

## GGSA Board Meeting Minutes for January 9, 2017, Nelson Library

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

*Others present:* Pete Cardoza, Jim Carmichael, Indra Karyabdi

Secretary's report: Minutes deferred as they didn't get distributed to the entire board.

Treasurer's report: Treasurer's report approved.

### **Rec season**

Apparel: Requests from some girls for this year: would like half zip sweatshirts, jogger pants over sweatpants, socks again. We have significant stock from last year to sell this year. Warm up shirts were popular last year, 7 in stock, adult S, M, L. The sweatshirt from last year was two years old, so we could update, there is only 1 adult small in stock. We'd like to try a hoodless sweatshirt, partial zip. There was discussion on the hat logo looking like the Green Bay Packers logo. We have a lot of hats in stock, so we're not going to update this year. Another possibility is an under armour shirt, with a G logo on the neck or sleeve. Diamonds teams can decide shorts vs pants, (or both as needed) but need to all wear the same for any given game. The players will purchase their own, putting together a group order for lower costs and to be sure that everyone has the same one.

Enrollment update: Discussion on Gemme and middle school costs. Put registration info on Gaudette and Unibank electronic signs, second school flyer before February break. We have 33 girls registered with USA Softball, another round of 32 to be registered this week.

Timeline for season: End of Feb is end of registration. Rec coaches to be selected in March. First two weeks of indoor practice in April. April 17<sup>th</sup> starts outdoor practice. April 29<sup>th</sup> opening day. Week of June 5<sup>th</sup> for end of season.

Opening Day: need volunteers to start working on the committee, start getting raffle and silent auction items.

Equipment Needs: catcher's equipment, fielding masks, we have stock of masks that we can use, possibility of different kinds of bags for teams, need to explore different types.

Updates with Sutton and Millbury: Millbury board discussed and seems basically in favor, but it wasn't a full board. We will hear more after the next board meeting which is next week.

Sponsor Update: 63 forms mailed out on Friday. Forms will be posted on the website.

### **Diamonds Program**

Tournaments: Round-robins (12 and 14) are sold out, 12U C has 5 of 12, 10U has 5 of 12 (all paid).

Off-Season Clinics: winter clinics started last week, 15 girls registered, 13 attended. Pitching short course, only one girl signed up. Potential to set up a Gr. 2,3,4 course for later in the winter for those that want more than the two-day session.

USA Coaches meeting: There was a clinic on Saturday, cut short by the snow. They clarified the C classification, that towns with separate rec leagues can combine into a single travel team if they don't have the numbers to do one on their own.

### **Other Business**

The Deere is still at the dealer. We haven't heard anything back yet.

We had the replacement set of keys made.

If anyone has anything to put on the website, let Maria know.

*Next meeting:* February 13, 2017

Meeting adjourned.