# Lethbridge Minor Softball Association

# Meeting Agenda

## April 10, 2018

## 6:30pm

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

1. Call to order at 6:30 by Jennifer Drader
2. Approval of minutes from last meeting
	1. Approved by Cilena, seconded by Beth
3. Open and Ongoing Business
4. Jay Johnson has put her name forward for the position of Equipment and Uniform Director.
	1. The board has appointed her to this position.
5. Treasurer Report –
	1. Approved by Cilena
	2. Seconded by Beth
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. 4 parents and 5 kids participated
		2. Scheduling of Umpires
			1. Jen will get ahold of the certified umpires to see what their availability is and she will create a schedule. She will share this schedule wioth Kim and she will post it on the website.
			2. Groin protection and shin guards are umpires responsibility (mandatory 18 and under)
			3. Chest protector, indicators, and umpire masks will be provided by the league. These will be in each coach bag. (18 and under)
			4. The league will donate one umpire t-shirt per umpire that took the umpire certification course thorugh LMSA.
	2. Payment of Umpires
		1. Umpires will need to keep a booklet of games that they have umped (date/diamond/team names/score/Home and visiting coach signatures). They can submit these books to Kim via email. Payment can be arranged biweekly via e-transfer or monthly via cheque.
		2. Equipment for Umpires
	3. Catchers Clinic – Update by Jen
		1. May 12: 2:30-5pm
		2. $20 fee
8. Policy for bringing in people not on the board to the board meetings – Review for discussion – Update by Beth
	1. Can we add in an explanation of the executive positions, who has voting priviledges and what positions are available and/or up for reelection this summer?
	2. Beth edited the policy and it will be typed up and added to the LMSA handbook
		1. Edited policy will be sent out and approved via email
	3. Jen put a motion forward to approve and publish the LMSA on the website and the coach binders
		1. Cilena approved, Kim seconded
9. Registration Numbers Update.
	1. # of teams/coaches per division
		1. LTP (ages 5-7) 27 males, 5 females
			1. 4 teams- we already have 3 coaches
		2. U10 (18 male, 15 female)
			1. 3 teams (10-11 per team)- we already have 2 coaches
		3. U12 (27 kids)
			1. 2 teams (2 coaches- Beth and Jenn)
		4. U14 (28 kids)
			1. 2 teams (Shayla- we still need one)
		5. U16/U18 (25 kids)
			1. 2 teams (we will know more about coaches later this week)
	2. U16 Director to get in touch with Dale Gerber from Coaldale and Med Hat as they are looking for Exhibition games
	3. U16/U19 Lomond team is looking for some exhibition games as well
10. League Play
	1. U10 and up 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.
	2. Scoresheets will be photocopied and placed in the coach binders.
	3. Coaches will be encouraged to highlight plays and take pictures to be posted on LMSA social media accounts
11. Coaches meeting and Equipment Pickup Date
	1. Determined by the directors
12. Traveling Team Coaches Appointed
	1. U12 travel team coaches have been appointed Jenn (head coach), Beth and Wendy
		1. Lacomb tournament
		2. Exhibition games in Softball Valley June 16
	2. U14 travel team coaches Shayla (head coach), Terry and Tyler assistant coaches.
		1. Mentorship will be provided for Shayla ie. Time will be set up to meet the assistants
	3. Expectations of head coach and assistant coach
13. New business
14. Any New Business – Picture Butte/Taber/Brooks trying to start up programs
	1. Milk river- U12 team (14 girls)
	2. Coaldale – U12, U14 teams
15. Any New Business:
	1. Beth suggested having an annual fundraiser golf tournament. We can look into this (16 teams of 4 at Indian Hill Golf Course)
	2. End of year tournament- trophy or medals?
		1. Jenn will price them out
		2. June 23 weekend
16. Next Meeting
	1. June 3 at 1pm at Softball Valley
17. Adjournment