# Lethbridge Minor Softball Association

# Meeting Agenda

## September 22, 2019

## 2:00pm

1. Call to order
2. Approval of minutes from last meeting
3. Open and Ongoing Business
4. Welcome of new board members
5. Treasurer Report
6. Division Year End Review
   1. Timbits – Jen
   2. U10 – Tyler
   3. U12 – Jen/Beth
   4. U14 – Tyler/Tara
   5. U16-U19 – Tara
   6. Provincial Teams
      1. U12 – Jen/Beth
      2. U14 - Tyler
7. Equipment Review
   1. Complete Review and listing of all equipment
   2. Allocating Certain Equipment to our asset list
8. Miners Diamond
   * 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
9. Potential Partnership with Lethbridge Softball Association (LSA) – Tara
10. Clinic Updates
    1. Pitching Clinic –
    2. Winter Training –
    3. Umpires Clinic –
    4. Catchers Clinic -
11. Golf Tournament Fundraiser – Beth
    1. Other Fundraising Opportunities
12. Sponsorship Committee – Update by Jen
13. New business
14. Any New Business –
15. Any New Business –
16. Any New Business -
17. Next Meeting date and time
18. Adjournment