

**MINUTES**  
Beantown Softball League  
Executive Committee  
Tuesday, November 10, 2009

Present: **Ken Honeck**, Albertina's Scoops; **Joey Peltier**, Alley Gators; **Steve Forcillo**, Bay Windows Headliners; **Elaine Otte**, Boston Force; **Dylan Jones**, Campus Tans D4 Mets; **Jim McNulty**, Club Café Angels; **Frank Ribaud**, Club Café Crew; **Jack Madden**, Crown and Anchor Cats; **Jack Campbell**, 5 Star Diablos; **Steven Bithell**, Geoffrey's D2 Mets; **Ryan Vital**, JJ Bodner Insurance Premiums; **Chris Sterling**, Phoenix; **Chris Harris**, Pirates; **Robby Bennett**, Ramrod Machine; **Ken Carty**, Thunder Alley; **Justin McCoubry**, Underbar Studs; **Steve Obartuck**, Melman Chiropractic Whiplash

Christopher Hagberg, Secretary; Kevin Hourihan, Commissioner;  
Bill "Bucca" Hull, Assistant Commissioner; Brian Ramos, Treasurer;  
Emerson Miller, Fields Director

Guests: Frank Berardis, Marc Davino, Paul Gagnon, Dave Nelson, Robert Santiago

**The Meeting was called to order by Mr. Hourihan**

**TOPIC: Minutes of September 19, 2009**

**ACTION:** There being no Discussion, the minutes were approved as delivered.

**TOPIC: Certification of Election Results**

**ACTION:** There being no discussion, a **MOTION** was **MADE** to **ACCEPT** the results of the 2009 Election. The **MOTION** was **SECONDED**, the **MOTION PASSED**.

**TOPIC: Commissioner's Report**

**DISCUSSION:** Mr. Hourihan thanked Frank Ribaud, and the staff for an outstanding '09 Banquet. He further reported that he has already begun preliminary plans for the 2009 Banquet.

**TOPIC: Assistant Commissioner's Report**

**DISCUSSION:** Mr. Hull presented his written report and asked that Committee members talk to their teams about assisting in field maintenance.

**TOPIC: Field Director's Report**

**DISCUSSION:** Mr. Miller talked about the meeting with the City and the progress on acquiring fields for the 2010 season. He spoke about potentially obtaining a different lock box that would be large enough to store all the equipment that we use.

**TOPIC: Membership Director's Report**

**DISCUSSION:** Mr. Hagberg presented Mr. Collins' written report.

**TOPIC: Secretary's Report**

**DISCUSSION:** Mr. Hagberg thanked those who assisted in balloting at the banquet. He further reported that the specific roles of Membership Director and Secretary would be more clearly defined as the season progresses.

**TOPIC: Treasurer's Report**

**DISCUSSION:** Mr. Ramos presented his written report to the committee.

**TOPIC:** Committee Reports

**DISCUSSION:** The following committees highlighted their written reports:

- **NAGAAA Representative Report** – Ms. Otte reported to the committee that BSL was fined \$110.00 for clerical errors at the NAGAAA Gay Softball World Series. She further reported that NAGAAA has once again re-vamped the ratings.
- **The Advisory Committee** – Mr. Hourihan reported that the Advisory Committee will still be meeting this year, and will have a more defined mission come January.
- **The By-Laws Committee** - Mr. Hourihan reported that there were no proposed By-Laws changes at this time, and asked the Committee for a chair of the By-Laws Committee.
- **Finance Committee Report** – No report at this meeting.
- **Hall of Fame Committee Report** – Mr. McNulty informed the Committee the HOF will be hosting a winter social on Saturday, January 30<sup>th</sup> at Club Café.
- **New Events Committee Report** – Mr. Hourihan thanked Nick Ciaccio for all his efforts the past year in his role as Chair of the Events Committee. Mr. Hourihan further reported that Justin McCoubry will be the new chair.
- **Minuteman Committee Report** – Frank Ribauda talked about the on-going efforts that the Minuteman Committee has been undertaking. There are 5 sub committees within this committee:
  - Athletic Committee
  - Events Committee
  - Finance Committee
  - Registration Committee
  - Communications/Marketing Committee

**ACTION:** A **MOTION** was made to Authorize the treasurer to open a bank account in the name of the 2010 Minuteman Tournament. The **MOTION** was **SECONDED** the **MOTION PASSED**. The Account will be funded with the remainder of the previously approved \$2,000.

- **Strategic Planning Committee Report** – Mr. Hagberg reported that there will be a concerted effort in reviving the SPC. Major focus in 2010 will be integrating all of the sub committees and working on league growth and weaving all missions together.
- **Web Committee Report** – Mr. Gagnon reported on the new look of the Web Site. The Committee is working hard on having on-line registration for the 2010 season.

**TOPIC:** Gay Games 2014

**DISCUSSION:** Mr. Hagberg thanked Marc Davino and the Committee for their efforts in trying to get the Gay Games to Boston in 2014.

There being no further business to come before the Committee, A **MOTION** was made to adjourn, the **MOTION** was **SECONDED**. The **MOTION PASSED**. The meeting was adjourned by Mr. Hourihan.

Respectfully Submitted,

Christopher Hagberg, Recorder