



Marina Pony Baseball & Softball



Board of Directors Meeting

September 12, 2012

Call to order: 7pm

Present: Mely Damiani-Williams, Denis Dubois, Eddie Lomboy, Shae Banks, Danny Meachum, Drianna Waibel, Melissa Solis-Rodriguez, Jeannie Johnson, Teri Lender, & Mike Cook

Absent: Joe Banks, Gerry Genovese, Tanya Kosta

Welcome to new board members!

We will now meet on the 2nd and 4th Wednesday of each month at 7pm at the Scout House.

The budget from the 2010-2011 and 2011-2012 seasons were passed around and reviewed. The fiscal year ends on 9/30. The year before last we were negative \$5000 for the season. This past year we ended \$2500 ahead. We earned money from the fireworks booth. We agreed that we learned a lot from doing the booth this year and we agreed it will be a good idea to do it again next year. We lost a bit of money from the All Star season from pre-ordered uniforms for Softball that weren't used. Drianna will send out an electronic copy of the budget and we will create and approve a budget at our next meeting.

Drianna will be going up to MPC to take the food service course. Shae will likely take the course as well. Keep your ears open for anyone who would be willing to run the snack bars this year.

Please print and read the by-laws and constitution and bring them to the next meeting in two weeks.

Please go online and complete the volunteer application so that Drianna can run a background check.

Saturday, March 2nd will be opening day. That is at least two weeks prior to other leagues beginning, so we will be playing in house. The season will end on May 11th. We do not have a Special Events Coordinator as of yet, so we will have to plan opening day together as a board. The Spaghetti Dinner will be Monday, April 8th.

Online Registration can be opened at any time. There was a suggestion from Denis and Shae to open registration as soon as possible and before Soccer season ends. There was a suggestion from Drianna to keep the registration prices the same as last season (\$90 & \$110). There was also a suggestion to give a \$20 discount for early registrations through 12/31/12, which was agreed upon by everyone. There was discussion about giving a discount for multiple children. We voted to give a \$10 discount for the second child registered (per family) and \$5 for each additional child. (all present were in favor).

If it's okay with MYSA, we will do our first in-person sign-up at Tate Park on 10/27 (the same day as MYSA's Halloween Carnival). There was a discussion about doing more in-person sign-ups, combination pizza fundraiser/ sign-ups, and sign-ups before our board meetings.

We also talked about getting window decals for our sponsors that say "proud sponsor of MPBS".

Drianna would like everyone on the board to get NYSCA or ACE certified.

We need to start scheduling our coaching clinics and getting our coaches certified. Drianna will email a link for a coaches clinic.

We also discussed purchasing jackets, t-shirts, hats or something that identifies us as a board. Drianna will check on prices.

Surveys are coming back in slowly but surely. Drianna discussed a few of the ones that have come in. She will share the results with us at the next meeting.

Shae will set up a telephone & email list for board members.

Next meeting: rules & bylaws, budget, coach's clinics, in-person sign-ups, board member jackets. We will meet on Wednesday, September 26th.

Adjourn: 7:59pm