



New Hampshire Softball Association

To: Executive Board Members Meeting January 21, 2024 8:30 AM Concord, NH

Executive Board ATTENDANCE

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

President Bob Thomas opened meeting at 9am

Minutes: Approved minutes of Oct. meeting.

Sec/Treas:

1. Balance In account as of December 31, 2023 (\$3386.33)
2. Gave up dated rosters to regional assignors.
3. Hank gave Len the check for \$300 to give to the school for use of facility.

President: Need to have better communication for 3 man clinics.
 Ways to get the members working on a consistence strike zone.
 A format of the clinic should be made up.

Interpreter: We need to have more than one region for 3-man clinic. Al will be working on this.
 Dates for regular clinics and 3-man will be posted on the web site.

Supervisor

Parameters for test Start Date 3/1/24 End Date 4/6/24

Can take test 3 times Passing grade is 85% or better Number of questions 55

Randomize NO Custom State Questions NO

Books this year and next year 180 copies

Manuals? JV Schedules? 3 Person clinic? 78 Umpires used for playoffs 2023

Apprentice; 3-4 new Apprentice candidates confirmed as of the date of the meeting. Still working to get a couple more. I am planning to use the RefReps online program again this year, along with 4 zoom sessions starting Sunday 2/4. The test will be on 3/10. The mechanics clinic will be done in conjunction with USA softball on Sunday, 3/24 in Epsom.

Region: All regions report "ready to schedule and sent out".

Awards: John gave a list and price to Hank. John was given the go ahead on the order to present at NHSUA annual meeting.

Web: Adam will be updating the web site with members and status.

Evaluator: Jim is working on the updated ratings. Will bring to Jan EB meeting.

Old Buss: Flag in middle back 2" from the top.

New Buss:

1. Donation to NHTI will be increased from \$200 to \$300 for use. Approved
2. Bob is working on a list with the awards committee for HOF and Honorable mention along with Glen Colburn Award.
3. Senate Bill 327 was discussed and if members can attend please so. Umpire protection.

Meetings: Future EB meetings. March 10 due to availability of facility.

Adjourned: 11:15

Adam Reitsma-Web master
Beth Vacek-At Large
Bob Thomas-President
Jim Charland-Evaluation Supervisor
Len Lavin-At Large
Peter Perich-Region 4 Assignor/VP/Supervisor of Umpires
Kristen Taylor-Apprentice Chairperson

Al Douglas -Rules interpreter
Billy Makarawicz Past President-Region 5 Assignor
Hank Tenney -Sec/Treasurer-Region 2 Assignor
John Simon-Region 1 Assignor
Norm LaFrenier-Region 6 Assignor
Rachel Mintz-At Large
Terry Galley-Quinn-Region 3 Assignor