



Board of Directors Meeting
3/2/2010
 Mansfield SportsPlex

Attendance, Board of Directors:

Position	Name	Present
President	Keith Broyles	
Vice President	Kelly Kemp	X
Treasurer	Darlene Anderson	X
Secretary	Karen Goulet	X
Registrar	Christine Eddy	X
Ways & Means Director	Walter Wilk	
Road Program Director	Bob Rowe	
In-Town Program Director	Open	
Field Director	Open	
Equipment Director	Matt Savoie	X
Tournaments Director	Keith Broyles	
Coach/Player Development Director	Jim Boushell	
Member Relations Director	Walter Wilk	
At-Large Member	Dan Murphy	
At-Large Member	Kent Bongarzone	
At-Large Member	Open	

Quorum: Yes

Attendance, Coordinators:

Boys Road Team	Bob Rowe	
Girls Road Team	Open	
Boys In-Town	Open	
Girls In-Town	Open	
Road Referees	Bob Gemme	
In Town Referees	Bob Gemme	
PR Position	Tracy Murphy	
Web Site	Amy Walker	
Concessions Manager	Open	
Player Development	Jim Boushell	

Attendance, Others:

None

Proceedings:

Not enough board members for quorum to approved motions. Can't approve motions; meeting will be informal.

Kelly Kemp – Vice President

FOG update/Timeline. Everything is moving right along. Fields will be going in this summer. MYS will submit notice of intent to town manager soon. The final plans are almost complete. The FOG committee will present to the selectman on March 31st.

Marathon Game – Have decided to push this event off to the fall, it will be part of a ribbon cutting celebration for the new fields. Announcement will be in the newsletter.

Car Wash Idea – tabled for next meeting.

Border League Update – tabled for next meeting.

Coach's meeting (Breakers involvement) – tabled for next meeting.

Policy Manual – next steps; can we publish and mention it in our newsletter? – Policies are published on the MYS website – board will review one more time.

Newsletter – letter thanking Mike and Bob – tabled for next meeting.

Next steps for At Large Position Role and Responsibilities – tabled for next meeting.

Christine Eddy-Registrar

MYS hotline will no longer be available. Any comments can be directed thru email on the MYS website. Hotline will no longer take messages. Field updates will be available.

Karen Goulet – Secretary

Approved 2/2/10 minutes – tabled for next meeting.

Next board meeting will be held **March 16, 2010 at 7:30pm** at Mansfield SportsPlex.

Motions:

Motion	Propose	Second	For	Against	Abstain