



New Hampshire Softball Association

To: Executive Board Members Meeting June 25, 2023 8:30 AM Concord, NH (NHTI)

Executive Board ATTENDANCE

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

Minutes: Approval of minutes of March 5, 2023

President: Bob asked for everyone to bring in 2-3 ideas to bring in more umpires. Be as original as possible.

Sec/Treas.

- a. Hank reported we have \$ 9,813.92
- b. Venmo will be worked out with Bob Thomas and Hank and reported at next EB meeting.
- c. Insurance coverage. Hank is still working for a complete season for EB , clinics and meetings.

Supervisor: Peter will send Hank a report

Rules Inter: Al Douglas was not in attendance but sent the following report to Hank.

Appren: Kristen report:

- a. 12 apprentics successfully completed the apprentice program and will be introduced to the Board at the 2024 Annual Meeting. One may not returned due to conflicts with other schedules. Trying to kep him on board with a more limited schedule.
- b. For 2024 class , I would like to have at least one in person session. Bob mentioned that he may have space available at his office.
- c. Terri has been using her work Zoom account for our training. Should the Board look into having a Zoom account. The free Zoom is not long enough for her to complete the necessary training.
- d. She has received good reports back on the RefReps online training. Plans are to use it again in 2024.
- e. She said she has reached out to Organizers of the Granite State Softball Games. They are willing to use our apprentics in their games.
- f.

Constitution: All updated from Annual meeting.

Awards:

- a. John thanked Peter for picking the 2023 wards at Crown Trophies in Hooksett and for Peter and Len for presenting awards at Annual Meeting.

Assign Chair:

- a. Billy reported that problems consist of: Time changes; no buses; turnbacks and people turning bac k games.
- b. 718 Varsity games-2 varsity games with one umpire and 1 prep game with one umpire.
- c. 230 JV games-31 with one umpire.

Reg Assign:	Region 1	a. John Simon said it was a challenging year. Thanks to other regions for stepping up. b. John says that Kennett only problem
	Region 2	Hank felt the season was a challenge but all went well thanks to other regions.
	Region 3	Terri good season with minor issues that were covered with help from other regions.
	Region 4	Billy said with Kristen's help using apprentices this was a good region.
	Region 5	
	Region 6	All covered

Old Bus:

New Bus: Hank wanted to know if we are going to have sportsmanship awards again. Committee will discuss.

Meeting adjourned at 11:10 am

13. Updated list of board member:

Adam Reitsma Web master	Al Douglas Rules interpreter
Beth Vacek At Large	Billy Makarawicz Past President
Bob Thomas President	Hank Tenney Sec/Treasurer
Jim Charland Evaluation Supervisor	John Simon Assignor
Len Lavin At Large	Norm LaFrenier Assignor
Peter Perich Assignor/VP/Supervisor of Umpires	Rachel Mintz At Large
Kristen Taylor Apprentice Chairperson (assistant is Kristen Taylor)	Terry Galley-Quinn Assignor