# Lethbridge Minor Softball Association

# Meeting Minutes

## September 27, 2020

## 2:00pm

1. Call to order
2. Approval of minutes from last meeting
3. Open and Ongoing Business
4. Treasurer Report – Nicole
   1. Using Quick Books for our financials.
5. Review of cancelled 2020 season.
6. Legacy Fund Grant –Approval from Board to proceed and dependent on Cash Flow



1. Minor Softball Project

Budget of $220,000

CCPG - $70,000

CFEP - $110,000

Cash (fundraised) – $30,000

Other funding sources - $10,000

|  |  |  |
| --- | --- | --- |
| Minor Softball Cash Contributions |  |  |
| Amount | Detail | Date of Expected Completion |
| $15,000.00 | Casino Revenue | Dec 20, 2020??? (Tara to update) |
| $ 3,000.00 | Golf Tournament | May 2020??? |
| $ 2,000.00 | Camp Revenues | Apr 2020 |
| $ 10,000.00 | Cash Savings | May 2020 |
| $30,000.00 | Total |  |
|  |  |  |
| Other Funding Sources |  |  |
| $10,000.00 | Richardson Foundation Grant or Another grant | Mar 2020 |

* 2. CCPG (Community Capital Project Grant) With the City of Lethbridge - Application Successful for Minor Softball Diamond.
     1. Awarded $70,000
  3. CFEP (Community Facility Enhancement Program) Small Funding Stream Application was submitted for Sep 15th deadline. Asking for $110,000

1. “Press Release” to our Members about this project. Be able to let them know what the plan is, fundraising we will be doing, Sponsors perhaps or In kind labor or equipment…Something to let our members know what is happening.
2. Lethbridge Minor Softball Strategic Plan
   1. A way for us to put in writing what our vision and mission is and to be able to measure our efforts and keep us accountable.
3. Award Recognition Event – defer to 2021 for planning
4. New Business
5. Next Meeting date and time
6. Adjournment