# Lethbridge Minor Softball Association

# Meeting Agenda

## March 31, 2018

## 1:00pm

Invitees: Tara Furukawa-Stoffer, Jennifer Drader, Kim Snideman, Beth Moulton, Jackie Fletcher, Tyler Fallwell, Anita Richardson, Josh Cinnamon, Jay Johnson.

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. Travel Team Coaches Approved for U12 & U14
6. Travel Team Fund Breakdown
   1. How is $1800(12players @ $150) broken down? Tournaments/ provincials/ merchandise ext.
7. Update from Tyler on Jerseys discussion from previous meeting
8. Purchases for this coming year
   1. Banner for league
   2. Sign for Miners
   3. Equipment Requests (items we know we need, items to look at)
   4. Equipment Review date
9. Clinic Updates
   1. Pitching Clinic – Successes and Areas of Improvement to work on by Josh
   2. Winter Training – Successes and Areas of Improvement by Beth (U10/U12) & Tyler (U14/U16)
   3. Umpires Clinic – Update by Jen
   4. Catching Clinic – Josh to be in contact with U of L softball team to lead the clinic.
      1. Inside or Outside, need date, times that work for U of L team.
10. Sponsorship Committee – Update by Jen
    1. 1st draft submitted to Board
    2. Have received an email from Original Joes asking about signage at the field.
11. New business
12. Registration Numbers update by Jen.
    1. Should we extend registration date?
    2. Milk River(hope to have 1 U12, 1 U14 may only have 1 team), Coaldale (1 U12, 1 U14), Picture Butte (1 U14)
    3. LTP – (Jen to discuss) age group 2011 to have a mass practice to see if we can move them up to U10. Some kids are ready, to move up. Jay and Jen to hold this Apr 24th.
    4. U10, U12, U14, U16 items to address. Any other mass practices?
    5. House League Tournament? Dates?
13. Diamonds
    1. Miners update
       1. Cleanup of Miners including bathrooms, initial and ongoing throughout the season.
       2. Cleanup of Concession area, Freezer testing and/removal
       3. Cleanup of Storage maintenance room.
       4. The U of L is asking if they can use Miners Field for their games
    2. Diamonds from the city – still waiting for confirmation
14. Items needed for all directors of divisions
    1. Coaches handbooks
    2. Coaches Training for all coaches. Date and Instructor
    3. Equipment hand off (normally same day/time as coaches training)
15. Important Dates for 2019
    1. Jun 2nd – Sport Fest (U12/U14 travel teams in Stettler for Tournament)
    2. Jun 23rd – LMSA Playoffs
    3. Jul 5-7th Tentative Zone Playoff weekend if needed.
    4. Jul 12-14Provincials for U12 & U14 in Medicine Hat
    5. Aug 20th Parade
16. Alberta Summer Games 2020
    1. Jen to be the Chair for Softball.
17. Any New Business -
18. Next Meeting date and time
19. Adjournment