

Meeting Minutes

Framingham Girls Fastpitch Softball Board of Directors

November 2, 2009

7:00PM St. Jeremiah's Church

Board Members in Attendance: Nancy McCormick, Steve Crane, Sheree King, Jack Moore, Bill Zompetti
Rick McKenna, Lloyd Tucker, Ken Castriotta, Danny Hartwell, Wayne Lemmerhirt

Board Members Absent: Kathi Diana, Jerry Diana

Non- Board Members in Attendance: Sue Gibbons, Jose Ferreira, Maryann Moore, John D'Allesandro,
Bob Downing

Meeting called to order: 7:05PM

Meeting adjourned: 9:35PM

Old Business

- September and October Minutes approved
- Special Election
 - Postponed till executive session
 - During the executive session, Jose Ferreira was elected as a voting member of the board.
- Send changes to Commonwealth Of Ma with new listing for officers/Directors
 - Postponed till results of election are determined

Committee Reports

- Fundraising----Sheree King
 - Blankets with the league logo were presented as a possible fund raising item.
 - Cost is \$15.50
 - Possible sale price is \$20 - \$25.
 - Must order in lots of 25
 - Marketing options discussed
 - 2 for a discount over the regular price
 - Concern over maintaining inventory and overall management was discussed
 - Thanksgiving Road Race
 - A table was offered for our use.
 - Sell candy or other items.
 - A discussion on the differences between merchandising and fund raising occurred
- Website---- Wayne Lemmerhirt
 - The 2009 Registration form was discovered to be the only form available for download.
 - The 2010 form with modifications to add grade, parental consent, and withholding of picture posting will be generated and loaded on the site.

- Registrar---- Wayne Lemmerhirt
 - 112 players were evaluated over the two sessions
 - 20 returning players are registered
 - The deadline for registration and payment was discussed and set for 12/1.
 - The due date will be enforced
 - Increased email blasts will be sent out as reminders.
- Schedule ----Kathi Diana
 - Last years software has not been returned
 - Wayne offered his copy of the software to the board.
- Coaches / Clinics---- Lloyd Tucker
 - Steve will meet with Frozen Ropes to discuss upcoming clinics
- Concessions---- Kenny Castriotta
 - No report
- Equipment----- Rick McKenna
 - Donation of bats to Samoa
 - No recent communications
 - Tractor battery
 - Wayne offered to trickle charge the battery over the winter
 - Shirts for Coaches
 - Each coach may get one shirt free but can purchase additional if desired.
- Umpires----- Bill Zompetti
 - An umpire and coaches meet and greet will be scheduled in the February / March timeframe to review rules and protocol.
- Rules----- Jack Moore
 - Progress is being made on rules changes
- Summer--- Jerry Diana
 - No report
- Disciplinary----Steve Crane
 - No report
- Budget /Finances--- Nancy McCormick
 - 2010 Season
 - Only 7 registered but unpaid
 - Uniforms
 - Discussed uniform issues with Natick Outdoor Store. They will meet with manufacturer regarding our request.
 - There are 17 missing spring uniforms with no way to determine who were issued these uniforms.
 - Procedures will be changed to accurately document the uniforms issued to a player.
 - Some uniforms exhibit excessive wear. This concern will be passed on to Natick Outdoor Store

- Public Relations--- Stephen Crane
 - The Lions Club have offered their shack at Bowdith to us. Their shack is being replaced as part of the Bowdith reconstruction.
 - The offer was discussed.
 - Concern over the use of wood in the shack.
 - Code requirements and required approvals will be investigated

Annual November To Do List

There are no to do items this month

New Business

- By-Laws Changes for 2010
 - Minor modifications requested
 - Changes were approved
- Protection and Draft Guidelines for 2010
 - The proposed changes were discussed.
 - It was suggestedt we use the 2009 guidelines.
 - We are to review them and decide on changes at the December meetings
- Advisory Committee
 - John D'Allesandro has expressed interest in joining the advisory committee
 - During the executive session, John was elected as an advisor to the board.
- CPR Training
 - Danny Hartwell offered to have the Natick Fire Department provide CPR training to the coaches.
- Tournament Team
 - Jose presented additional information on the tournament team proposal
 - The proposal was discussed
 - A request for a financial analysis of the proposal was requested