

**North Haven Girls Softball League
Minutes of the Board of Directors Meeting
Wednesday, July 8, 2015**

Location & Time: NHGSL Clubhouse 8:30 PM

Agenda/Purpose:

- Banquets
- Playoffs
- Sr. Division
- Scholarships
- Recognition Games
- Concession Stand
- Clinics
- Meeting with First Selectman
- Travel Try-out/Program Structure

Board Member Attendance: President, Secretary, Umpire in Chief, Middle School Rep, Junior Division Rep, and Player Development Rep

Banquets

Ponytail and Junior Divisions banquet will be 7/29 and the Middle School and Senior Divisions banquet will be on 7/30. Need help to sell raffle tickets and activities for the MS & Sr. Banquet, Player development and Jr. Rep to make arrangements for activities.

Playoffs

Will begin on 7/20 Jr. and MS divisions will be single elimination. Sr. division will be double with only 4 teams this season.

Sr. Division

Was a weaker division this year with 4 teams, and 2 had challenges with coaches and player participation. We will evaluate MS numbers to determine how that division will look for the 2016 season.

Scholarship

There is no longer a separate foundation. It was dissolved and a small balance was given to the league. Jr. Rep to develop a scholarship application for the NHGSL to use. We also discussed having coaches provide an affidavit to confirm participation.

Recognition Games

We discussed there was not enough interest for recognition games for all divisions. It was determined that there would just be a Sr. Division recognition game on 7/26.

Concession Stand

The current operator will not be returning for the 2016 season. We will need to look for a replacement.

Clinic Registration

We will develop an online registration program for the clinics to be held on Saturday and Sunday 4 PM – 7 PM.

Meeting with First Selectman

The President, Umpire in Chief, and Jr. Rep met with the first selectman and discussed a number of items, including lights for field 3 and other field/park improvements.

Travel Tryouts

We will have tryouts for the 14U, 12U, and new 10U teams. The plan is for one team for each age group. Head and assistant coaches are to be approved by the President and board of directors. They will play fall ball together and participate in winter workouts. Registration programs will be set-up for each team.

Adjournment: Motion to adjourn was made at 10:15 PM by the Umpire in Chief, Seconded by the Middle School Rep, all in favor.

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