

**North Haven Girls Softball League
Minutes of the Board of Directors Meeting
Monday, January 12, 2015**

Location & Time: Eli's, 7:00 PM

Agenda/Purpose:

- Registration
- Clinics
- Uniforms
- Umpires
- Sponsors

Board Member Attendance: President, Treasurer, Secretary, Umpire in Chief, Player Development Rep, Tee Ball/Ponytail Division Rep, Middle School Rep, and Junior Division Rep

Board Appointed Position Attendance: Ways and Means Chairman

Registration

The President and Secretary reported that the registration programs have been set up and ready to open on February 1. After the discussion, it was decided that we would ask an additional question regarding health/medical concerns the league should be aware of.

Clinics

The President and Junior Rep reported on the clinics and while going well enrollment are down from our first clinic in the fall. The president will continue to send email blast reminders.

Uniforms

The board discussed uniforms and uniform options for the 2015 season. It was agreed that the league would look at and price pants as an option for 2015. The Ways and Means Chairman will be looking into uniform options.

Umpires

The board discussed the possibility of using ASA umpires in the Junior Division as well as the Middle School and Senior Divisions. Possible options would be to use them for the regular season portion and playoffs. A final decision was not made during this meeting.

Sponsors

The board discussed sponsors for the upcoming season and the treasurer will be reaching out to existing sponsors that are unpaid from 2014. The Vice President with help from other board members will be reaching out to sponsors for the 2015 season.

Adjournment: Motion to adjourn was made at 8:10 PM by the Umpire in Chief, Seconded by the President, all in favor.

**Respectfully Submitted,
Rob Manzo,
Board Secretary**