

**North Haven Girls Softball League
Minutes of the Board of Directors Meeting
Thursday, November 13, 2014**

Location & Time: North Haven Recreation Center, 7:00 PM

Agenda/Purpose:

- Sponsors & Photography
- Fundraising
- Clinics
- Evaluations/Playing Up
- Travel Program

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

Board Appointed Position Attendance: Equipment Manager

Sponsors & Photography

The President discussed sponsorship levels and structure for the 2015 season and also informed the board of the unpaid sponsors from 2014. The Vice President was going to follow-up with the unpaid sponsors. The board was in agreement with the new sponsorship levels. It was also agreed we would use the same photographer again for the 2015 season.

Fundraising

The President discussed the results of the 2014 fundraising and asked the board their thoughts for 2015. After a short discussion, it was generally agreed that the President would contact the 2014 fundraising Chairman to discuss the plans for 2015.

Clinics

The Vice President reviewed the results of the most recently completed clinic at the CT Sportsplex that was hosted by us and conducted by the NHHS and NHMS coaches and players. The Secretary reported on the number of registrations to date for the next clinic. It was decided that there would be three more clinics for each age group for a total of 6 more clinics to be conducted by the NHHS and NHMS coaches and players. The Secretary will build the registration programs on the website.

Evaluations/Playing-Up

The board again revisited and discussed whether to allow a player to play up. After a board discussion the following motion was made.

Motion: The Umpire in Chief made a motion to not allow a player to play-up, unless that player repeated a year in school and to allow Pre-K to be included in T-Ball beginning with the 2015 season

Second: The President seconded the motion.

Vote: All in Favor.

Travel Program

The Junior Division Rep and Vice President presented their ideas for the travel program, which included making playing in the in-town league optional for the girls that make the travel team. After a lengthy discussion the following motion was made:

Motion: The Junior Division Rep made a motion to require travel players to also play on an in-town team.

Second: The Umpire in Chief seconded the motion.

Roll Call Vote: 4 in Favor (President, Treasurer, Secretary, and Umpire in Chief)
5 Opposed (Vice President, Junior Division Rep, Senior Division Rep,
Middle School Division Rep, & Player Development Rep)

Motion Failed: It is optional for travel players to play on an in-town team.

Adjournment: Motion to adjourn was made at 8:50 PM by the Umpire in Chief, Seconded by the President, all in favor.

**Respectfully Submitted,
Rob Manzo,
Board Secretary**