline:
Report from Fields		
Getting ready to shut off the sprinkler system and winterize. Gate city Fence has put up the fence, we are waiting for them to put up the netting.		
Need to call David Bouden to get a pallet Jack to move the palate of lights.		
Need some stone to fill in the ditch between the concession stand and the parking lot.		
Action items:	Person responsible:	Deadline:
Report from Concession		Deb Stagnon
Discussion: No report		
Conclusions:		
Action items:	Person responsible:	Deadline:

Report from Equipment		Shannon Mason
Shannon Mason has stepped down from the position		
Conclusions:		
Action items:	Person responsible:	Deadline:
Report from Field Lighting		R.Monbleau/D. Kent
No report		
Conclusions:		
Action items:	Person responsible:	Deadline:
Report from Soccer		Cheri Federico
Cheri Federico has submitted her letter of resignation from the Soccer director's position at the completion of the 2006 season.		
There were two games in the past month that went un-refereed. There is a sever lack of refs for any of the games there is only a pool of five refs to call on. The suggestion was made to recruit refs from the high school and have a referee clinic.		
Action items:	Person responsible:	Deadline:

Report from Basketball - Rec/Travel/Clinic	Larry Smithe
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Discussion: Preparations are going well the new registration forms are done and registrations are open.
 \$40.00 for clinic \$50.00 for Recreation and \$120.00 for travel

Nominations for travel coaches: Kirk Paladino, Mark Fiddler, Glen Nider, Ron Rojo, Cheri Federico

The issue of 5v5 as opposed to 3v3 was discussed. And graduating the program starting the season 3v3 then the last few games to 5v5. A question of constitution was raised.

Action items:	Person responsible:	Deadline:

Report from Cal Ripken

Nominated Rick Michaud is going to be President voted on next meeting
 Tony Belden for VP
 Steve Erdodie for Secretary

Joe Pelleteri – Minor League director

Scott Bouche – For instruction director

Jenn Maioulx – T-ball director Mark Brittian as base ball equipment director

Action items:	Person responsible:	Deadline:
Started discussing rules and going foreword and revising the local rules that need to be put into the constitution Tim Finan is putting everything into a format similar to the constitution.		
Next meeting is going to be November ninth 7pm at the middle school		

Nominated for coaching Fall Baseball. Tim Finan, Joe Pelliteri, Dino Pioli, Bob Desmond, Rob Keller, Mark Britton, Scott Bouche Voted and approved unanimously.

Report from Babe Ruth

Working out well, the kids are getting used to the step up. Practice twice a week. Things are going well.

Step up good.

U14 kids are getting used to it. Making the adjustment well. 19 total games scheduled.

Report from Softball

Fall ball running well, going to come in well under budget. Not getting any umpires for the games in our town.

Coaches to be nominated are Bob Hayden, Chris Thompson, Tom Atkinson, Lisa Blaze

Voted and approved unanimously.

Action items:	Person responsible:	Deadline:

Unfinished Business

Need to get more members on the constitution committee.

Will get enough tanks for 5 footings from Suburban Propane.

The plan is to dig the holes in December.

50th Anniversary, need to have Bill King foreword you the 50th meeting minutes.

No follow up meeting scheduled as of yet.

Soccer Benches 2 quotes NECO \$2480 for 6 benches with shipping.	Person responsible:	Deadline:
Leaguedirect.com quotes \$1950 for 6 benches unknown shipping costs		
Nominated last month for President Bill King; For secretary Kevin Federico; for Web Master Tim Finan; Voted in an approved unanimously.		

New Business

Bill brought up the issue of needing to survey the MCAA as a whole to inquire with the members as to what their organization would like.

The suggestion was brought up to create a newsletter for the organization. Question was raised about putting something into the towns quarterly.

Bill King requesting to make a rule that only approved information is to be put on the memo board.

Person responsible:

Deadline:

Our thanks to Dino the outgoing VP

Adjournment

Discussion: Meeting is adjourned at 10:16pm.

Conclusions:

Action items:

Person responsible:

Deadline: