

**North Haven Girls Softball League  
Minutes of Board  
Thursday October 1, 2015  
Location and Time: Recreation Center 6:00pm**

**Agenda/Purpose**

- Winter Clinic
- Concession Stand
- Review of By-Law
- Call-ups
- Positions
- Coaches Meeting
- Update about field requests

**Board Members Attendance:** President, Vice President, Treasurer, Secretary, Umpire in Chief, Tee-Ball Rep/Ponytail Rep, Junior Rep, Middle School Rep, Senior Rep, Player Development

**Winter Clinics:** Tee-bal/Ponytail Rep will follow up about dates, prices, and times for clinics at 136 Middletown Ave. Player Development Rep reported that the space in Woodbridge has not returned her call. She will keep us posted.

**Concession Stand:** The current person is was running the stand will not continue next year. Discussion about what is needed for someone new to run the stand. That person will need to obtain a permit from the Health Department. If they would like to upgrade the interior of the building they would need permission from the town not our league. Sal from J. Roos may be interested. Secretary provided the President with his contact information to follow-up. General consensus was that our board would prefer someone to open the stand daily worry less about the amount of money raised for the stand. The Junior Division rep suggested that the owner of Minervini's Pizzeria might be interested in putting together a proposal for the concession stand. Junior rep will follow-up with the board.

**Review of By-Laws:** Discussed the by-laws with the group. Discussed adding a player agent position for the board that may be responsible for call-ups. This position will be revisited in the spring.

**Call-up Forms:** Discussed potentially adding a call-up form to registration to allow parents to sign –up for this at the time of registration.

**Positions:**

Tee-Ball Ponytail Rep: No one expressed interest

Junior Division Rep: President made a motion to for Ray Saracco.

TeeBall Ponytail Rep Seconded

All in favor.

Umpire in Chief:

Secretary made a motion for Tony DePaola

Player Development seconded

All in favor

Fundraising Committee: Three women emailed and are interested in creating a group. The president will arrange for a meeting in the winter.

Equipment manager: Current manager has stepped down

**Coaches Meeting:**

Setting coaches meeting and parent meetings in mid October. Each division will have a 30 minute meeting and the parents will be invited for the last half hour.

**Update about the field requests**

The town has informed the league that the organization will be allowed to have the fields for the full season.

Representative from another organization contacted the President again and was very upset that we are not allowing their organization to use the field.