



Meeting Minutes
Executive Board Meeting – 2/1/16

7:00pm – President, Pete Hawley calls meeting to order

7:05pm – Treasurer, Mary Choquette gives treasurer report

- Scholarship checks were mailed out this week
- Any and all expenses are required to be run through the leagues books. CGSL will NOT reimburse an individual (coach or other) for expenses
- Concession upgrades to comply to code will be made, utilizing a portion of the funds within the concession stand funds

7:15pm – Concessions Director, Lon Hall talks about concessions and what is needed...

- Suppression System
- Water tests
- Air hand dryers
- Credit card ability – iPads (refurbished for \$200 each) and the Square (4.5 % charge). Will need to establish a minimum amount
- WiFi needed, Mike Primrose to get pricing for this
- 2 motions put on the floor...
 - Motion 1 is for iPads/Square (approved by E-Board – does not need to go to league for voting on)
 - Motion 2 is for adding hand air dryers to restrooms (approved by E-Board – does not need to go to league for voting on)

7:30pm – Registrar, Lisa Carde talks about registrations so far...

- Registrations are down from past seasons
- Suggested division directors reach out to coaches and/or players
- Reminded E-Board that walk in registrations are this weekend

7:40pm – E-Board discusses Old/New Business...

- Pete Hawley advises that we have commitment from CNB and West Warwick to play interleague recreational games
- Pitch-Hit-Run information given to Jay Reardon to review and advise on
- Discussed Opening Day, April 30th. DJ will be there, photo times to be announced and doing a carnival theme to make it fun for all
- Field Maintenance Director, Mike Primrose talked about new batting cages at Phillips Hill and obtaining a net for \$300 (\$600 value)
 - Motion 3 put on the floor to approve the expense of \$300 for net (approved by E-Board – does not need to go to league for voting on, under \$500)

- Discussion regarding travel girls playing recreationally currently being a mandatory requirement.
 - Motion 4 put on the floor to change this for the **current season** that travel players now have the **option** to play recreational ball. This is with the stipulation that if we do not have sufficient amount of players to create a recreational team the difference is to be made up by travel players (approved by E-Board and needs to go to league for approval at the next general meeting on 2/15)
- Discussion regarding discontinuing the Junior Slow Pitch league for **next season** and transitioning these girls to Fast Pitch
 - Motion 5 put on the floor to approve the discontinuation of Junior Slow Pitch for next season and transition these girls to Fast Pitch (approved by E-Board and needs to go to league for approval at the next general meeting on 2/15)
 - Junior Director, Jen Harpin to reach out to current Slow Pitch Juniors to see if interested in playing Fast Pitch this season
 - Senior Slow Pitch will remain
- Confirmed try-out date/times for 8U, Junior Slow Pitch & Senior Slow Pitch
 - 3/13 at Western Coventry Elementary School
 - 10:00am 8U
 - 12:00pm Junior Slow Pitch
 - 1:00pm Senior Slow Pitch
- Confirmed try-out date for fast pitch
 - 3/20 at Western Coventry Elementary School
 - 10:00am – 2:00 pm (specific times for specific ages to be decided later)

8:20pm - 2 Year Trustee, Kevin Reyes advised sponsors are looking good, only waiting for a few more to come in

8:40pm – Vice President, Mike Harpin, discussed the May raffle fundraiser

- Motion 6 put on the floor that if players sell 15 or more calendars they will receive a long sleeve Coventry Girls Softball T-Shirt, other prizes will remain as well (approved by E-Board – does not need to go to league to be voted on)

9:00pm – President, Pete Hawley adjourned meeting

Written by Christine Cetenich, League Commissioner