

GGSA Board Meeting Minutes for February 13, 2017, Nelson Library

Board Members present: Karen Henning, Mike Bernard, Alice Cole, Dick Cole, Phil Grass, Greg Marr, Scott Bacon, Maria Valverde.

Others present: Pete Cardoza, Jim Carmichael, Indra Karyabdi

Secretary's Report: Approval of Minutes, motion by Alice Cole and Dick Cole

Correspondence

- John Deere field machine: a bit more than expected, about \$1100 in work done. Brakes, belts, filters, carburetor, linkage.
- BVT Softball Clinic: March 4th and March 11th, various age levels.
- Holy Cross Softball: invited girls to a Crusaders home game, mostly in April, free admission

Treasurer's Report: Approval of report, motion by Maria, second by Mike

Apparel: Samples of new apparel presented for this year.

- New hoodie: grey top and sleeves, green logo, bottom and hood lining, base price \$40, bulk (12+) \$33.35
- T-Shirt, cotton, short sleeve: \$6.50 in bulk, \$15 single, black with white logo, women's cut if possible
- Jogging pants: grey with green lettering down the leg, adult sizes XS and up, \$25 in bulk, \$30 online
- Undershirt, fitted: \$24 in bulk, \$30 online, green on gold G logo on the wrist, black or green shirt. Suggest pre-order only.
- Undershirt, loose, youth sizes.
- Quarter Zip sweat top, green, full color logo, white piping on sleeves, \$41 in bulk, \$47 online.

Board decided to go with the hoodie for this year, the quarter zip online if there's no minimum, and the loose undershirt vs the fitted undershirt. We will still offer the jacket, and not the tie dye.

Rec League

- Registration update: 83 total, 23 new since last meeting Cole 6 new, Gemme 3 new, Int 6 new, Junior 2 new, Lil Miss 6 new. This time last year we were at 97. Email updates will be going out more often now with the registration deadlines coming up.
- Sutton and Millbury Update: We'll be contacting them near the end of the month to set up the season, Alice will handle.
- Coaches status: 10 coaches signed up thus far.
- Sponsor update: 11 teams of 12 sponsored so far.
- High School / 8th graders to help with Cole Division & Lil Miss: in the past we've had returning players come back to help new coaches. Board agreed to go to high school players, leave 8th grade to play Gemme. We need new helpers as most of our core group has graduated or is graduating this year.

Opening Day

- Photo Company: lots of complaints the last few years, looking for a new company this year. We have one company that has been contacting us, and we'll look at them. The prices are good and we can set the margin on it.
- Raffle's / Silent Auction: We have no committee yet, so Karen has been contacting companies with longer lead times. We need to reach out to Rec parents to find people to canvass local people and businesses for donations for auction and raffle.

Diamonds Update

- Coaches update – all teams (10U,12U,14U):
 - 12U scrimmage against Rhode Island Rebels last week went well, didn't have a lot of players.
 - 10U playing in tournament over February vacation, WWIS in RI.
 - 14U has 10 players now
- Update - Proposed Tri-town tournament/TVL program for 2017/18: Karen and Pete attended the Millbury board meeting. Sutton is in, Millbury is in with a minor stipulation that the existing Millbury 12U TVL team with 18 girls can stay together if it wants to. Next steps are that each town sends 2 people to get together to work on the mechanics of how this would work.
- 12U C tournament, June 16th: Westborough, Franklin, Hopedale all have tournaments the same day, down to one other team. Various replacement options were discussed, including a fall tournament.

Other Business

- Contributed \$50 to the football fundraiser 5 For, 4 Against.

Next meeting: March 13, 2017

Meeting adjourned.