MEETING REASON:	Monthly Board Meeting	**MINUTE TAKER:**	Matt Werner
TYPE OF MEETING:	Regular Business	**TIME KEEPER:**	Matt Werner
FACILITATORS:	PYBL Board of Directors		

ATTENDEES PRESENT:

Brittany Werner	Matt Nesbit	Justin Galvin	Jon Healy
Michelle Gallagher	Danielle Healy	Brian Gallagher	Cheryl Nawn
Scott Mills	Brian Morse	Courtney Morse	

AGENDA TOPICS

Treasurers Report

Discussion: Michelle handed out the financial report to all members in attendance. The report was covered in depth and was accepted by all attending members.

Mac League Update

Discussion:

- Lancaster is preparing to join the Mac league for the 2019 season.
- Harvard is in charge of the 2019 spring schedule for games from 70's to minor's
- Six total 70's teams in the league
  - Pepperell
  - Townsend
  - Ayer/Harvard
  - Shirley
  - Tyngsboro
  - Bolton/Lancaster
- Pepperell Teams
  - One 70's
  - Two 60's
  - 3 minors
- Baseball registration closes March 1st
- Spring Tryouts March 4th

- February 15th late fee starts
- Seniors deadline is March 21
- States has been awarded to Pepperell
  - July 6th
- Regionals will be in Waterville, ME
  - July 19th – 26th
- Certification for all coaches and board members
  - CORI and sexual abuse training
- Vote held to charter with Townsend for 2019 All-Stars – Vote was unanimous in favor
- Hit-A-Thon – Raise money to replace the scoreboards
  - May 4th (Rain date May 5th)

Budgets

Discussion: Budgets numbers will be put together and voted on at the March meeting

ACTIONS	ACTION TO BE TAKEN BY	DATE TO BE ACTIONED BY
Budget required for 2019	Michelle Gallagher	Tuesday, March 12th, 2019

Old/New Business

Discussion: Uniforms need to be ordered by April 1st. Hats will be ordered this week. We will be using Dick's sporting goods for fanwear.

ACTIONS	ACTION TO BE TAKEN BY	DATE TO BE ACTIONED BY
Baseball hat order	Cheryl Nawn	Friday, January 18th, 2019
Uniform Order	Player parents	Friday, March 29th, 2019; 11:59 PM

SECRETARY APPROVAL:
(Signature)