

**North Haven Girls Softball League
Minutes of the Board of Directors Meeting
Wednesday, April 1, 2015**

Location & Time: 134 Middletown Ave, 7:00 PM

Agenda/Purpose:

- Opening Day
- Picture Day
- Parade
- Coaches & Teams/Division
- Travel
- Sponsors
- Equipment

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

Board Appointed Positions: Equipment Manager

Opening Day

The President reported opening day will be by Saturday, May 16 and it will be similar to last year with obstacle course, face painting, tattoos, and apparel.

Picture Day

When to have picture day was discussed and generally agreed to be on opening day.

Memorial Day Parade

The President informed us that NHGSL will be marching in the 2015 Memorial Day Parade. All divisions are welcome to march, but we typically get the best turnout from the younger division.

Coaches and Teams Per Divisions

The board reviewed and discussed there will be 2 Tee Ball, 5 Ponytail, 5 Junior, 6 Middle School, and 4 Senior Division teams for the 2015 season. With the drastic 3 team reduction in the Sr. Division, the secretary suggested that we reach out to neighboring towns to play interleague play and to have more teams to play. The umpire in chief indicated he knew someone in the East Haven softball league, and he would reach out to see if they would be interested in playing some additional games. Coaches were also discussed for each division.

Motion: The Umpire in Chief made a motion to approve the number of teams and coaches presented by the President

Second: The Treasurer seconded the motion

Vote: All in favor

Travel

The travel coordinator (Jr. Division Rep) reviewed the 14U and 12U travel teams. They will have 12 and 14 players respectively. At this time, only 2 decided not to play in the in-town league. The coordinator requested an additional 4 weeks of practice time at an indoor facility. After a board discussion the following motion was made:

Motion: The Umpire in Chief made a motion to approve 2 more weeks of indoor practice

Second: The President seconded the motion

Vote: All in favor

Sponsors

We briefly reviewed 2014 sponsors and how many we would need for the 2015 season.

Equipment

The equipment bags will be put together on Sunday April 19, 1PM, all are invited to assist in putting the bags together. Pick-up will be Monday, April 20.

Adjournment: Motion to adjourn was made at 9:00 PM by the Umpire in Chief, Seconded by the Secretary, all in favor.

Respectfully Submitted,
Rob Manzo,
Board Secretary