

**North Haven Girls Softball League  
Minutes of the Board of Directors Meeting  
Monday, December 8, 2014**

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

**Agenda/Purpose:**

- Coaches Clinic
- Evaluations
- Registration
- Clinics
- Scholarship Foundation
- Fundraising
- Sponsors
- Division Structure

**Board Member Attendance:** President, Treasurer, Umpire in Chief, Senior Division Rep, Middle School Rep, and Junior Division Rep

**Board Appointed Position Attendance:** None

**Coaches Clinics**

The President reported the Player Development Rep will be conducting a clinic for coaches with emphasis on coaching recreational softball. It is tentatively scheduled for 3/14/15 from 9-12 depending on gym availability. Coaches can alternatively take the ASA ACE certification class online.

**Evaluations**

The President discussed evaluations will be on 3/21/15 at the CT Sportsplex. Division Reps will be responsible to conduct evaluations. 2014 season coaches will also participate in the evaluation process.

**Registration**

The President reported that the registration programs have been initially set-up by the secretary and it was agreed that the cost for 2015 would be \$125 for Senior, Middle School, Junior, and Ponytail Divisions. Tee Ball will be \$60. There is a \$10 discount for siblings and a \$20 late fee will apply.

**Clinics**

The board discussed and it was agreed that the Ponytail and Junior divisions would have clinics once the season begins. The respective Division Reps will be

responsible for the clinics. There will be 2 Ponytail Division clinics and 1 Junior Division clinic each week with practice times scheduled to begin after the clinics.

### **Scholarship Foundation**

The President reported and the board discussed donating to the North Haven Girls Softball League Scholarship Fund, which is a separate entity from the NHGSL. The board discussed and the following motion was made:

**Motion:** The Umpire in Chief made a motion to contribute \$5,000 for the 2015 season.

**Second:** The President seconded the motion.

**Vote:** 5 in Favor and 1 abstained

### **Fundraising**

The President report the Ways and Means Chairman will be conducting fundraising through merchandise sales and the President will looking into raising funds through a 31 party at opening day.

### **Sponsors**

The President reported the Treasurer would resend notices to sponsors and the Vice President will follow-up. A sponsorship committee was discussed and it was agreed that the Umpire in Chief and the Junior Division Rep would participate on the Sponsorship Committee.

### **Division Structure**

Tee Ball will continue to be Saturday mornings at 9:00 AM. Ponytail will be 2 nights per week until season starts each night will be split between clinics and team practice. After opening day there will be 2 practices a week working toward a game schedule. The Junior and Middle School Divisions will remain the same for 2015. The Senior Division will start later in the season, 6/8/15 and play 3 games per week.

### **Other Items**

The President reported opening day would be 5/16/15.

**Adjournment:** Motion to adjourn was made at 8:30 PM by the Umpire in Chief, Seconded by the President, all in favor.

**Respectfully Submitted,  
Paula Schaeffer,  
Acting Board Secretary**