# Lethbridge Minor Softball Association

# Meeting Agenda

## April 10, 2018

## 6:30pm

Invitees: Tara Furukawa-Stoffer, Jennifer Drader, Cilena Mathieu, Kim Snideman, Beth Moulton, Lacey McLeod, Anita Richardson, Jay Johnson.

1. Call to order
2. Approval of minutes from last meeting
3. Open and Ongoing Business
4. Jay Johnson has put her name forward for the position of Equipment and Uniform Director.
5. Treasurer Report – Any new business to report.
6. LMSA Handbook – Update by Jen
   1. Addition of Code of Conducts and Policies
   2. Approval of posting this on the website as well as given to ALL Coaches
      1. Suggest that it be in a folder or binder style along with the emergency preparedness sheets and concussion sheets.
7. Clinic Updates
   1. Umpires Clinic – Update by Jen
      1. Scheduling of Umpires
      2. Payment of Umpires
      3. Equipment for Umpires
   2. Catchers Clinic – Update by Jen
8. Policy for bringing in people not on the board to the board meetings – Review for discussion – Update by Beth
   1. Approval to add to LMSA Handbook
9. Registration Numbers Update.
   1. # of teams/coaches per division
   2. U16 Director to get in touch with Dale Gerber from Coaldale and Med Hat as they are looking for Exhibition games
10. League Play
    1. Score Sheets needed and Stats Recording (posting on Facebook the scores along with highlights such as home runs and strike outs) This will promote parents to share this post which in turn hits all their friends and family and promotes the association.
11. Coaches meeting and Equipment Pickup Date
12. Traveling Team Coaches Appointed
    1. Expectations of head coach and assistant coach
13. New business
14. Any New Business –
15. Any New Business -
16. Next Meeting date and time
17. Adjournment