

Lassen Fastpitch Softball Board Meeting

February 15, 2024 - 2pm - Lassen High School Gym

Start Time: 2:11pm

Attendance: Antonia, Jordan, Cali, Brandon, Jessica, Sara, Keith, Russell, Jolene, Kimberly, Dan

Absent:

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 Positions
 - a. Snack Bar - Kimberly Neely
 - i. Jessica motioned, Jolene 2nd. Kimberly is new Snack bar Coordinator.
 - b. Umpire-in-Chief - no applications received yet
 - i. Antonia, Jessica's husband, Jolene, Jordan and Dan can help.
4. Snack Bar Coordinator
 - a. Budget - \$2,500
 - b. Next meeting - come with a price list and a shopping list by next meeting.
5. Sign-Ups Update - 157 as of 2/15/25
 - a. 37 - 6U
 - b. 47 - 8U
 - c. 31 - 10U
 - i. ***Push 10U registrations.
 - d. 34 - 12U
 - i. ***Make a list with ages and see if there are any young 12's that should maybe be moved back to 10's
 - e. 8 - 14U
 - i. Merge with 12's
6. Clinics
 - a. Umpires
 - i. Antonia talk with Mitch - Said talk to him when we get closer.

- ii. Jordan will reach out to Dan Paez and Ed Lively.
 - iii. Possibly March 8th or 15th
 - b. Coaches - reminder March 8th
 - i. Head count on board members who can attend
 - 1. Jessica, Sara, Jolene, Keith, Russell, Brandon and Cali
 - ii. Include details in Coaches binders at drafts
 - 1. 12p to 3p @ Ranch Park
- 7. Coaches
 - a. Voted on divisional coaches
 - b. Discussed letters received about coaches who have previously coached.
- 8. Sponsors (17 teams)
 - a. We currently have 3 sponsors signed up.
 - b. Will be reaching out to companies this week to gain more sponsors.
 - c. Antonia will send me Jordan the batting cages signs to get ordered.
- 9. Assessments
 - a. If parents reach out prior to assessments to inform about basketball conflict, they will NOT be put in hat draw. A way to accommodate without changing the date.
- 10. Fundraising/Uniforms
 - a. Board Orders - coming soon.
 - i. Plus mock ups for Board gear and coaches shirts.
 - b. Logo update - created by CrossFreedom, approved logos.
 - c. Raffle update -
 - i. Prizes - Approved Amazon and Scheels. Discussing Gun Works. Approved Jeff Kaegle gift card instead.
 - 1. Cali will purchase Scheels and HoneyLake FA's gift cards.
 - d. Prizes - purchasing another 60 based on registration numbers.
- 11. Treasurer
 - a. Balance: \$15,572.77
 - b. In: \$2,653
 - c. Out: \$2,068
 - d. Cali is turning LMUD on.
- 12. High School Scholarships
 - a. March 21st received by deadline for scholarships
 - b. Sara is going to set it up at the HS.
 - c. Same winning amounts as last year (1k, 750 and 500).
- 13. JV & Varsity Softball

- a. \$1200 donation to HS Softball Boosters - Cali will write it and turn in to Sara who is on the boosters. At assessments.

14. Next Meeting

- a. Sunday, 11am on March 2nd
- b. Big discussions - going over rules and opening day.
- c. Second meeting - hs scholarships and finishing details about opening ceremonies.
- d. 2nd meeting date - will decide 3/2

End Time: 3:40pm