



New Hampshire Softball Association

To: Executive Board Minutes January 22, 2023 8:30 AM Concord, NH

Executive Board ATTENDANCE

Ok- Hank Tenney	Ok- Jim Charland	Phone- John Simon	No- Terry Galley-Quinn
Ok- Billy Makarawicz	Ok- Bob Thomas	Ok- Terri Warren	Ok- Adam Reitsma
No- Norm Lafrenier	Ok- Len Lavin	Ok- Peter Perich	Ok- Beth Vacek
	Ok- Rachel Mintz	No- Al Douglas	

Also attending was Kristen Taylor

Minutes: Minutes of Oct. 9, 2022 were approved with added: Apprentice pay \$50 which covers video of program.

Sec/Treas. a. Hank reported we have \$7,705.24
b. updated members active status and moved members to regions they are working in.
c. Need officers for 2023 Annual Meeting in March to take office in June 2023.

Board will submit to the membership the following slate to be voted on at March 2023 meeting.

1. Len Lavin Member at Large for 3 yrs.
2. Peter Perich Supervisor of umpires for 2 yrs.

Executive Board appointed the following for: {no vote is necessary because they are appointed}

1. Kristen Taylor-Apprentice Chair for 2 yrs.
2. Jim Charland-Evaluation Supervisor for 2 yrs.
3. Billy Mak-Assigning Chair for 2 yrs.
4. Adam Reitsma-Web Master for 2 yrs.

d. Still working on insurance for meetings .

Appren: Kristen notified the EB the new program is ready. 15 people interested with 5 paid to date.
Rules

Interpreter: No Report

Constitution: Several changes to the Constitution are being recommended and will be sent out the Bill on the Arbiter and put on NHSUA web site for members to review 14 days prior to the Annual Meeting in March 2023.

Assign Chair: Billy went over some review with the arbiter. Go on the arbiter and sign in and then go to MAIN. Information is there for clinics, test information and report on total list of members.

Supervisor: Need to review contact. Helmet logo if used must be factory or school emblems. Color must be school colors or Neutral color. Playoffs will be May 1-June 10. Div. 1 and 2 should be going back to SNHU. It should be noted that Peter again requested the pamphlets be ordered and given out at annual meeting.

The motion was approved by the board. {\$150 will be allotted for this cost.}

Evaluation: Jim has dates set for umpires for the season on arbiter. Only need to assign evaluators.

Regional Assignors: All assignors have indicated that varsity games have been assigned.

Awards: Two members will be honored as Honorable mention. Bruce Eldridge and Gerry Lesage. John indicated that awards will be ready by Annual Meeting in March 2023. One Hall of Fame name will be presented at the Annual meeting.

Website: Adam is ready to put items the Board wishes. Need a photo of Beth to post.

Old Bus: Venmo-Hank will have a report for March EB meeting
Rule books need to be bought each year. If not the web site will not have them posted on them.

Meeting adjourned at 11:30 am