# Lethbridge Minor Softball Club

# Meeting Minutes

## March 29, 2020

## 1:00pm

To start a conference call dial 1 (888) 433-2192. Your participant code is 8705654.

1. Call to order : **Jen called to order meeting at 1:05pm**
2. Approval of minutes from last meeting: ***Jen motioned to approve minutes from last meeting, Terry seconded, passed***
3. Open and Ongoing Business
4. Registration Totals – 73 total: ***It was noted that this was not an accurate representation of our numbers as we normally get 50-60% of our registrations in the 2-4 weeks of March and with the Covid-19 shutting all things down during this exact time we are not seeing our regular registration numbers.***

***It was agreed upon to put our statement that we are postponing our season but registrations will still be open. We will remove late fees as well as reimburse if need too. Our season could look totally different as we may even have a summer/fall league if we don’t open till Jul/Aug. Provincial teams will just be put on hold until further notice. If we get any direction from the province, city of Lethbridge or Softball Alberta we will then have an emergency board meeting to reconvene and discuss the measures and direction of the organization at that time.***

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| --- | --- | --- | --- |
| **Package** | **Registered** | **Female** | **Male** |
| U6 | 9 | 4 | 5 |
| U8 | 6 | 1 | 5 |
| U10 | 12 | 7 | 5 |
| U12 | 18 | 14 | 4 |
| U14 | 16 | 15 | 1 |
| U16 | 11 | 11 | 0 |
| U19 | 1 | 1 | 0 |

1. We are dictated by 3 entities, Province of Alberta, Softball Alberta and the City of Lethbridge
	1. Original Plan -
		1. Dates Apr 27-Jun 20
		2. Originally the timeline we had was:
		3. By Apr 4th # of teams needed, # of Coaches needed, roster complete and t-shirt order could be put in.
		4. 1st or 2nd week of Apr coaches meeting with out of town coaches. Agree on Season Rules, schedules, ect.
		5. Tryouts for provincial teams at beginning of April.
		6. By Apr 11th Finalization of who would coach for all divisions and the U6, U8 and U10 teams created.
		7. Apr 18th Mas practice for U12 and up. How will this run?
		8. Apr 19th Finalization of teams. Notify Coaches. Schedules to be created/finalized
		9. Apr 25th/26 Coaches get Equipment.
	2. Plan A – Month of April Cancelled, Start May.
		1. May 4 – Jun 20 (7 weeks) with playoffs still
		2. MASS push of registrations in April. No refunds necessary
		3. No mass practice, assign like we did previously
		4. Provincial Teams – what does this look like?
	3. Plan B - Apr/May cancelled, Start Jun
		1. June 1-Jul 4th. (5 weeks)
		2. Mass push of registrations in May. Change price on site and give partial refund for those already registered.
		3. Playoffs Jul 4th?
		4. Provincial Teams – what does this look like?
	4. Plan C – Apr/May/Jun Cancelled,
		1. House cancelled refunds given.
		2. Perhaps a July/Aug drop in or summer/fall league?
		3. Provincial Teams – what does this look like?
2. Grant Money Distribution
	1. Last Meeting we divided up $1500 Coaching, $1500 to Equipment, $1300 to Training : ***It was agreed that we would put the pre-agreed upon allocation of coaching, and training all into Equipment. Clarification on allocation of funds to just equipment will be made to the LSC. Jen will add balls and catchers mitts to list and send to board for approval.***
	2. See list of items for Equipment attached
3. Clarification on policy of Cancelled Games and forfeit Policy – Jessie has put together a revision. : ***Jessie’s revisions for forfeit games and cancellations was discussed and approved on. “When a game is forfeited there will be no rescheduling of the game. The team who forfeits will take a loss and their opponent will take the win.” “In the event that weather conditions prevent a regular scheduled league game, LMSA will do their best to reschedule. It will be the responsibility of the teams to make sure they can field a team. The regular forfeit rule will apply for all make up games. If neither team can field a team, the game will result in a tie. If for any reason, LMSA is not able to reschedule a makeup game, the game will result in a tie.” Jen motioned to have these changes added to the handbook. Tyler seconded. Passed.***
4. Award Recognition event for 2020 – May have to defer to next year. *:* ***It was agreed that we not do this till next year***
5. Volunteer Expectations for parents– Tyler : ***Tyler to send expectations that he got in regards to the summer games players for us to use for this.***
6. Fundraising Ideas: ***Board to come back to the table on this in conjunction with future ball diamond fundraising needs***
7. Future Ball Diamond and Grant Information Update – Jen : ***Jen met with Hank and Tara about the proposed ball diamond project down at softball valley. We will be submitting under our society act # as LSA would not be able to apply for any grants for 2 years. LSA will give us a letter of support.***

***Nicole put forth motion to approve the LMSC board to put forward a submission to the Community Capital Project Grant due Apr 24th. Terry seconded the motion, passed.***

***The next step will be to complete the Community Capital Project Grant due Apr 24, Jen will start the process and send over to all board members for input/revisions before submission end date.***

1. New Business : ***No new business.***
2. Next Meeting date and ***time: TBD***
3. Adjournment: ***1:45pm***

**Equipment Items (Bigger ticket items that are not a yearly purchase)**

Banners (3) - $120 each = **$360**

Radar Gun - $160**-$200**

Drag Mats (2) - $300 each = **$600**

5 Position Batting Tee (3) - $60 each = **$180**

Bases (4) - $120 each = **$480**

Bats (5) - $50-100 each = **$500**

Hitting Stick Batting Swing (3) - $60.00 each = **$180**

Measuring Tapes (10) - $30 each = **$300**

Canopies (3) - $300 – 1000