

Framingham Girls Fast Pitch Softball League
Board of Directors Meeting
December 7, 2009
Minutes

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

Board Members Absent: Steve Crane, Jerry Diana

Advisors Present: Sue Gibbons

Advisors Absent: John Dallesandro (excused)

Coaches Present: Chuck Gibbons, Hector Sanchez

Interested Party's: Maryann Moore, Mike Andrea

Meeting called to order: 7:00 PM – Kathi Diana presiding

Meeting adjourned: 9:05PM

Old Business

- **Approval of November Minutes** - Approved
- **Approval of By Laws Changes:** Approved
- **Send changes to Commonwealth Of Ma with new listing for officers/Directors** - Complete
- **Protection and Draft Guidelines for 2010**
 - **Changes:**
 - Draft Order will be: Blue, Maroon, Red, Green, Silver
 - Each Senior team must have a minimum of 4 8th graders with no maximum number of 8th graders set
 - Prior to the last round, the number of 8th graders will be noted and must be drafted prior to any other player selected.
 - No more than 2 6th graders will be on any senior team
 - Wait listed Junior A's could be rostered on Junior B provided their grade classification permits it.
 - Changes were approved
 - The protection date needs to be set.

Committee Reports

- Public Relations – No Report
- Sponsors
 - Past sponsors (approx. 35) were sent letters to re-sponsor
 - 1 new sponsor registered.
- Framingham HS Softball
 - HS team will be involved in winter softball.

- Fundraising
 - Paradise Photo will meet our requirements on guarantees.
 - Paradise was approved as our photo vendor.
- Evaluations
 - The league evaluation of the players was requested by the coaches and will be provided prior to draft day.
 - Draft day is tentatively set as 1/31/2010
 - Venue is Natick Fire Station if it's available. – Danny to confirm.
- Clinics
 - We will avoid Saturday and Sunday clinics to prevent conflicts with winter basketball.
- Schedule
 - Scheduling software delivered. 2010 schedule will begin shortly.
- Tournaments
 - Known U14 tournaments:
 - 6/25 – 2 tournaments and A States
 - 7/2 - B States
 - 7/9 – 3 Tournaments
 - 7/23 – Arlington tournament
 - 7/15 – 7/16 selected for U14 Tournament
 - Tournament fee set at \$350 per team
- Summer Softball
 - Proposal and Budget presented by proponents
 - U14 Class B team will be fielded
 - FGFS sponsored team
 - Separate and in addition to TVL team(s)
 - Any player not selected for this team will be guaranteed a spot on the TVL team
 - Date of Birth required for all participants (players and coaches) for insurance purposes.
 - Coach selections will follow the established FGFS selection process.
 - Approval of team sponsorship moved and passed.
- Budget /Finances
 - Met with accountant
 - No issues raised
 - Taxes have been submitted.
 - Annual Report in progress.
- Uniforms
 - Existing uniform issues
 - 20 extra uniforms returned
 - Most “pilled” shirts will be replaced
 - Miss-ordered sizes are not returnable.
 - 2010 season(s)
 - Uniforms will be signed out by each player and noted on the website.

- Charges will apply for uniforms not returned.
 - Coaches Shirts
 - One color selected – Navy with logo
 - Coach will be given one shirt but can buy more.
 - Nancy will email coaches for sizes.
- Website
 - Board Meeting Announcements via email blasts to members and coaches will start in January.
- Registrar
 - No changes in registrations
- Disciplinary – No Report
 - Code of conduct needs to be reviewed by the committee
- Concessions – No Report
- Special Events
 - Sponsor recognition
 - Dinner or BBQ discussed
 - Invitation to and/or participation in Awards Banquet Discussed
- Rules/By Laws
 - 2010 Division Rules
 - Tabled for special meeting in January (tentatively set to follow January board meeting)
- Coaches
 - 2 Junior B coaches needed
 - Senior Maroon Coach needed due to Steve Sutton resignation.
 - Procedure for filling positions discussed
 - Must repost opening for 10 days
 - Must interview new applicants
 - Previously interviewed applicants do not need to be interviewed but should express interest.
 - Positions will be posted on website as soon as possible with closing date of 12/18/09.
- Equipment / Fields & Maintenance – No report
- Advertising – No Report
- Umpires
 - New Rules set
 - Different umpires than in the past may be assigned our games.

Annual December To Do List

- File tax Return - done
- Contact potential sponsors for next season - done
- Send letter and ins. Info. To trailer company
 - In process

New Business

- Senior, Jr A and B proposed rules changes for 2010
 - See committee report
- Coaching slot update
 - See committee report
- Local tournaments
 - See committee report
- The Framingham tournament
 - See committee report
- Protection and Draft Guidelines for 2010
 - See committee report