

Agenda ,  
For Dec 02 2008  
NMSA Regular Meetings

Attendance

President	Barry Mashinter
Secretary	Doug Scott
Treasure	Anne Parkinson
UIC House league	Vido Fiore
Midget Girls	Denise Bernier
Ladies +25	Sam Jones
Director at Large	Jean Mashinter

Called to order 7:45

Minutes of the previous meeting:

Correction to minutes of Nov 8, 2008 Player name is Laurie Goupda

Corrected minutes approved by: Denise

Seconded by: Sam

**Committee Reports**

Treasures Report

It is difficult to find sponsors for the older division. Therefore, in order to avoid large increases in player fees in the older division the follow change was proposed:

For the Men's and Ladies +25 Division, the 2009 fees will not include: 1) pants, 2) pictures 3) hats.

The fees for the all division will remain the same or close to last year's fees

T3 = \$100.00

5P = \$125.00

M/S B = \$145.00

M/S G = \$145.00

PEE WEE = \$165.00

NOVICE = \$165.00

MIDGET = \$175.00

LADIES +25 = \$175.00

MEN = \$175.00

Appears that Steve Payne's team has moved to Aurora – This will free of diamonds for house league.

Boy's team playing under NMSA- The association will book the diamonds for these teams. The association will pay the town and recover the costs from the teams.

House League Report

No report

Rep / Select Report

No report

Equipment Report

No report

Umpire & Chief Report

No report

Web Master Report

No report

Registration

- Change 3 “walk in” to 1 drop in, want to promote more online registration

Email all players once to twice a month to remind them of r registration.

- Doug to talk to Andy about another information table at the mall. What it be possible to have Robin Macklin drop by for a few hours. Need a sign made so people now it is Softball information table.

New letter to go out with the registration form for 2009

Skills & Development

No report

Correspondents

None

**General Information & New Business**

Suggest the final budget be posted on the web.

An issued was raised of some coaching leaving kids waiting for their parents at the diamond.

This will be address at the coaches meeting in April to be sure that this never occurs.

**Motions:**

<sup>1</sup>Motion: To accept the 2009 budget as presented.

Moved by: Sam

Seconded by: Vido

Passed

<sup>2</sup> Motion: To appoint Jean as “Director At Large”.

Moved by: Sam

Seconded by: Vido

Passed

## **Announcements**

Date & time of next meeting: Jan 12 7:30 PM at the NCC

Motion to adjourn the meeting by: Barry  
Seconded by: Doug

Meeting adjourned at: 9:15