**BGSA Board Meeting Notes 3/6/24**

*Attendees: Steve, Claire, Brian, Corey, Mike, Colleen, Jill, Crystal, Andy, Paul, Matt, Jenna*

Financials

* Paul provided financial update.

Spring

Registration #s as of 3/6/24:

Instructional: 25 (2 assistant coaches / Jill head coach)

8U: 24 (3 Head Coaches / 5 assistants)

10U: 16 (3 Head Coaches / 2 assistants)

12U: 14 (2 Head Coaches / 0 assistants)

Seniors: 3

\*\*Steve/Claire will send out information on coaches to board to review and vote.

Blackstone is still trying to field a team, if they don’t have enough then we may open it up to allow them to join Bellingham. Blackstone is having a meeting on Monday 3/11; Colleen will contact Blackstone contact to ask them to provide us with an update after their meeting.

Evaluations Scheduled for 3/10/24 at High School Gym 4:30-7:30.

Instructional: 4:30-5 (stretch, intro)

8U: 5 - 5:45

10U: 5:45-6:30

12U & Seniors: 6:30-7:15

* No Make-up date Scheduled (no need to offer make-up in spring)
* Claire will send email out to bring used equipment to evaluations to donate.
* Claire will send invite to those that volunteered to coach to attend evaluations
* Gym has water damage / need to create work around for hitting

Uniforms

* T-shirt samples will be available at evaluations so we can get shirt size; Claire will print report of girls who are registered so we can capture shirt size at evaluations.
* Uniforms will be delivered by 4/12

\*\*Medway Spring Tournament (9U): Board agreed to pass

Summer

* 8U: 4 registered & Paid (need to find ways to promote to add a few more teams)
* 10U/12U/14U all full and Paid
* Summer Registration #s (early bird as of 3/6/24):
  + 8U: 6
  + 10U: 6
  + 12U: 8
  + 14U: 2
* Summer Uniforms: Mike is working on design options with vendor
  + Vendor will provide sample shirts & pants to have at evaluations.

Batting Cages

* Sport Court of MA (See Proposal) Quote $18,740. Mike is going to respond to Billy with questions to send back to company for clarification.
* Mike is working on getting additional quotes & Dave is working on getting a quote.
  + Mike will provide proposals and goal is to set up a zoom meeting in 2 weeks to review proposals so we can vote to move forward. Goal is to have proposals by 3/15 and schedule zoom meeting on 3/20.

Opening Day Events

* Dunk Tank
* Face Painting
* Games
* Cotton Candy Machine
* Taylor Rental has agreed to $500 sponsorship

\*\*Need more mulch for Swingset (Steve will contact Town)

Spring Clean Up

* Plan for 4/20 & 4/21
* Paul will ask Holy Cross volunteer team and Crystal will reach out to Bellingham & Aggie National Honor Society about volunteering.

Fundraising / Sponsorship

* Corey has secured 9 team sponsors

Golf Tournament

* Blissful Meadows (haven’t responded yet)
* New England Country Club
  + Best day to offer is Monday: 7/29 is only day available
  + $70 per golfer (doesn’t include food)
  + Charge $150 per golfer / $600 for a foursome
  + Minimum is 60 golfers (goal is 100)
* Corey is going to reach out to a few other golf courses to get availability & check for other dates in fall with New England Country Club.

Raffle License

* Steve is following up with town

Merchandise Store

* Mike is going to ask the vendor if he can set up a store and for timeframe

Concession Stand

* Jill is working on quotes for new warmer
* Restaurant Depot account is set-up
* TMobile HotSpot: $198 to buy device and pay for plan on a monthly basis. Steve is going to get another quote for comparison.

Scholarships

* Offer 2 scholarships: 1 for $500 Bellingham student and 1 for Bellingham resident that attends another school (GPA 3.0 Good Standing 3 years in the league and essay). **Board approved**. Andy will communicate to schools.

CPR Training

* Scheduled at 3.21 6pm (limit of 10 per class)
* Colleen is going to send out sign up sheet
* Instructor will charge per attendee
* May need to offer 2nd class if we exceed 10 (want to offer to all coaches & board)

AED Outdoor Box

* Matt ordered (currently on back order / should be shipping mid-March)

Umpires

* Need umpires for 10U (max of 10 games)
* Current Payment is $20 Per game/Umpire ($40 per game)
* Proposed Increase to $30/game/umpire ($60 per game) – Motion was made to vote to approve increase. **Board approved increase**.

Scoreboard

* Mike, Steve and Electrician went to field and can not locate a wire.
* Option is to hire electrician to trench and set up long extension cord to supply power (about $650 + labor). Motion was made to vote to approve expense; **Board Approved**.

Pride Day

* Jill may be able to be at a table for BGSA; she will let Claire know.