# Lethbridge Minor Softball Association

# Meeting Agenda

## April 10, 2018 6:30pm

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

1. Call to order
2. Approval of minutes from last meeting
3. Open and Ongoing Business
4. Welcome new Board Members and assigning Executive Positions to the new members
5. Treasurer Report
   1. Update on Re-instating our Society Status
   2. Summary of funds from both the Slow-Pitch Canadians and the Golf fundraiser
   3. Priority List and Wish List
6. Camps and Clinics (dates, cost, instructors, facility)
   1. Winter Training
   2. Coaches Clinic
   3. Umpires Clinic
   4. Pitching Clinic
7. Traveling/Provincial Team
   1. Timelines, Fees, coaching, fundraising, expectations
8. Minors Ball Field
   1. Signage – Got 3 quotes for the large sign outside the field.
   2. Sponsorship packages to include signage facing inward along our fences.
   3. Cleanup of storage area to allow for setting up for possible selling of packages goods. Possible small freezer and get rid of large freezers and replace with shelves or cabinets.
   4. Shale Infield and where we stand with the city. What possible solutions do we have? Grants we get on our own?
9. New business
10. Any New Business –
11. Any New Business -
12. Next Meeting date and time
13. Adjournment