

Lassen Fastpitch Softball Board Meeting

December 9, 2024 - 6pm - Pizza Factory, Susanville

Start Time: 6:11pm

Attendance: Antonia, Jolene, Jordan, Jessica, Steven, Dan, Callie, Brandon

Absent: Sara (2nd consecutive)

Agenda & Discussions:

1. Review last months meeting minutes
2. Open session to public
 - a. Up to 30 minutes
 - b. Each person has 3 minutes to speak
3. Open Board Position; Snack Bar
 - a. Brittany resigned.
 - b. Fly snack bar position online.
4. Review detailed Weather rules
 - a. Call made by time of game for Rain or Snow rule.
 - b. Wind/Chill - 32 degrees at start time at field.
5. Voting to change schedule to Home/Away
 - a. Unanimous vote Yes
 - b. Jo motioned, Jessica 2nd
6. Order Sign-Up Flyers
 - a. Print QTY ? (400 last year) Yes, order by 12/20/24
 - i. 3-in1 sheet to print (4x6 or 5x7, whatever it comes out to)
 - b. Distribute to schools
 - c. Post at local stores and radio announcements.
7. Cost of Sign-Ups
 - a. Keep to 2024 prices
 - i. \$80 early bird
 - ii. \$90 Regular
8. Determine dates for;
 - a. Online sign-ups time frame - Jan 1st – Feb 20th
 - b. Drafts/coaches meeting - Feb 22nd (same day as assessments) - 4pm
 1. 4pm 6U
 2. 4:30pm 8U

- 3. 5:30pm 10U
 - 4. 6:15pm 12U
 - ii. Assessment - U8 10am, U10 12pm U12 1:30pm
 - iii. These are tentative times for assessments and drafts, but date is firm
 - c. Opening Day - Saturday, March 29th - back-up plan at the fairgrounds.
 - i. Practice schedule should be done by 3/1/25
 - ii. Game schedule should be done by 3/8/25
 - iii. Opening Game schedule done by 3/8/25
9. Equipment
- a. Follow-up on latch for DV
 - i. Keith has a latch and will put in at DV.
10. Fundraising/Uniforms
- a. Follow up on uniform quotes - Crossfreedom says prices should be the same as 2 years ago but Jessica will followup for confirmation and confirm dates.
 - i. 2024's quote for crossfreedom was
 - b. Determine apparel company - Most likely Cross Freedom
 - c. Order board shirts/hoodies - Hoodie and Short sleeve t-shirts
 - i. Jessica will order those, based off sign-up list
 - 1. Black shirt with white lettering
 - 2. Purple Hoodie with white lettering
 - ii. Send Jessica PNG (board logo and team player logo) of new logo for CrossFreedom
 - iii. Add Coach and Assistant Coach on the back of all coaches shirts.
11. Raffle Prizes Update - Jessica has purchased 75 items as of today.
12. Treasurer Update \$15,737.21
- a. In: 0
 - b. Out: \$1,260.38
13. Next Meeting
- a. January, 18th 2pm (immediately after sign-ups)

End Time: 7:26pm