

Lacombe Minor Softball Association
Special Meeting

February 27, 2024 at 7pm

<https://meet.google.com/pzw-zvvv-dtm?authuser=1&hs=122>

1. Call to Order
2. Review and Approve Agenda
3. Review and Approve 2023 AGM Minutes
4. President Report - Angie Sydenham
 - a. MudBath Tournament - June 7-9, 2024 (tentative)
 - b. Matrix Evaluations - Mike Cowan
 - i. March 17 and 24, 2024 times TBD
5. First Call for Nominations - Vacant Positions
 - a. Treasurer - Jess Nattress
 - b. Tournament Director x2
 - c. Registrar - to shadow for 2024, assume role after AGM 2024
6. Treasurer Report - Angie Sydenham
7. Registrar Report - Leanne Shaw
8. Fundraising Director Report - Paige Jones
 - a. Two options available on RAMP
9. Coach & Player Development Director Report - Amy Sim
 - a. Winter Indoor practices underway
10. Equipment Director Report - Jeremy Olthof
 - a. Coaches will receive an equipment package at the start of the year
11. Apparel Director - Taryn Switzer
 - a. New Matrix Jerseys

b. Coach apparel

12. Second Call for Nominations to Vacant Positions (if not already filled):

a. Tournament Director x2

b. Registrar

13. Registration Discount Code

14. Parent Q & A

15. Adjournment