# Lethbridge Minor Softball Association

# Meeting Agenda

## January 7, 2018

## 1:00pm

Invitees: Tara Furukawa-Stoffer, Alicia Scheidegger, Jennifer Drader, Gloria Gouthreau, Cilena Mathieu, Kim Snideman, Beth Moulton, Lacey McLeod

1. Call to order
2. Approval of minutes from last meeting
3. Open and Ongoing Business
4. Treasurer Report – Any new business to report
5. Priority List for Savings account – Update by Beth
6. League Division rules and expectations handbook
	1. Review and discussion of handbook
7. Clinic Updates
	1. Winter Training – Update by Beth
	2. Pitching Clinics – Update by Beth
	3. Catcher Clinic – Update by Jen
	4. Skills Clinics – Update by Jen
	5. Umpire Clinic – Update by Jen
8. Fall ball and summer camps discussion – Lead by Beth
9. Sponsor Packages – Update by Jen
10. AGM Meeting – New Rules, discussions brought up
11. Policy for bringing in people not on the board to the board meetings – Review and discussion led by Beth
12. Social Media and Discipline Policy – Review and Discussion led by Jen
13. New business
14. Fees for 2018. Do they stay the same?
	1. Should we put U14 and U16 & U18 Fees the same? Last 2 years we have had to refund as not enough in older category. What is the difference between the 3 anyway? Maybe $100 for U14, U16, U18. And U12 as well? What is the difference that requires a change in cost?
		1. Softball Alberta’s fee structure per team
			1. LTP = $75, U10 = $100, U12 = $150, U14 = $150, U16 = $150, U18 = $150
			2. Medicine Hat has U6-U10 =$110 and U12-U19=$130
			3. Calgary, Red Deer has structure like us.
15. Important Dates for 2018
	1. Registration Dates? Feb 1st - ?
	2. In Person Registration Dates –
	3. Do we do early registration draw?
	4. Recreational Guide Flyer Dates – Feb and Mar or just Mar – $127 for half page.
	5. Equipment Review Date –
	6. Coaches Meeting and Equipment Pickup Date -
	7. Start Date –
	8. Playoff /End Date -
16. Uniform Discussion – Led by Jen
	1. Numbers outlining costs of both yearly t-shirt uniform purchase and permanent Jersey purchase.
	2. If not permanent uniforms – then ordering T-shirts from Entripy as we get 10% kick back cash. $8.80/shirt through Entripy compared to $9.00 at Doug’s and we get a kick back for our team. Hats are more expensive though at $11.20 so we could stay with Doug’s.
17. Any New Business -
18. Next Meeting date and time
19. Adjournment