SAU 16 Softball Committee Meeting Agenda Monday January 9th, 2023 | 7pm-9pm

Attendance: Tracy Williams, Paul Bauer, Joe Contois, Elise Amarosa, Christine Conner, Lisa Duchesne, Josh Mills, Patrick Flaherty, Patrick Sturtevant, Abby Mills, NIcole Sheaff, Bobby Leonard, Mike Tully, Chrissy Leonard

Meeting open at: 7:02pm

Item:	Discussion:	Actions:	Responsible/Due date:
Approval of meeting minutes from 12/12/22	Josh made motion to approve, motion second	Minutes were approved	
EJBSL Board Update: Patrick Flaherty Christine -equipment -corporate sponsorship -safety -coach selection com.	Josh, Mike, Patrick S and Christine attended Equipment - Bryan Hoyt - baseball equipment manager, wanted to check with Joe to make sure getting a 30% discount for equipment. Make sure softball invoices are sent to Tracy and not intermingled with baseball.	Equipment - Christine will send Joe Bryan's email to get in touch and make sure we are getting discount	Joe will report back at next meeting
	Corporate sponsorship - Andrew has contacts, sponsors, ready to go! Baseball would like to work with us more closely, baseball has a fundraising committee. Patrick F. offered to have Lisa join the baseball committee. Patrick F has already submitted permits for raffles for softball and baseball	Corporate sponsorship - Lisa will reach out to Andrew Patten to join their committee	Lisa will report back at next meeting
	Safety - Safety information at all fields, Emergency Contact Action Plans, Patrick F looking into getting AED devices for fields (legal liability), Good samaritan protection. Abby brought up having First aid classes/CPR	Abby will work with Jim from Baseball	Abby will report back at next meeting

	for coaches. Her mother is an instructor and is willing to donate her time to teach a few classes.		
	Coach Selection Committee - looking for a more transparent process in selecting both rec and summer league coaches. Patrick F talked about looking at background checks, issues brought up by parents/families, making sure we have the right people coaching and not creating problems. 5 people on baseball committee. Board makes final decision. Potential coaches can be on the committee	Coach Selection Committee: Chrissy, Tracy, Abby, Bobby	
	Patrick F - During December baseball meeting there was a move to remove Patrick S. due to lack of attendance at the November and December board meetings, lack of communication, and due to residency. Asked Christine to take on position of director of softball on baseball board and put her in charge of all things softball EJBSL: One set of bylaws and organizational structure, standing committees and sub committees. Patrick F and Christine presented board models that baseball would like to see going forward. Discussed different options to make everything more balanced	EJBSL Would like to have a new organizational structure by the annual meeting for baseball and softball in October 2023	
Treasurer Report	Operating account \$32,000 Separate spreadsheets for: Xtreme, Riptide, Rec \$2600 in registrations so far		

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	Summer league registration money coming in		
	Field of Dreams account - money raised to make Exeter rec fields better. Work was started this past summer, dugouts installed		
Updates from last meeting - payment from other towns -	Patrick S - All umpire fees have been paid from other towns Championship money owed from towns?	Christine will reach out to find out what is owed for Championship fees	Christine will report back at next meeting
Patrick S	Christine reached out to Patrick S for contacts.	, ,	
- 14U scheduling - Christine	Patrick S had conversations with other towns, Southern will have 12U and 14U, Newmarket 14U, 12U, and 10U. Some teams responded and are willing to work with umps and positive reaction. A few teams did not want to limit 14U to Saturdays	Set up zoom meeting for all towns to attend Christine will set up, Elise will attend to take minutes. Any other softball committee members welcome to attend	Christine will report back at next meeting
- Umpire Fee Structure/contr act signed? - Patrick S	Patrick S - Chip changed structure of umpire fees, \$10.50 assignment fee got rid of cancellation/reschedule fee, \$65 per game, no new inning after 90 min, hard stop at 105 minutes Negotiate no new inning after 90 min and no hard stop, finish the inning your in Umpire clinics provided for free, must pay fee to register with Babe Ruth	Josh and Patrick will make sure contract is set for the season and negotiate point	Josh and Patrick will report back at next meeting
- Registration money from Xtreme - Tracy	Almost collected all money for Xtreme teams		

Registration Update	Chrissy with the help of Nicole got everything up and running!!! Registration opened January 1st Support line for Sports Engine is great. A couple of hiccups, but everything was figured out. 38 people registered so far Patrick sent out email letting families know registration is open Schools should have sent out notification to families at this point		
Committee Updates: Rules	Reviewed every rule, want to get them out to other towns, waiting on final okay from rules committee members Talked about jobs, coaches attending sessions	Rules will be distributed once completed to softball committee members Rules committee will email out	Rules committee will report back at next meeting
Website/Social Media:	Google form for photo release to be given to all families		
Request for photos	Assign a parent to take photos at games for each team?		

Information on the website	Send photos to Abby for posting on social media Contact list and who should be included on website? Proposed to post generic softball email rather than individual emails Update pages for Riptide, Xtreme,etc. Continue with current website or through the portal?		
Fundraising: Staffing locations for raffle sales	Superbowl Squares??? Great fundraiser Placement on the board is random Proposed to put it on facebook Maybe an email to registered families	Joe will take this on	
Venmo Account	Abby looking into Venmo, paypal, and CC	Abby will report back when gets more information	
Dover/Rochester wants to join the league at 14U?	Dover and Rochester willing to travel to us. Looking to play more games and more towns because they are limited. What is the downside? Would add to the number of teams you do not see if we stick with the double header schedule on weekends Could allow coaches to scrimmage these teams instead of adding to the league	Christine will reach out to other towns to see where we are at with numbers and schedule before getting back to Dover and Rochester.	
Parking Lot for Next Agenda	Interest in 8U tournament		

Medical Equipment at each field
Emergency info sheets

Coach Selection Committee

Coaches meeting - select date (right after draft)

Free Umpire Training – teens? Should we set up a clinic

Out of town Registrations

Meeting adjourned at: 9:19pm

Next Meeting: Monday 2/13/23

Director of Softball - Christine Conner Fields - Bobby Leonard/Josh Mills Umps - Patrick Sturtevant/Josh Mills Equipment - Joe Contois Registrar- Chrissy Leonard/Nicole S. Treasurer - Tracy Williams Website - Mike Tully Fundraising - Lisa Duchesne Corporate Sponsorship - Lisa Duchesne

Information on the website

Website vs Sports Engine

Coaching for pitching and catching

Communications - Abby Mills
Safety Coordinator/background checks Secretary - Elise Amarosa
Uniforms - Christine Conner (temp)
Summer League Coordinator Rules? - Lump with safety?

Shirts/Trophies/Coach's Award - Board or committees?