

ALL Board Meeting Minutes 11/9/15

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ast *Walter Branch*
TOWN AND CITY CLERK
BRANSONIA, CONNECTICUT

Meeting called to Order at:

Members Present:

1. Pledge of Allegiance
2. Approval of Minutes from 10/8/15 Annual Meeting
3. Public Session
4. Presentation by Matt Edo, Alderman
5. Completion of BOD Roles: Baseball Safety Officer, Umpire Coordinator
6. Treasurer's Report
7. Fall Ball reports:
 - a. Softball
 - b. Baseball
8. Establish Spring 2016 Fees
9. 2016 Fundraiser ideas
10. Proposed 2016 Calendar
11. Bylaws Draft
12. Expenses
 - a. Reimbursement
 - b. Proposed expenses