# Lethbridge Minor Softball Association

# Meeting Minutes

## January 10, 2021

## 1:00pm

CONFERENCE CALL VIA ZOOM: <https://us02web.zoom.us/j/87579148013?pwd=ZE1KanRiUFBuNWl4VEN1SkErVEx4dz09>

1. Call to order: Jen called to order at 1:04pm. In attendance was Zakk, Dorothy, Jen, Beth, Tyler, Tara, Jesse. Terry, Nicole, Jay not in attendance
2. Approval of minutes from last meeting – Tyler motioned to accept meeting minutes, Zakk seconded. Passed
3. Open and Ongoing Business
4. Treasurers YTD Financials – Nicole – No report given by Nicole, Jen stated that not much has changed from the fall.
5. League Fees (last year below) - Jen to update email from Softball Alberta – Softball Alberta has encouraged that all associations wait for as long as possible to accept payment for registrations due to the uncertainty of Covid-19

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| YEAR OF BIRTH  | DIVISION  | FEES  | NIGHTS  |
| 2013 – 2016  | Timbits Softball (U6 & U8)  | $80 | M/W  |
| 2011 - 2012  | U10  | $80  | Tu/Th  |
| 2009 - 2010  | U12  | $120 | Tu/Th  |
| 2007 – 2008  | U14  | $120 | M/W  |
| 2005 - 2006  | U16  | $120 | M/W  |
| 2002 - 2004  | U19  | $120  | M/W  |

1. League Dates
	1. Registration Start and End Date – Will put registration out soon and have no set end date as of yet
		1. Late Fee/Refund Dates – We will use the same refund stipulations as Hockey Lethbridge which outline different scenerios such as What if we play but not start till later, What if the season starts and we have to stop, what if registered but then cannot play.
		2. Refund Policy Update – To include a Covid-19 Section. (Not sure if this year the credit card processing company will give us the deal they gave last year to cover refund fees) – If we need to do refunds and we do it by credit card we will be charged around 3-5% fee.
			1. **Currently our refund policy is as follows:**
				1. **All regular season registration cancellations will be given a full refund if received by Apr 15th. Cancellations after Apr 15th will result in a refund minus $20.00 for merchandise already purchased.**
	2. In person registration dates – We will not have in-person registration but will allow e-transfers for those who want to pay with cash
	3. League Start Date – Apr 26th Tentitively.
	4. Playoff Date – Jun 18/19/20
	5. Provincial Team Coach Application Deadline Date – (last year was Jan 31st) - Confirmed for Jan 31st
	6. Provincial Team Coach Board Selected Date – (last year we said Feb 2nd) - Confirmed for Feb 2nd
	7. Provincial Team Player Tryouts – Beginning of Apr – Confirmed for beginning of Apr
	8. Equipment Review Date – Date TBD
2. Advertising / Distribution
	1. Recreational Guide (month) – Feb and Mar. Deadline for Feb is Jan 14th – Will put in for Feb/Mar
	2. Radio/Media Advertising – Same as last year or do something diff? - will not do radio this year but will do Facebook targeted advertising
3. Grant Money Distribution – Players Bench Order will be put in and all equipment should arrive by Mar. - Jen to complete this
4. Fundraising for Teams Ideas – Beth – Brought up idea about Rafflebox.ca, Dorothy to look into fees and feasability on this. Could also do next year alcohol baskets. Each person puts in 1 bottle of liquor so costs are low. Sell tickets for baskets.
5. New Business
	1. Camps – Need to wait until we hear from govt on what protocol is. Would like to have batting, pitching, catching and skills camps again but not sure what that will look like.
	2. Diamond drawings – Jen to talk to Hank about it.
	3. Casino dates – was originally moved from Dec 2020 to Spring 2021 but will now probably be Fall 2020
6. Next Meeting date and time
	1. Mar 21st 1:00pm
7. Adjournment – 2:07pm