



[www.barringtongirlssoftball.org](http://www.barringtongirlssoftball.org)

General Meeting Minutes  
December 12, 2016

Meeting began at 7:30 PM

Attendees:

Joshua Haas	Sean Broderick
Kelly Neiman	Donald Truax
Craig Cowling	Jennifer Wells

Treasurer's Report:

Fund Balance's as of 12/12/2016:

- League Balance: \$4,081.83
- Auxiliary Balance: \$3,024.88

- There is \$2,109.61 in outstanding checks as of 12/12/2016
- Total revenue from Fall Ball is \$3,255.00
- Fall Ball revenue collected is \$2,865.00, which includes people who paid by check as well as PayPal
- Fall Ball revenue that remains uncollected is \$390.00
- There is a balance of \$2,355 sitting in our PayPal account from Fall Ball registrations.
- 10U Fall Ball coaches still need to reimburse the balance of the money not used which was given to them at the beginning of the Fall season to pay umpires. We will look into a better system for umpire expenses in 2017
- It was unanimously agreed by all Board Members that attended that the BGSL will donate \$50 each to both the Barrington Ambulance Corps and Barrington Fire Company

Auxiliary:

- There was no report given on Auxiliary

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Topic Discussed:

- Fundraiser
- Spring 2017 Registration
- TeamSnap Renewal
- Setting 2017 Meeting Dates
- Scheduling Opening Day
- Reorganization

Fundraiser:

- The fundraiser date was set for Saturday, February 11<sup>th</sup>
- The time of the fundraiser is 6:00 PM to 11:00 PM
- The location of the fundraiser is at the Knights of Columbus in Haddon Township.
- The cost of the hall rental is \$800 for the five hours; \$125 for an extra hour
- Licenses that need to be obtained:
  - ABC license for the beer
  - Gaming license for poker and blackjack
- The ticket prices will be set at:
  - \$50 for poker/beef & beer
  - \$50 for black/beef & beer (this is still being looked into by Jen Wells)
  - \$20 for beef & beer only
- In addition to the beef & beer and the gaming events, we will also have:
  - Live music (coordinated by Don Truax)
  - Chinese Auction (Jen Wells and other Board members are going to solicit donations from local businesses)
  - 50/50
- Gaming will be downstairs; all other events will be upstairs
- Online registration for the fundraiser needs to open as early as possible (being setup by Sean Broderick)
- We will also create a Facebook event page for the fundraiser
- Solicitations of keg donations and sponsorships was discussed but nothing was agreed on
- Additional side meetings will take place outside regularly scheduled Board meetings to plan for the fundraiser

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Spring 2017 Registration:

- We will officially open up Registration on January 1 and it will run until the end of February.
- We will cut off regular Registration on February 20<sup>th</sup>
- Late Registration will continue until February 28<sup>th</sup> and a late fee will be charged
- A hard close on Registration will be February 28<sup>th</sup>, no more registrations will be accepted after February 28<sup>th</sup>
- We will continually communicate about Registration via email, Facebook, text messages and personal phone calls (if needed) throughout the duration of Registration. We will be more aggressive on our communication as we get closer to the end of February
- We discussed possibly creating a Facebook event page for Spring Registration to get insight on interest
- We discussed the possibility of creating a travel tournament team(s) if we have enough interest. This could possibly lead to cannibalizing our own players from the recreation level teams. No decision was made.

TeamSnap Renewal:

- It was unanimously decided by all that attended (and one email vote) that we will continue to utilize TeamSnap as our registration and team management application.
- The cost to renew TeamSnap is \$993.00 for the year, which includes our webpage expense

Setting 2017 Meeting Dates:

- We are going to get back on track with setting our General Meeting dates to the second Thursday of each month
- Meetings will start at 7:00 PM during the off seasons and at 8:00 PM during both the Spring and Fall seasons
- The 2017 General Meeting dates are as follows:

January 12 @ 7:00 PM  
February 9 @ 7:00 PM  
March 9 @ 7:00 PM  
April 13 @ 8:00 PM  
May 11 @ 8:00 PM  
June 8 @ 8:00 PM

July 13 @ 8:00 PM  
August 10 @ 7:00 PM  
September 14 @ 8:00 PM  
October 12 @ 8:00 PM  
November 9 @ 7:00 PM  
December 14 @ 7:00 PM

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Scheduling Opening Day:

- Opening Day will be on Saturday, April 8<sup>th</sup>, 2017
- We will have our coin toss on Saturday, April 1<sup>st</sup> (no joke!), 2017; this is the same day as Barrington Baseball's Opening Day

Reorganization:

- Sean Broderick was unanimously voted in as the new BGSL President by all Board Members that attended (and one email vote)
- The change in President leaves the role as BGSL Board Secretary vacant; a replacement was not discussed at this time but will be addressed at the next meeting
- Prior to the General Meeting, Josh and Sean met on Friday, December 9<sup>th</sup> to discuss roles that need to be led by individuals on the Board as well as other BGSL friends/associates. While these roles were presented and discussed, no official decisions were made. More discussion on this topic will take place at the next meeting. As for now, these are the roles identified and the corresponding individuals suggested to spearhead these roles:

<u>Role</u>	<u>Lead Person</u>	<u>Role</u>	<u>Lead Person</u>
Fund Raising	Jen Wells	Grants	John Rink
Sponsorships	Jen Schuster	League Rep/Liaison	Don Truax
Equipment/Uniforms	Mike Ambrose	Kitchen/Auxiliary	Kim Kellogg
Finances	Kelly Neiman	Pony Coordinator	Craig Cowling
Website/Social Media	Sean Broderick	Clinic Coordinator	OPEN
Scheduling	Don Truax	Player Development	OPEN
Field Maintenance	Josh Haas & Ron Oppermann	Strategic Planning/Goals	OPEN

Other Business:

- The South Jersey Mystic have once again began utilizing some of Softball's time at the batting bubble for their own use. A small monthly revenue will begin shortly from their rental payments. The monthly rental fee was not disclosed.
- Short discussion on the possibility of Barrington partnering with Haddon Heights to host a Summer tournament in lieu of the annual Gloucester City tournament. This is due to the loss of credibility with Gloucester City not enforcing their own rules. More discussion to follow at later meetings.

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- The next meeting is Thursday, January 12<sup>th</sup> @ 7:00 PM at The Tap Room. Jen Wells is going to set it up so that we can tour the Knights of Columbus facility prior to the meeting
- The meeting ended at 9:15 PM

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