



## MEETING NOTES

12/4/2017

Present: Pat Patterson, JD Fier, Jeff Kelly, Paul Hebert, Matt Demers, Amy Sweeney, Andrew Witkowski, Steve Drescher, Paul Metivier, Gary Smith

Call to order at 7:00pm by Pat Patterson

League Update from Pat

- A. Vision for 2018 with three driving factors: Kids. Volunteerism. Baseball.
- B. Sustainability as an argument for everything we do for the league. Our Volunteers, Economics and Systems drive towards the sustainability of the league.

7:10 Registration - Andrew

- A. Opened on 11/15 with 10% off through January 15. 31 currently registered with 16 first timers.
- B. All flyers distributed across schools.
- C. Will contact Boys and Girls Club about distributing flyers

7:15 Website updates - Matt

- A. Registration info is in The Telegraph and online.
- B. Promoting USA Bats on Facebook and web.
  - a. USA Bats must be used in Minors through Majors. The board will visit each team this Spring for a documented equipment check.
- C. Features on the website continue to be updated.
- D. 2 code of conducts have been posted.
- E. Website content audit continues

7:35 Financial Update - Paul H.

- A. Financial position is strong
- B. Poised for successful 2018

7:40 Hitting Clinic - Gary

- A. Start Jan 21- Mar 18 with Jim Bail at NSA.

7:45 Bylaws committee updates - Jeff

- A. Have reviewed bylaws over past month.
- B. Will provide a side by side listing of proposed bylaw changes before the January meeting for vote.
- C. Asking all board member to review their responsibilities and add edits in next few weeks.
- D. Everything on bylaws should have to do with league governance.

8:05 Fundraising - Amy

- A. Sweatshirt update
- B. Five Below fundraiser Dec 10-23, show flyer and 10% goes to Nashua Cal Ripken
- C. Texas Roadhouse fundraiser January 4
- D. Margaritas fundraiser January 18
- E. Banner ad sales to be coordinated by Matt Hannon
- F. Calendar sales preliminary discussion
- G. Holman Stadium event in July/August

8:25 Field updates - Steve

- A. A full inventory of field needs has been compiled

8:30 Regional Tournament - Steve/Gary

- A. There is an opportunity to apply for hosting of 12U 2018 Regionals
- B. Went through pros and cons for the league
- C. Vote passed to ask Regional committee to do site visit and provide Field approval before league vote.

9:00 Adjourn

Next meeting is January 8, 2017  
at the Nashua Public Library 7:00pm-9:00pm