

**North Haven Girls Softball League
Minutes of the Board of Directors Meeting
Tuesday, February 17, 2015**

Location & Time: North Haven Recreation Center, 7:30 PM

Agenda/Purpose:

- ASA Commissioner
- Registration
- Divisions
- Sponsors
- Uniforms and Merchandise
- Logo
- Gift for Softball Clinic Coaches
- Travel Team Coach Recommendations
- Coaches Clinic

Board Member Attendance: President, Treasurer, Umpire in Chief, Middle School Rep, and Junior Division Rep

Board Appointed Position: Equipment Manager

ASA Commissioner

ASA Commissioner attended to discuss registration and insurance and to answer any questions.

Registration

Handouts for the schools were printed by the rec center and permission was granted from the Superintendents Office to distribute. President will deliver them to schools. Umpire in Chief will see about the signs going out, weather permitting. So far no one had laptops available for registration. President will look to secure we have enough laptops.

Division

Tee-ball - Will run from May 2 – July 11 (no tee-ball on May 23rd or July 4th), 9-11 am; Website to be updated. Jen is in process of drafting tee-ball practice schedule, which will be provided to coaches. This year there will be only Tee Ball and no coach pitch. The season is designed as follows: May 2 and May 9: practice only. May 16: practice/game. May 30 & June 6: practice only. June 13, 20, 27: one hour practice and one hour game. July 11th: banquet and final game.

Ponytails – Clinics will be April 30, May 5, and May 7 from 5:30-6:45. Season will be only two days a week, Tuesdays and Thursdays.

Juniors – Clinics will be April 27 and May 4. The season will be Mondays and Wednesdays, practices on Saturdays.

Middle School – No clinics. 2-3 practices a week until opening day. 1-2 games a week and a practice on Saturday. There will be night games.

Seniors – No clinics. 2-3 practices a week until June 8 when their games begin.

Sponsors

Vice President will reach out to the paid 2014 sponsors to see if they are interested. Umpire in Chief and Travel Coordinator will look into new sponsors for the 2015 season specifically for field signs.

Uniforms and Merchandise

Middle School and Senior Divisions will be getting pants this year instead of shorts; Website to be updated. Ways and means will be finalizing merchandise such as coolers, shirts and lounge pants.

Logo

Travel Coordinator has found a sponsor to pay for a new logo design. He will continue to work with the designer and send a draft when it is created.

Gift for Varsity Softball Coach

It was decided to thank the varsity coach with a gift for doing all the clinics free of charge.

Travel Team Coach Recommendations

The Travel Coordinator will propose coaches for the travel team at the next meeting.

Coach Training Update

Coach training will be held in the Rec Center gym.

Adjournment: Motion to adjourn was made at 9:30 PM by the Umpire in Chief, Seconded by the President, all in favor.

**Respectfully Submitted,
Paula Schaeffer,
Acting Board Secretary**