



New Hampshire Softball Association

1. To: Executive Board Members Meeting Oct. 6, 2019 Concord, N.H. at NHIT 8:30

Executive Board Present

X 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	NO Peter Perich
X Norm Lafrenier	X Rachel Mintz	NO Al Douglas	

Bill Makarawicz opened meeting at 8:30 am

Sec./Treas.: Report by Hank was accepted.

Ratings: Board reviewed all ratings. Members will see any changes at the March 2020 meeting.

Constitution: The following was recommended by a 13-1 vote to send to members for adoption at the March 2020 meeting.

“To allow ASA/USA/Babe Ruth and college umpires to by-pass the mandatory Apprentice class if they pass a closed book test {85%} and pass a field evaluation at the Spring Jamboree and agree to enter the Mentor Program as developed and updated by the Apprentice Chair.”

Rules: Mark let the Board know that there are no major changes in 2020.

Assigning: Bill Mak told the Board that assigning can start in January but no assignments will be sent out until Feb. This is for Varsity games only. JV games can start to be assigned after varsity games go out. Members have until Feb. 15 to accept their varsity games.

Bill will check on flags for shirts.

Apprentice: 22-25 people are interested in membership in the NHSUA. Motion was made and passed 13-1 for the constitutional change.

Evaluation: Jim let the Board know that Peter Depalo has passed his requirements to be an evaluator for 2020 season. 3-man clinics will be the same as 2019 and more information on this at the Jan. Board meeting.

Web:

Awards: The committee is reviewing the people selected for awards in 2020. Glenn Colburn, HOF, Honorary members.

Old Business: . None

New: Next meeting will be Sunday Jan 19, 2020, at NHTI at 8:30am
Business

Meeting Adjourned: 11:04.