# Lethbridge Minor Softball Association

# Meeting Minutes

## March 29, 2020

## 1:00pm

To start a conference call dial 1 (888) 433-2192. Your participant code is 8705654.

1. Call to order
2. Approval of minutes from last meeting
3. Open and Ongoing Business
4. Registration Totals – 73 total

|  |  |  |  |
| --- | --- | --- | --- |
| **Package** | **Registered** | **Female** | **Male** |
| U6 | 9 | 4 | 5 |
| U8 | 6 | 1 | 5 |
| U10 | 12 | 7 | 5 |
| U12 | 18 | 14 | 4 |
| U14 | 16 | 15 | 1 |
| U16 | 11 | 11 | 0 |
| U19 | 1 | 1 | 0 |

1. We are dictated by 3 entities, Province of Alberta, Softball Alberta and the City of Lethbridge
	1. Original Plan -
		1. Dates Apr 27-Jun 20
		2. Originally the timeline we had was:
		3. By Apr 4th # of teams needed, # of Coaches needed, roster complete and t-shirt order could be put in.
		4. 1st or 2nd week of Apr coaches meeting with out of town coaches. Agree on Season Rules, schedules, ect.
		5. Tryouts for provincial teams at beginning of April.
		6. By Apr 11th Finalization of who would coach for all divisions and the U6, U8 and U10 teams created.
		7. Apr 18th Mas practice for U12 and up. How will this run?
		8. Apr 19th Finalization of teams. Notify Coaches. Schedules to be created/finalized
		9. Apr 25th/26 Coaches get Equipment.
	2. Plan A – Month of April Cancelled, Start May.
		1. May 4 – Jun 20 (7 weeks) with playoffs still
		2. MASS push of registrations in April. No refunds necessary
		3. No mass practice, assign like we did previously
		4. Provincial Teams – what does this look like?
	3. Plan B - Apr/May cancelled, Start Jun
		1. June 1-Jul 4th. (5 weeks)
		2. Mass push of registrations in May. Change price on site and give partial refund for those already registered.
		3. Playoffs Jul 4th?
		4. Provincial Teams – what does this look like?
	4. Plan C – Apr/May/Jun Cancelled,
		1. House cancelled refunds given.
		2. Perhaps a July/Aug drop in or summer/fall league?
		3. Provincial Teams – what does this look like?
2. Grant Money Distribution
	1. Last Meeting we divided up $1500 Coaching, $1500 to Equipment, $1300 to Training
	2. See list of items for Equipment attached
3. Clarification on policy of Cancelled Games and forfeit Policy – Jessie has put together a revision.
4. Award Recognition event for 2020 – May have to defer to next year.
5. Volunteer Expectations for parents– Tyler
6. Fundraising Ideas
7. Future Ball Diamond and Grant Information Update – Jen
8. New Business
9. Next Meeting date and time
10. Adjournment

**Equipment Items (Bigger ticket items that are not a yearly purchase)**

Banners (3) - $120 each = **$360**

Radar Gun - $160**-$200**

Drag Mats (2) - $300 each = **$600**

5 Position Batting Tee (3) - $60 each = **$180**

Bases (4) - $120 each = **$480**

Bats (5) - $50-100 each = **$500**

Hitting Stick Batting Swing (3) - $60.00 each = **$180**

Measuring Tapes (10) - $30 each = **$300**

Canopies (3) - $300 – 1000