

New Hampshire Softball Association

**To: Executive Board Members Meeting Jan. 19, 2020**

 **Concord, N.H. at NHIT 8:00 Coffee and Donuts Meeting at 8:30 AM**

**Executive Board**

 **NO Tom Ebol X Jim Charland X John Simon X Terry Galley-Quinn**

 **X Hank Tenney X Bob Thomas X Terri Warren X Adam Reitsma**

 **X Billy Makarawicz X Mark Cherbonneau X Len Lavin X Peter Perich**

 **X Norm Lafrenier X Rachel Mintz X Al Douglas**

**Meeting was held on Zoom starting at 7:10pm**

**Special notice was given for the three members we lost this past year. Ray Valliere, Bruce Eldridge, and Gerry LeSage.**

1. **Minutes of Annual 2020 March meeting were approved.**
2. **Secretary/Treasure’s Report –Hank Tenney**
3. **Budget Report**

**Hank Reported the balance as of May 1, 2020 is $6,431.17**

1. **Dues**

**EB Voted to make 2021 dues $25 for all members including the EB. Passed by Board**

1. **Checks received**

**Hank was informed by the EB to deposit all checks (18) he has to date and refund those members $63**

1. **Procedure to be sent to members.**

**Bill will send out a general notice to all members about the Dues.**

1. **Stipend for EB**

**Hank made a motion seconded by John Simon to have the EB not get a stipend for this past season. The EB felt that work was done so stipends should be paid. Voted down 9-1 with one abstention.**

1. **Board members concerns about this season.**
2. **Peter Perich informed the EB that nothing can be done for 2021 season using 3 man system in quarters. The reason is because the committee is not meeting or acting on any process right now.**
3. **Terri Warren informed the EB that she has 2 Regular members for the next apprentice and has 10-15 most likely will be joining the group. She also said she has 4 new members for 2021 that only need field test. She will be working with this group this summer to get them ready for the 2021 season.**
4. **Peter said books will not be ordered this years to save money for the association. Mark indicated that no rule changes so no need to order new books.**
5. **Billy indicated that NHTI would not be available this year so the EB might use Zoom again unless meeting is cancelled.**
6. **New Business**
7. **Old Business**

**Flags order has been postponed and will be brought up in 2021.**

 **Adjourned 8:21 PM**