**BGSA Board Meeting Notes**

**May 3, 2023**

Attendees: Brian, Andy, Lee, Matt, Corey, Claire, Dave, Jillian, Colleen, Nikki, Crystal, Frank

**1. Financials**

* 1. YTD Financials – Paul emailed financials (he was unable to attend the meeting)

1. **2023 Spring In-Town**
   1. Season 4/24 - 6/5

* Grades 5&6 play on Monday & Wednesday
* Grades 1&2 and 3&4 play on Tuesday and Thursday
* Grade K does not play games
* Grade 7+ (playing with Franklin and other towns)
  1. Playoffs are the week of 6/12.  Grades 1&2 do not do playoffs
  2. Director on Duty Schedule  Andy there on Tuesday and Thursday. Monday (Crystal will be there on Monday for practice), Wednesday (Jillian is at fields for practice), and Friday (don’t need to be there on Fridays - no games)
  3. Pictures - confirmed for June 3rd with Heather Best. Time will be 8-9am
  4. We will plan an end of Spring ‘event’ – need to schedule at date Lee & Jillian will take lead

1. **Field Clean Up**
   * 1. Golf Cart is working / tires and batteries have been replaced
     2. Chalk was delivered
     3. Fields are in good shape Dave has a few more small projects and we need to buy new rakes and a few more tape measures
2. **2023 Summer Teams:**
   1. Update on registration #’s

* 8U - 12
* 10U - 14
* 12U – 8 (1 girl moved / looks like there will be 7) / Hopedale has low # of 12u kids too may be an opportunity to join teams but we are under tight timeframe to decide. Lee will reach out to Hopedale.

***Need to commit teams to TVL by Tuesday 5/9 (ok for 8,10,14 – unsure about 12)***

* 1. Dates for tryouts
     1. Friday, May 5th 5:30-9:30 / need volunteers (Steve, Matt and Dave can be there on Friday)
     2. Sunday May 7th

1. **2023 Bash Tournaments**
   1. Bash Dates (ALL HAVE BEEN APPROVED)

8U - June 16th - June 18th

7 registered, 4 paid (including Bellingham

10U - July 21st - July 23rd

16 registered, 12 teams have fully paid (including Bellingham)

12U - June 23rd - June 25th

11 registered, 8 paid (including Bellingham)

14U - July 14th - July 16th

12 teams have fully paid (29 have registered in total)

* 1. Board commitment / may need to pay a few kids to help with tournaments where we know there will be short board help.
  2. Umpires

8u - 1 umpire for all games

10u - 2 umpires for semis and finals only

12u - 2 umpires for semis and finals only

14u - 2 umpires for all games, including pool play

1. 2023 Summer Tournaments (for Bash to play in) – May need to take 12u team out of summer tournaments due to low #s and not enough to make a team.

1. Special Olympics Tournament – all set for July 29th

1. Fundraising/Sponsorship Update

9. BGSA store update – Claire is going to follow up with Towards Chaos for status of shipments. Items haven’t been received yet.

* 1. Summer Uniforms: Towards Chaos $17/vest 4 weeks to order. Socks are $12/pair
  2. $11/shirt for summer shirts (order 250) / Claire needs names of towns in tournaments to be printed on shirts. Need to decide if we are going to offer Pre-order
  3. Trophies / need 4 22in $139 / 60 12 in $599 / 60 10 in $599
  4. MVP Pins / may still have some in shack, cost is $223 for 150
  5. Instructional Metals / 5 players cost is $26
  6. Coach Summer Shirts (Collared grey shirt)- Claire will get quote
  7. League Flag – Heavy Press can’t accommodate size, Claire is reaching out to other vendors to get quotes.
  8. Nikki will look into “Square” for payments / need 2 (1 for shirt sales /1 for concession)

Other Updates:

1. Scholarship No Updates / Andy will check on date.
2. Noticed the defibrillator electrodes exp. 2020 - $380 to fix and bring up to date. Andy will coordinate to have it fixed.
3. Andy will order ice packs to have in the stand
4. TVL looking for spots for the All star games.  (Bellingham fits what is needed but requires the shack be opened.)  week of July 10.  2 games per night, 4 nights. Board decided it is too much of a commitment given that the 14U tournament is the following weekend.
5. Dave will order chest freezer for stand
6. We will hold off on getting the Infield Machine and Storage unit
7. Matt ordered 12u balls and being delivered in next few weeks / we don’t need new catching equipment at this time

**\*\*\* NEXT MEETING IS WEDNESDAY, JUNE 7th @ 7:00 \*\*\***