



NHSUA

Minutes of NHSUA Annual Meeting

Sunday March 7, 2010

Winnisquam High School

10:00 a.m. Rules Clinic-Glenn Colburn

Glen opened this year's meeting with an excellent visual presentation of the Flex/DP {"The Twins"} and continued with a presentation on understanding the pitching rules. Both presentations were well done and presented in a way that helped the membership understand how they should be called.

(ROLL CALL FOLLOWING THE CLINIC)

The roll call was taken and booklets picked up. Those in attendance were given credit for the 2010 Annual Rules Clinic.

Business meeting

1. Approval of the Minutes for the 2009 annual meeting.

Minutes of the March Annual NHSUA meeting were approved by the membership.

2. Present plaque to former NHSUA President Norm Lafrenier.

Norm Lafrenier was honored by the NHSUA membership for his service as President during the 2007-2008 Season.

3. Treasurer's Report-Hank Tenney

Hank reported that the Association had a balance of \$12,460.08 as of January 1, 2010. He also brought the membership updated letting them know that the Association has \$9,424.81 as of March 1, 2010.

Hank also reported that he had given the Executive Board a detailed copy of revenue and expense for the fiscal year January 1, 2009 to December 31, 2009.

4. Apprentice Report-Tom EboI

Tom reported that we had 14 new members that joined the Board from the 2009 apprentice program. He introduced the members that were present. He indicated that he has 18 new apprentice for the 2010 clinic and all have passed {written test} the first phase of the program.

5. Rules Interpreter's Report-Glen Colburn

There was no additional report from the excellent presentation from the clinic earlier

a. Rules/Long sleeve shirts, etc.

It was approved that members could wear long sleeve shirts during the season, but not in the tournament.

6. Supervisor's Report-Pierre Lafitte

Tournament: 71 if the available 80 did tournament games in 2009

28- double AA 33- A's 10- B's

Reasons for not getting games – Not on NHIAA list, No Test, Test taken out of State, No N.H. Clinic, Declined game, Not available

In 2010 Tournament we will be using 3-man in Quarter, Semis and Finals

You must sign on up on the NHIAA web site if your available and you must block out dates you are not available

Dues for 2010: Varsity - \$80 JV -- \$60 If you do a double header you will get \$10 less

Tourney Dates: June Prelims-June 2, Quarters-June 5, Semis- June 9 and Finals June 12

Pitching Rubber will stay at 40 feet this year and move to 43 in the 2011 season

You must go onto the NHIAA web site and pay the \$20 insurance. You will be charged an Late fee of \$5 if you don't get this done. If you signed up when with another sport since Sept. you are all set.

The official softball for NHIAA for the 2010 season is the "Spaulding Ball"

There were 1 coach ejection and 1 player ejection in 2009 season

Game Day -- Site/Rain ½ game fee You should call the school days that it rains before you leave for the game.

You need to call Pierre if you have not been paid. Some school now are taking taxes out. You also need to call Pierre if fields are not safe, no double first base, or problems with coaches.

NHIAA Softball Committee Concerns – {1} Give teams more time for warm ups. {2} Wait longer on rain delays. {3} Consistency on pitching rules {illegal pitches} {4} Have a consistent strike Zone.

EMPHASIS

1. Use good judgment on Softball equipment and if needed borrow or share and get game it.
2. Arrive 30 minutes before the game. Pre game conference, check field and equipment.
3. Keep Hard copy of the lineup card
4. Wait at least 30 after the last sign of lightning and sound of thunder
5. Follow the rules on coach attire. Enforce this
6. Disqualified player to bench with adult supervision
7. Sportsmanship {example -- chanting}
8. More games are being played at 4:30
9. Be approachable by coaches – Be flexible and sensible

7. Evaluation/Mechanics Chairman-Jim Charland

Jim reported on the clinics – Check web site -- “Back to Basic”

Discussed and went over the Evaluation Reports -- Members will be doing peer evaluations and those that don't will be reduced a grade.

Jim introduced Ray Valliere and Fred Jasinski and explained that they would be the two doing most of the evaluations this spring.

Evaluation Committee Report by Regions

Region 1 – {4} requested -- 2 completed

Region 2 – {2} requested -- 0 done

Region 3 – { }5 requested -- 3 completed

Region 4 – {6} requested -- 5 completed

Region 5 – {2} requested -- 2 completed

Region 6 – {3} requested -- 2 completed

Region 7 – {8} requested -- 6 completed

Regular Season: 44 Evaluations @ \$58 ea. (34 Umpires evaluated = \$ 2552.00)

Post season: Class I & L: 6 evaluations {3-Man}, 18 Umpires evaluated = \$ 696.00

Class M & S: 6 evaluations {3-Man}, 18 umpires evaluated = \$174.00

Total expenses for Evaluations for 2009 = \$ 3422

8. Regional Assignor Reports

a. Region 7-Moe Myers

Was having trouble filling games, but with help from other regions has got the games covered.

b. Region 6-Norm Lafrenier

Games covered. Would like to have 24 notice if you are not going to be able to cover a game.

c. Region 5-Billy Makarawicz

Varsity games completed and working on the JV games. Bill will e-mail his region about JV schedules

d. Region 4-Tom Ebol

All Varsity games completed and working on JV games

e. Region 3-Terry Galley-Quinn

Almost completed with a few game left

f. Region 2-Hank Tenney

All games are assigned for schools that sent in schedules. Tilton has still not sent in schedule. Members in Region 2 will be notified as soon as Tilton come in.

g. Region 1-Pierre Lafitte

All School varsity and JV are done except Woodsville JV

9. Constitutional changes (sent to all members)-Jim Rivers

The constitution changes for Executive Board job descriptions were e-mailed to the members. The membership revived and modified some and approved changes. The updated Constitution is now on the web site. Remember this is the Executive Board job description only. The committee will continue to review the Constitution and report back with future recommendation for change.

Voted on and approved by the membership

Annual stipend will be paid to the following:

Secretary/Treasurer {\$600}

Apprentice Chairman {\$400}

Supervisor of Umpires {\$400}

Assignor Chairman {\$200}

Rules Interpreter {\$200}

Evaluation/Mechanic Supervisor {\$200}

Web Master {\$200}

10. President's report-Jim Rivers

Jim major report dealt with the new web site

11. Executive Board elections.

The Executive Board presented a slate of officers. There was on nomination from the floor for the 3 year at large position. Dennis Fallon and Terri Warren. Terri was elected. The following people were approved by the membership

a. Positions open:

1) Secretary-Treasurer, 3 year term

Hank Tenney {2013}

2) Supervisor, 2 year term (cannot assign self to semis or finals)

Pierre Lafitte {2012}

3) Rules Interpreter, 3 year term

Glenn Colburn (2013)

4) Apprentice Chair, 2 year term

Tom Ebol {2012}

5) Evaluator Chair, 2 year term

Jim Charland {2012}

6) Assignor Chair, 1 year term Bill Mak (2011- Appointed by Regional Assignors

7) At-large member, 3 year term

Terri Warren {2013}

12. Old Business

None

13. New Business (tests back by April 1).

Discussion about all Regional Assignors assign JV games. The membership approved the Supervisor Pierre Lafitte to recommend to the NHIAA softball committee that the school have only the Regional Assignors set up and assign games.

It was generally discussed that in 201 that we have the Supervisors and the Evaluators report done prior to the Clinic so more members are present to hear the report.