

DATE: Tuesday, March 12th, 2019 TIME: 7:00 PM LOCATION: Pepperell Library

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:

Matt Nesbit	Matt Nesbit	Justin Galvin	Jon Healy
Michelle Gallagher	Danielle Healy	Brian Gallagher	Cheryl Nawn
Ashley Kehoe	Jason Twomey	Danielle Healy	Jason Vettese

AGENDA TOPICS

Treasurers Report

Discussion:

- New Sponsors accepted
- Review of fees and light loan reviewed
- Review of refunds due for registration

Umpires Report

Discussion:

- Rule changes were discussed
 - o Notably:
 - Throwing a bat
 - 1 warning will be given
 - 2 occurrence will result in an out
 - Balks will be covered during pre-game conference with coaches in addition to other rules.

President's Update

Discussion:

- All Star Coaches meeting June 19th Lunenburg High School Football field
- District's Tournament
 - 9U ??? June 28th
 - 10U Narragansett June 21st
 - $\circ \qquad 11U-Pepperell-June\ 28^{th}$
 - 12U Groton June 21st
- State's tournament
 - o 8U Bolton July 6th
 - o 9U Williamstown July 6th
 - 10U Uxbridge June 29th
 - 11U60 Pepperell July 6th
 - o 11U70 Marlboro July 6th
 - o 12U60 ??? June 29th
 - o 12U70 Marlboro June 29th

Mac League Update

Discussion:

- Lancaster has been approved to join the Mac league
- There are now seven, possibly 8 70's teams
- April 7th Coaches meeting

Fields Update

Discussion:

- New fertilizer, Turface, Game saver, line, and infield mix needs to be purchased
- New increased budget of \$3000 was voted on and approved.

Snack Shack

Discussion: • Eve

- Every Team will have a team parent that will create a schedule for parents to run the snack shack for home games.
 - Coaches will pick the team parent
- Initial food purchase will happen when the fields are open and games begin

SECRETARY APPROVAL: (Signature)

m