



Board of Directors Meeting
10/21/03
 Mansfield Public Library

Attendance, Board of Directors:

Position	Name	Present
President	Bruce Fallows	X
Vice President	Dene Jarvis	
Treasurer	Joe Cole	X
Secretary	Tony Modaro	X
Registrar	Janet Schwarzer	X
Ways & Means Director	TBD	
Concessions Director	Bruce Fallows	X
Road Team Director	Tim Hernon	X
In-Town Director	Mike Smith	
Field Director	Dene Jarvis	
Equipment Director	Bob Gemme	
Tournaments Director	Bruce Fallows	X
Coach/Player Development Director	Larry Cicchetti	X
Member Relations Director	Mary Baublis	X

Quorum: **Yes**

Attendance, Coordinators:

Boys Road Team	Tim Hernon	X
Girls Road Team	Dave Elich	
Road Referees	Cameron MacNeill	
In Town Referees	Lori MacNeill	
Newsletter	Mary Baublis	X
Web Site	Tammy Anderson	

Attendance, Others:

Proceedings:

- 1.) Meeting called to order at 8:15 PM Bruce Fallows, President
- 2.) 10/7/03 meeting minutes were amended and approved
- 3.) Financials for the month of October were reviewed and approved
- 4.) President's Report
 - All the registration money is in for the spring, we plan on making a payment of about \$15,000 on our loan
- 5.) Vice President's Report
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- 6.) Treasurer's Report
 - Joe Cole now acting officially as treasurer
 - Accountants doing audit right now

- All checks come from Joe now
 - Rick Weiner – Boston Team Sports – \$750 for sales so far on Saturdays
- 7.) Secretary's Report
- Moving hotline number into Janet's house
 - Looking into software to be answering machine with lots of mailboxes and capability to email audio file to recipient
 - Getting PC Anywhere
- 8.) Registrar's Report
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- 9.) Ways & Means' Report
- Bruce Fallows: candle fundraiser will be run through the in-town coaches, in planning stages and will go soon
 - Letters are out to Lowe's, Home Depot, Shaw's, Stop & Shop asking for donations to fund the storage shed, some positive responses back already
- 10.) Concession's Report
- Needed volunteer to help close down stand this Saturday, Tim Herson accepted
 - Signing contract with Sysco in Norton to deliver food/snacks/drinks
- 11.) Road Team Manager's Report
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- 12.) In Town Manager's Report
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- 13.) Field Manager's Report
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- 14.) Equipment Manager's Report
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- 15.) Tournament Director
- Tournament went well, made \$4600 in 2002, over \$8000 this year
 - Suggested that those heavily involved in planning the tournament receive dinner/gift certificate in appreciation of the time spent
 - Total receipts from concession guy about \$6700, we receive 20%, about \$1300
 - Shirt guy giving us about \$800
- 16.) Coach & Player Development's Report
- E License course for last night – only 7 people showed up, several cancellations, Mario will not run it with less than 12 so course is cancelled
 - Will reschedule E and F course for next year
- 17.) Member Relations Report
- Mass email worked well for communication with coaches for tournament
 - Start planning tournament earlier next year – March – to have things run smoothly
- 18.) Other Business
- 2 meetings in November
 - Probably only 1 in December and January
 - Back to 2 in February
 - Still schedule the library for 1st and 3rd Tuesday night for next 3 months
- 19.) Meeting Closed at 9:15 PM

Motions:

Motion	Propose	Second	For	Against	Abstain
10/7/03 Minutes approved	X	X	All		
Financials approved	X	X	All		