



NEW HAMPSHIRE INTERSCHOLASTIC ATHLETIC ASSOCIATION

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<p><b>COMMITTEE:</b> Baseball</p> <p><b>MEMBERS PRESENT:</b> Michael Jackson, Chair, Hanover; Mark Cherbonneau, Supervisor, Derry; Jeff Cloos, Winnisquam; Jeff Delois, Mascenic; Greg Fillion, Littleton; Stan Jurkoic, Newmarket; John Lord, Gilford</p> <p><b>MEMBERS ABSENT:</b> David Ryan, Nashua North</p> <p style="text-align: center;"><i>Hank Basil</i></p> <p><b>OFFICE STAFF:</b> Hank Basil, Assistant Director; Kerrin Randall, Sports Secretary</p>	<p><b>DATE:</b> Friday, March 11, 2011</p> <p><b>CALLED TO ORDER:</b> 9:02 a.m.</p> <p><b>TIME ADJOURNED:</b> 10:13 a.m.</p> <p><b>NEXT MEETING DATE AND TIME:</b> Monday, June 20, 2011 at 9:00 a.m.</p>
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TOPIC	DISCUSSION	VOTE	FOLLOW UP NEEDED
Approval of Minutes	A motion was made by Mr. Cherbonneau and seconded by Mr. Jurkoic to approve the November 9, 2010 minutes as presented.	6-0 Motion Carried	Ms. Randall will email the approved minutes to the Baseball Coaches Association.
Review of Correspondence	<ul style="list-style-type: none"> <li>• Fisher Cats Contract Extension with NHIAA to 2021 Mr. Basil stated the contract between the NHIAA and the Fisher Cats to use their stadium for the baseball finals had been extended to the year 2021.</li> <li>• Fisher Cats New Stadium Name Mr. Basil stated the Fisher Cats' stadium had been renamed "Northeast Delta Dental Stadium" as they changed sponsors for the venue.</li> </ul>		

TOPIC	DISCUSSION	VOTE	FOLLOW UP NEEDED
Review of Correspondence (Continued...)	<ul style="list-style-type: none"> <li>• <b>BESR Aluminum Bats Clarification</b> Mr. Basil stated an email was sent to all baseball schools and Committee members with clarification on the use of BESR aluminum bats. Mr. Basil stated BESR aluminum bats will not be allowed to be used after the 2012 season.</li>   <li>• <b>BESR Approved/Not Approved List</b> Mr. Basil stated a link to a list of approved and non-approved BESR bats was emailed to all baseball schools and Committee members. <a href="http://www.mme.wsu.edu/~ssl/certified/certification.html">http://www.mme.wsu.edu/~ssl/certified/certification.html</a></li>   <li>• <b>Granite State Baseball Advertisement Inquiry</b> Mr. Basil stated Mr. Campo submitted a request to advertise his “Granite State Baseball League” in the baseball and softball tournament programs.  Mr. Cherbonneau stated “Granite State Baseball” is a wooden bat league that offers youth leagues in the summer, similar to the AAU programs.  Mr. Jackson inquired if any other sports allow for outside advertisers in the tournament programs, besides the corporate sponsors that are approved by the NHIAA.  Mr. Basil stated the wrestling programs have outside advertisements, but the NHIAA does not create them; the Wrestling Coaches Association does.  Mr. Jackson inquired is there is a set fee for advertising in NHIAA tournament programs, and could any group advertise if approved by the NHIAA. Mr. Basil stated yes; outside advertisements can be used in tournament programs with approval of the NHIAA for a predetermined fee.</li> </ul>		

TOPIC	DISCUSSION	VOTE	FOLLOW UP NEEDED
Review of Correspondence (Continued...)	<p>Discussion ensued.</p> <p>Mr. Jackson stated if the NHIAA approves of the advertisement, the Committee would like to view the proposed ads that Mr. Campo would like to use in the tournament programs.</p>		Mr. Basil will obtain the advertisements and email the Committee, should the NHIAA approve them.
Review and Approve 2010-11 Policies and Procedures Manual	<p>The Committee reviewed the 2011 Policies and Procedures Manual.</p> <p><u>Present:</u>  <b>TOURNAMENT FORMAT</b>  All Divisions will have a 16-team tournament. All preliminary and quarterfinal round games, in all divisions, will be played at the site of the higher seeded team.</p> <p><u>Proposed:</u>  <b>TOURNAMENT FORMAT</b>  All Divisions will have a 16-team tournament. All preliminary and quarterfinal round games, in all divisions, will be played at the site of the higher seeded team. Division III will be utilizing a "Play-In Format" for the 2010-11 tournament. Play-In Games will be held on Friday, May 27, 2011 at the home of the higher seed at 4:00 p.m.</p> <p>Mr. Jackson inquired if batting practice should be allowed for both teams at the preliminary and quarterfinal rounds, as these games are held at the home of the higher seed, and batting practice is allowed during the regular season at non-neutral sites.</p> <p>Discussion ensued.</p> <p>Mr. Jurkoic stated both teams should be given to ability to take batting practice. He stated should a team miss their allotted time slot for batting practice at a site, they forfeit their chance to take batting practice.</p>		

TOPIC	DISCUSSION	VOTE	FOLLOW UP NEEDED
Review and Approve 2010-11 Policies and Procedures Manual (Continued...)	<p>A motion was made by Mr. Delois second by Mr. Cherbonneau to change the format of batting practice at the home of the higher seed for the preliminary and quarterfinal rounds:</p> <p><u>Present:</u>  <b>PRE-GAME SCHEDULE</b>  <b>A. Regular Season:</b> The Committee suggests that a pre-game schedule similar to the following be adopted for regular season games:</p> <p>Home team batting practice: -20 minutes            Visiting team-batting practice: -20 minutes            Home team fielding practice: -10 minutes            Visiting team-fielding practice: -10 minutes            Pre-game conference with umpires: -5 minutes</p> <p><b>B. Tournament Games:</b> No batting practice will be provided at neutral sites.</p> <p>Home team fielding practice: -10 minutes            Visiting team fielding practice: -10 minutes            Introductions – Line-up at 3<sup>rd</sup> base line            National Anthem Played            Pre-game conference with umpires: -10 minutes</p> <p><u>Proposed:</u>  <b>PRE-GAME SCHEDULE</b>  <b>A. Regular Season:</b> The Committee suggests that a pre-game schedule similar to the following be adopted for regular season games:</p> <p>Home team batting practice: -20 minutes            Visiting team-batting practice: -20 minutes            Home team fielding practice: -10 minutes            Visiting team-fielding practice: -10 minutes            Pre-game conference with umpires: -5 minutes</p> <p><b>B. Tournament Games:</b> During the preliminary and quarterfinal rounds, pre-game schedule A: Regular Season (listed above) will be used at the Home of the Higher Seed.            No batting practice will be provided at neutral sites.            Home team fielding practice: -10 minutes</p>	6-0 Motion Carried	Ms. Randall will update the Policies and Procedures Manual.

TOPIC	DISCUSSION	VOTE	FOLLOW UP NEEDED
Review and Approve 2010-11 Policies and Procedures Manual (Continued...)	<p>Visiting team fielding practice: -10 minutes            Introductions – Line-up at 3<sup>rd</sup> base line            National Anthem Played            Pre-game conference with umpires: -10 minutes</p> <p>Mr. Basil stated Mr. Mason at Southern New Hampshire University (SNHU) advised that schools in the finals at Northeast Delta Dental Stadium can use the fields at SNHU to warm up prior to the games if they wish.</p> <p>Mr. Jackson inquired if SNHU was a possible site for the baseball semifinals in the future.</p> <p>Mr. Basil stated SNHU has no lights on their baseball fields, but they may be getting them in the near future. Mr. Jackson asked that SNHU be looked at as a future venue for the baseball semifinals.</p> <p>A motion was made by Mr. Cloos and seconded by Mr. Lord to approve the 2011 Policies and Procedures Manual will changes.</p>	6-0 Motion Carried	<p>Mr. Basil will follow up with Mr. Mason at SNHU.</p> <p>Ms. Randall will update the Policies and Procedures Manual.</p>
Review 2010 Tournament Dates, Sites, and Times	<p>The Committee reviewed the dates, sites, and times.</p> <ul style="list-style-type: none"> <li>• Committee Coverage</li> </ul> <p>Mr. Jackson assigned coverage.</p>		Ms. Randall will email the Committee an updated coverage list.
Other Business	<ul style="list-style-type: none"> <li>• Officials Assignments – Ms. Plumb</li> </ul> <p>Ms. Plumb entered the meeting at 9:43 a.m.</p> <p>Ms. Plumb stated in the past, a meeting was held where the chairs and supervisors of baseball and softball would discuss officials' selection for the tournaments.</p> <p>Mr. Cherbonneau stated this meeting was held because there were several officials who officiated both baseball and softball. Mr. Cherbonneau stated there are not many officials left that officiate both.</p>		

TOPIC	DISCUSSION	VOTE	FOLLOW UP NEEDED
Other Business (Continued...)	<p>Ms. Plumb inquired if this meeting needed to occur anymore. Mr. Cherbonneau stated the meeting is no longer necessary, as there are very few current officials that officiate baseball and softball.</p> <p>Mr. Cherbonneau stated he and Mr. Laffite discuss officials' selections prior to submitting to the NHIAA, to ensure that no official has conflicts with games.</p> <p>Ms. Plumb inquired if there was a set date that Mr. Cherbonneau would send the officials' selection to the NHIAA.</p> <p>Mr. Cherbonneau inquired if officials for play-in games were assigned by the regional assigner. Ms. Plumb stated yes, as the play-in game is considered the last regular game of the season. Ms. Plumb stated the date of the play-in game is set, but the sites are not.</p> <p>Discussion ensued.</p> <p>Mr. Cherbonneau stated he will assign officials for the play-in games similar to the way he submits officials for the rest of the tournament.</p> <p>Ms. Plumb exited the meeting at 9:52 a.m.</p>		<p>Mr. Cherbonneau will send Ms. Plumb assignments of officials by April 29, 2011.</p> <p>Ms. Plumb will email Mr. Cherbonneau the officials worksheet which will include the play-in games.</p>
2010-11 Meeting Dates	<p>The 2010-11 meeting dates:</p> <ul style="list-style-type: none"> <li>• Monday, June 20, 2011 at 9:00 a.m.</li> </ul>		
Adjournment	A motion was made by Mr. Cloos and seconded by Mr. Cherbonneau to adjourn the meeting at 10:13 a.m.	6-0 Motion Carried	