

**North Haven Girls Softball League
Minutes of Board
Monday February 1, 2016
Location and Time: Recreation Center 6:30pm**

Agenda/Purpose

- Meeting with First Selectman
- Fundraising Committee
- Concession Stand
- Clinics
- Sponsors
- Review Schedule
- Other Business

Board Members Attendance: President, Vice President, Treasurer, Senior Rep, Umpire in Chief, Travel Ball Rep,

Meeting with 1st Selectman-

Met with First Selectman last week to discuss enhancing fields (lights, scoreboard). There is an Anonymous sponsor to donate over \$25,000. Bids will go out this week for putting lights and scoreboard on field 3. We will also investigate batting cages between field 2 and 3. Quinnipiac announced via their facebook page that they have donated \$140,000 to North Haven Girls Softball. Tennis courts next to Gateway can be converted into either a smaller practice field or batting cages in the future.

Fundraising Committee:

Paula, Angela as well as a few other moms will be meeting this week to discuss fundraising event(s) for the league. Personalized Brick Pavers? Fundraising will go towards the beautification of our fields.

Concession Stand:

Jroo's is not interested in doing the Concession stand since their restaurant reopened. Rob says a woman, Erin Carmody, who manages the Hamden Hockey rink as well as a few other fields/schools might be interested but will contact her to check. Minervini's is also intrigued but wants to look at the concession stand first to see if equipment can be moved or remodeled in order to fit in other equipment.

Clinics:

Last clinic date will also be evaluations for juniors and or the schedule will be adjusted to accommodate both.

Sponsors

Waiting on the list of sponsors from last year in order to contact them to gage their interest for the upcoming year as well as find new ones.

Review Schedule

March 5th will be in person registration. Registration cut off dates 3/23. This year's Coach's clinic will be Saturday morning at 9am on April 9th. We will also hand out equipment bags on field 4. Some coaches still have bags from last year. We have a tentative schedule for the season but nothing is set into stone yet. Opening day is flexibly set for May 21st. Playoffs are subject to change but could be between 17th and 26th, this is also subject to change based on weather.

Other Business:

Upcoming meeting dates: 3/7/16 Monday, 6:30pm most likely at Rec Center