

Lassen Fastpitch Softball Board Meeting

November 4, 2024 - 6pm - Pizza Factory, Susanville

Start Time: 6:06pm

Attendance: Antonia, Jordan, Keith, Dan, Jessica, Brandon, Cali

Absent: Sara, Brittany, Steven

Agenda & Discussions:

1. Review last months meeting minutes
2. 8U Tournament discussion
 - a. Vote YES (unanimous of 7, does not include president voting).
 - i. Jolene motioned, Jessica 2nd.
3. ASA Rules or League rules ***Based on voting results from agenda item #2
 - a. Vote YES (unanimous yes, Keith motioned, Jo 2nd.
 - b. Jan/Feb piece out divisional rules to print off for fields, boards and coaches.
4. Weather, Reschedules & Canceled Games rules in B&W
 - a. According to ASA rules - printed
 - b. Only touches on lightening
 - c. Should we draw something up for temperature, rain/snow, daylight vs dark or wind conditions?
 - i. New weather guidelines
 - ii. Play ball with wind chill 32 degrees or above.
 - iii. Forfeit if not enough girls show, cannot be rescheduled. Written out in weather guidelines to coaches and umpires.
 - iv. Lightning rule stands from ASA. Within 6 miles, and wait 30 minutes from last sight or sound. Up to the minute/inning to avoid canceling and rescheduling.
 - v. Rain or Snow up to umpires.
 - vi. Umpire makes the calls and call stands. Umpires should call and report their decision to umpire in chief or president for protection.
 - vii. Weather station on snack bar and shed at fields for umpires to make calls.
 - viii. Air quality rule added.
 - ix. ****Jordan make mock up weather rules to include with ASA set rules to go over draft for changes, notes or approvals at next meeting.

5. Determine sign-up dates for 2025 season
 - a. Plus online sign-ups and website updates
 - i. **Jan 3, 5p to 7p - A, JP**
 - ii. **Jan 18th, 10a to 2p - C, JM, A, JP**
 - iii. **Feb 1st 10a to 2p -**
 - iv. **Feb 15th 10a to 2p -**
 - b. **Assessments - 2/22 @ HS**
6. Snack Bar
 - a. Oil Drainage and bins clean out update
 - i. Confirmed by Jessica, completed over the summer.
7. New latch for Electrical box and screws at Diamond View (lag bolts).
 - a. Keith has latch
 - b. Jordan, go to DV to size for deadbolts for Keith. Purchase for Keith.
8. Fundraising/Uniforms
 - a. Where are we purchasing Uniforms? Order a sizing chart.
 - i. Do not want to work with Blue Chicken
 - ii. Jessica is looking into Sports Minden and Crossfreedom for a quote and order size chart. By the next meeting.
 - b. Purchasing beginning Black Friday for Raffle.
 - i. Approved budget of \$3k for Jessica to begin.
 - ii. Jordan will share credit info with Jessica.
9. Treasurer Update \$17,047.93
 - a. Out - \$300.27
10. Turn off LMUD DV - COMPLETED 12/1/24
11. Next Meeting
 - a. December 9 @ 6pm

End Time: 7:11pm