# Lethbridge Minor Softball Association

# Meeting Agenda

## March 4, 2018

## 1:00pm

Invitees: Tara Furukawa-Stoffer, Jennifer Drader, Gloria Gouthreau, 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. Divisional Director Appointments –
6. Treasurer Report – Any new business to report.
7. Introduction for approval of LMSA’s new League Name selected by the winter training players. “Lethbridge Heat”
8. LMSA Handbook – Update by Jen and Beth
	1. Review Round dates and playoff dates
	2. Review Season Structure’s for all groups (# of practice’s and game’s during season)
	3. Review length of time for games U10 and higher
	4. Approval of posting this on the website
9. Clinic Updates
	1. Pitching Clinic – last one Mar 18th - Update by Jen
	2. Catcher Clinic – May 11-12th - Update by Jen
	3. Umpire Clinic – Apr 8th - Update by Jen
	4. Possible Skills Clinics – Update by Beth
10. Fundraising Efforts – Update by Beth
11. Policy for bringing in people not on the board to the board meetings – Review for discussion – Update by Beth
12. Social Media and Discipline Policy – led by Jen
13. New business
14. Important Dates for 2018
	1. Flyers – update from Jen
	2. In Person Registration Dates – Board members needed for each date.
		1. Mar 19th – Mike Mountain Horse
		2. Mar 20th – Lakeview
		3. Mar 21st - Galbraith
	3. Equipment Review Date –
	4. Coaches Meeting and Equipment Pickup Date –
15. Traveling Team Meeting for parents interested in this.
16. Dale Gerber from Coaldale is wanting to have some exhibition games with U16 this year.
17. Med Hat has contacted us to have exhibition games with U16 as well.
18. Any New Business -
19. Next Meeting date and time
20. Adjournment