Thurston County Fastpitch Association

Board Meeting Notes

October 21, 2015

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| Agenda | Notes |
|  | Board members present- Janet, Beau, Miste, Holly, Debra, and Susie  Called to order at 1801 |
| 6:00 – 6:15 – Photographer Tiffany Jasper  Presentation  Discussion by Board | Tiffany Jasper from Jasper photography presented a proposal for providing photography services to the league for opening day. The board discussed her proposal and ultimately it was decided to stay with Northwest Sports Photography for opening day. |
| 6:15 – 7:15 – Uniforms and Equipment  – Budget, Registration and Fees  Discuss Uniform Options  Discuss equipment needs  Set Budget for 2016  Set Registration Fees  Who is doing what  Website  School flyers  Other | Discussion about uniforms and how to try and avoid the errors of last season were then discussed. The league will find a new printer and offer jerseys (two color logo and numbers) and socks to all 10U and above players.  8U will continue to receive tees and hats. Teams will be responsible for pants.  We will adjust the registration fee if needed but will try to keep it the same as last year to cover fees and the jerseys and socks. |
| 7:15 – 7:30 – Field Allocations – Area Reps | Field allocations- Area reps will get these turned in as soon as possible to Janet. Please note our actual dates below. |
| 7:30 – 7:40 – Volunteers for Roles  Background Checks  Website Assistance | Background checks- Debra will handle getting these set up. |
| 7:40 – 7:45 – Other  2016 Summer Season  Meetings for 2016 | Dates were discussed, final results are below. |
| 7:45 – 8:00 – Rules – Executive Board Only | Will be discussed at next board meeting |
| Other Items | Clinics- Matt will look into getting some clinics set up and will have more information on that at the next meeting.  Equipment- the league has 57 practice bats and 37 game bats, 40 chest protectors and 42 sets of shin guards, and 97 batting helmets. Because of missing equipment it was discussed to charge coaches for equipment to ensure its return. Coaches will be charged $50 to sign out equipment. When the equipment is turned in they will receive $60. Hopefully this will avoid the majority, if not all, equipment loss from not having it turned in.  There will be a 15 game schedule. **Playoffs** will be held on June 11th. **The top 4 teams from each division (8U, 10U, 12U and 14U) will play.** Details on time limits, etc will be provided later. Awards will be given to all four teams.  Outline for the championship tournament –   * The first 4 teams at each age group will participate. * Team 1 will play team 4 and team 2 will play team 3 * The winners will advance to the championship team * The losers will advance to play for 3rd and 4th place * Games will likely be at 9:30 and 12:00 with an award ceremony immediately following the last game. * Fields to be used will be Pioneer, Timberline, Rainier Vista and Black Hills HS. |
| Meeting was adjourned at 1950. | |
| **Calendar for Upcoming Season**   * + Board Meeting     - December 9, 2015   + Registration Dates – December 15, 2015 – March 2, 2016 0 ON-LINE ONLY   + Coaches Meetings at **Black Hills High School – All meetings start at 6:00 p.m.**     - January 20, 2016 – discuss upcoming season – complete forms     - March 9, 2016 – receive rosters, practice fields     - April 6, 2016 – receive game schedules and opening day info, turn in auction items     - June 15, 2016 – wrap up season, turn in equipment, summer season kick off   + **Coaches Clinic – March 12, 2016 at BHHS – 9:00 a.m. to 1:00 p.m. Gear available after the clinic**   + Practices     - March 14 – practices begin   + Season Dates     - Practices begin – March 14, 2016     - Opening Day – games and pictures – April 16 at the RAC     - Season Ends on June 11, 2016 | |