

Framingham Girls Fast Pitch Softball League
Board of Directors Meeting
February 1, 2010
Minutes

Board Members in Attendance: Steve Crane, Nancy McCormick, Sheree King, Jack Moore, Ken Castriotta, Danny Hartwell, Wayne Lemmerhirt, Kathi Diana, Jose Ferreira,

Board Members Absent:, Jerry Diana (excused) Bill Zompetti(ill), Rick McKenna (ill), Lloyd Tucker

Advisors Present: Sue Gibbons, John Dallesandro

Advisors Absent: Robert Downing

Coaches Present:

Interested Party's: Maryann Moore

Meeting called to order: 7:00PM

Meeting adjourned: 8:30 PM

Old Business

- Approval of January Minutes
January minutes will be presented for approval at the March meeting
- Protection & Draft Update
The draft was completed last night, January 31, 2010
Steve complement the organizers and all in attendance for the professional manner in which the draft was conducted

Committee Reports

- Public Relations

Steve asked that all committees and their members be listed on the league website.
This will be completed by the March Board Meeting

Scholarship forms have been sent to Framingham High, Marion, and Keefe Tech.
- Sponsors
The following teams still need sponsors: 2 Junior B and 5 Instructional
Sheree asked everyone to encourage any local businesses they frequent to consider sponsoring FGFS.
- Framingham HS Softball
We have committed to put the softball teams schedule in our calendar section of the website and continue to promote their April clinic.
- Fundraising
The committee will meet in the near future.

- Evaluations – Wayne Lemmerhirt
Nothing to report

- Clinics
Clinic dates have been set and will be confirmed. Once this is done, they will be posted on the website.

Steve will meet with Frozen Ropes to discuss cards, discounts and coaches clinics.

- Schedule
The practice schedule has been sent to all coaches. Requests for changes have been submitted.

The spring schedule is progressing

- Tournaments
The Framingham Tournament Committee will determine wording and particulars then ask to have the announcement posted on the website.
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- Summer Softball
Steve attempted to attend the last TVL meeting but the location was changed at the last minute and he did not get the notice. TVL apologized and promised better coordination for future meetings.
- Budget /Finances
Financial report was submitted and approved.
Payment for the Tournament team clinic was paid. Restitution will come as the selected players register.
- Uniforms
Quantities of uniforms to be ordered was discussed
- Website
Coaches password to their team web pages will be set to the 2010 standard
- Registrar
5 new registrations for Intermediate Division
- Disciplinary
Nothing to report

- Concessions
The menu for spring is being developed and will be presented to the Framingham Board of Health for approval.
We will have 5 ServSafe certificated members for the 2010 season.
- Special Events
The Sponsor Appreciation event is being developed.
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- Rules/By Laws
Tracking attendance at board meetings was discussed
- Coaches
We need two more head coaches for Junior B
Parents of the two teams will be contacted and asked to consider coaching.

Coaches clinic may occur on the last week of March
There will be a joint session with all divisions
Individual sessions with each division will be held to discuss division, the expectations for the division and to answer any questions the coaches may have.
- Equipment / Fields & Maintenance
A budgetary figure is still pending for the covering of the dugouts at the complex.
Park and Rec and the School Committee must approve.
- Advertising
No Report
- Umpires
Notices will be posted soliciting youth umpires for the 2010 season.
An umpire will be invited to attend the coaches clinic.

Annual February To Do List

- Inventory equipment and replace as needed
To be scheduled
- Review "Home" rules for upcoming regular seasons
This is complete

- Finalize Sponsors

See fund raising report

- Select Commissioners for all divisions

There was a discussion of possible commissioners.

This will continue at the March Board Meeting.

New Business

- **New Insurance Rules**

New rules require covering individuals rather than as a blanket as in past years.

We need to make it clear that only players, coaches, umpires and board members are allowed on the field during a game.