

# **Lassen Fastpitch Softball Board Meeting**

## **January 18, 2024 - 2pm - Pizza Factory, Susanville**

Attendance: Antonia, Jordan, Jessica, Russell, Keith, Jolene, Sara, Dan

Absent: Brandon

Start: 2:12pm

### **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. 1 application online - Kimberly Neely
    - i. Contact her and invite her to next meeting. All agreed.
  - b. New Board Opening - Umpire in Chief (Update on Steven)
    - i. Fly position online and on social
    - ii. Asked Steven Lively, he will get back to us. Dan will stay on as co.
4. Sign-Ups Update
  - a. 79 total as of 1/18/25 @ 2:20pm
    - i. 18 - 6
    - ii. 26 - 8
    - iii. 16 - 10
    - iv. 13 - 12
    - v. 6 - 14
5. Clinics
  - a. Players - 2/15 @ LHS
    - i. Move sign-ups to gym, keep 10a to 2p
    - ii. 9a to 12p, 1p to 4p - split girls
    - iii. Players clinic - suggested age and times
      1. Age 7 ot 10yrs (1 to 4pm)
      2. Age 11 to 14 (8:30a to 11:30a)
  - b. Umpires
    - i. Antonia will talk to Mitch
  - c. Coaches
    - i. March 8th - Ranch Park
      1. Ran by Board (whoever can step in)
      2. 11am (all divisions coaches)

6. Opening Date - March 29th
  - a. Starting Time - 10am
  - b. Day format
    - i. 1 fun game for prizes per division skills start - 11:30am
    - ii. 1 play ball game per division - games start 1pm
      1. Games won't count, no umpires
      2. Short games, up to coaches.
7. Fundraiser - Ryann
  - a. Monday, Jan 20th - group of girls and 1-2 board members at Safeway and Tractor Supply for donations and board will match
    - i. Going to bat for Ryan - 10a to 2p
  - b. Check with Mandi to make sure it won't affect our Non-Profit.
  - c. Start band app post to track how many people and keeping it organized.
8. Players Agent
  - a. Review dates for upcoming schedules - good with due dates!
    - i. Try to wrap up season by 5/23
  - b. Home/Away set - who's responsible for field prep?
    - i. Keep it as both teams are responsible and collaborative. Same as previous year. If one team sets up, the other team usually cleans up.
  - c. All Stars
    - i. Reno is inquiring if we'd be interested in All Stars
      1. Coaches will nominate 2 players, all teams, per division 8-12's
      2. 1 day all stars
      3. Board will vote on coaches or volunteers who will want to be voted
9. Equipment
  - a. Latch at DV?
  - b. Jordan order weather station
  - c. We need chalk - enough for a stock pile at DV and Ranch Park
  - d. Chalk rollers - possibly get 4 more (small ones)
  - e. Keith - will get quotes on the above and reach out on Band app for estimated budget for approval.
  - f. Field Clean Up - Antonia will reach out for volunteers and we will decide on a date based on their availability.
10. Fundraising/Uniforms
  - a. Board Orders - Crossfreedom has not returned Jessica's request.
  - b. Logo update - Haven't heard from Crossfreedom.
    - i. Jordan will try to save a vector (.SVG) file for logo and send to Jessica.
    - ii. Jordan try
  - c. Raffle update

- i. Tickets - 1/31 Jessica plans to order tickets
- ii. Give out night of drafts
- iii. Order Manilla folders by 1/31 for Jessica and email letter for approval to print with leagues printer.
- iv. Currently has 76, about to order 40 more and then gift cards.

11. Kid scared for certain coach, how to handle

- a. If coach drafts drafts child, board will make a forced trade before practice begins

12. Treasurer

- a. Balance: \$15,197.99
- b. In: \$987.90
- c. Out: \$470

13. Next Meeting

- a. Suggestion - February 15th after sign-ups - 2pm

End: 3:09pm