10/11/23 BGSA Board Meeting

Attendees: Jillian, Andy, Matt, Steve, Paul, Lee, Corey, Colleen, Crystal, Nikki, Brian, Frank, Dave, Claire

***Meeting of current Board occurred from 7pm-8pm to review By-Law Changes***

1. Proposed changes to the By-Laws were discussed and each approved change was brought to a vote. Changes that received majority vote were passed and Lee & Steve captured all changes and incorporated them into the By-Laws. Steve will distribute updated By-Laws after changes are complete.

***Meeting was then open to the public to continue meeting of agenda items and vote on new Board for 11.1.23-10.31.24***

1. Paul reviewed financials
2. Fall Ball
   1. Dave ordered more chalk that will be delivered
3. Winter Training
   1. Training still needs to be scheduled / new development director will need to reach out to Next9Up to get availability
4. Tournaments
   1. 2024 tournament dates have been submitted but not yet approved
5. Permits
   1. Permits for school space will need to be requested by incoming President. These are usually requested in November (early December at the latest)
6. Sponsorship
   1. Next9Up sponsorship is up this year; will need to discuss with them about renewing.
7. 2023-2024 BGSA Board as elected:
   1. President - Steve Lakin
   2. Vice President – Billy Clinton
   3. Treasurer – Paul Painchaud
   4. Secretary – Crystal Holmes
   5. 14U Director – Andy Matczak
   6. 12U Director – Billy Clinton
   7. 10U Director – Brian Benkhart
   8. 8U Director – Jenna Feuling
   9. Instructional Director – Jillian MacNeil
   10. Sponsorship/Fundraising Director – Corey St. Sauveur
   11. Tournament Director – VACANT
   12. Communications Director – Claire Lakin
   13. Uniforms Director – Mike Smith
   14. Concession Director – Jillian MacNeil
   15. Development Director – Matt Antinori
   16. Field Director – Dave Skarin
   17. Equipment Director – Matt Antinori
   18. Travel Director – Colleen Ammidown