**7/10/24 BGSA Board Meeting – Meeting Notes**

Attendees: Steve, Jillian, Crystal, Corey, Jenna, Brian, Matt, Paul, Billy, Colleen

1. Paul provided a financial update:
   1. Batting cages Invoice (balance) still need to be paid, invoice was just received, and Paul will process payment.
   2. $5400 concession stand expense includes $2700 in parent reimbursement.
2. Equipment
   1. Balls/Chalks have been resupplied so we have enough for tournaments.
   2. Pitchers Plates for batting cages & review need for new plates for fields? Matt will get quote.
   3. Need to fix warm up area of Lowry – bring in dirt to level out (Fall Project)
3. Trash/dumpster Company was contacted, and seasonal contract was renewed and a set schedule was created that they will come every Monday to empty dumpster.
4. Summer Tournaments
   1. Junior Umpires – require appropriate training through USA Softball. Steve will ask Andy to get more information on the program and price it out and we will discuss at next meeting.
   2. Zero Tolerance Policy – Need to outline and be consistent with consequences.
   3. Have rules printed and posted in dugouts (individual age group and USA Softball)
   4. We will allow person that is doing gamechanger to sit near dugout (not in dugout) and behind “no spectator past here” signs.
   5. Dave is redoing the parking lines for the tournament
   6. Check-in: Corey has received some negative reactions about doing the pins. We have decided to continue the pins at all tournaments.
5. Special Olympics 7/27 9-3
   1. Over 100 players coming
   2. We need volunteers (Crystal will contact national honor society for Bellingham and Aggie)
      1. Field Help
      2. Walk up Music or warm up music between innings?
6. TVL Playoffs
   1. TVL has asked us if we would host playoffs 7/26 - 3 games at 6pm and 1 at 8pm. Board voted yes to host the games.
7. Fall Ball
   1. Nipmuc, Mansfield, Millis, Franklin, Bellingham, Milford (8u,10u,12u, maybe 14u)
   2. Need to set game date for 8U; there won’t be field availability on Saturday so games would need to be on Sunday.
   3. Milford is joining Hopedale for 8u they are asking if we will be joining as well.
   4. Motion was made to set 2024 Fall Ball Price at $700;
      1. **Board approved.**
      2. Price will be communicated to towns and payments will be required to be made by August 27th.
   5. Season will start on 9/7
   6. Registration #s as of 7/10/24:
      1. Instructional:4
      2. 8U:3
      3. 10U:9
      4. 12U: 4
      5. 14U: 4
   7. Registration is open till 8/3 and tryouts are scheduled for 8/4 and Make-up is 8/6.
   8. Uniforms need to be order and we will offer pre-orders for Fall Ball shirts.
8. Merch Store is going to be opened in the upcoming week; this will be hosted by Heavy Press
9. Golf Tournament
   1. There haven’t been any teams register and pay yet.
   2. Should investigate paying for “boost” on Facebook to target promotions.
   3. Minimum is 60 players to host golf tournament / max is 144. Need to let club know a week before if we are unable to play, would lose deposit.
10. Spring Championship Sweatshirts (10U and 12U)
    1. Motion was made to fund providing sweatshirts to championship teams (kids & coaches)
       1. $50 limit
       2. Heavy Press will need to create a proof for review.
       3. **Board approved.**