

**Softball Board Meeting**  
**Tuesday, December 2, 2008**  
**Minutes**

**Meeting came to order: 7:00 pm**

**In Attendance:** Chris Chapman, John Shaw, Britney Chapman, Shelley Brennan,  
Craig Hoemke, Brian Gutekunst, Tim Bates, Perry Kapsembelis, Diane Bruno

**Review and acceptance of prior meeting minutes:** accepted unanimous

**Treasurer's Report:** Waiting for reimbursement for insurance from Executive Board  
Had one check deposited late from summer tournament

**Open Board Positions:** Instructional Director, Communications Director

**Program Director's Report:** Changed lock in shed, balls were borrowed by coach-to be returned. Still waiting for liability insurance refund. Mom's Munchies presentation cancelled-no longer doing business

**Equipment:** No report

**Instructional, Minor, Major, Senior, Fields, Communications, Umpire:** No Report.

**Old Business:** Winter Clinics: Tim will check into gym time-requesting 2 gyms  
Clinics will begin Sunday Feb 8 and continue for six weeks, skipping Feb 22(vacation week) and ending March 29  
Skills Clinic- will be taught by MYA coaches and some senior girls.  
Pitching Clinic-will be taught by Dave Hogan- if we can get gyms in morning. Must get the word out to kindergarten and first grade -will send fliers out through schools.

**New Business: Spring Registration Dates-** Feb 20, 6:00-9:00pm  
Feb 21, 9:00-12:00 am  
March 13, 6:00-9:00 pm  
March 14, 9:00-12:00 am

Online registration will begin Jan 1-April 30  
Online Fall registration will be May 1-July 31  
Next meeting to schedule who will be assigned to registration in February.

**Picture Day-**Perry will organize. Possibly use Maximum Sport-Merrimack based company

**Website**-Chris will revamp.

**Rip Tide**-Perry to contact Rip Tide about game dates.

**Flyers**-Should send home at elementary schools and mail out to the rest. Should be a single page advertising-clinics, spring season registrations, tournament team and fall ball.

**Fund Raising**- each board member will get a couple of names to collect sponsorship from.

**Next Meeting:** January 6, 2008 at 7pm

**Adjourned:** 8:15 pm