

Lassen Fastpitch Softball Board Meeting

September 23, 2024 - 6pm - Pizza Factory, Susanville

Start time: 6:17pm

Attendance: Steven, Sara, Dan, Keith, Cali, Brandon, Brittany, Jolene, Antonia & Jordan
Absent: Jessica

Agenda & Discussions:

1. Reviewed last months meeting agenda
2. Discussed Shay's resignation and VP open slot
 - a. Anyone interested in VP?
 - b. Jolene stepped up. Vote - YES (unanimous)
 - c. Now equipment position is open. Anyone interested ?
 - d. Brandon stepped up. Vote - YES (unanimous)
 - e. All positions are filled.
3. Binders will be passed out in October's meeting.
4. Constitution
 - a. Pg 2
 - i. Change NSFA to ASA
 - ii. Change verbiage of last sentence in first paragraph
 - b. Pg 6
 - i. Remove team manager
 - ii. Head coach and Assistant coach
 - iii. After drafts you can add an additional assistant coach that will need to fill out a form, are voted in by board and pass a background check
5. Batting Cages
 - a. Yes to bring down now
 - b. Friday, September 27th - 10am - Add to Band App
 - c. Need empty Totes (4 XL) ***** + 2 Locks Combo (Same as equipment bins)
6. Snack Bar
 - a. Brittany will clean in the next 4 weeks.
 - b. Brittany will check on the oil drainage and cleaning the bins.
7. Blue Sombrero
 - a. Sara's old login is her personal account and has tried to remove the login.
 - b. Antonia tried opening a new account and has emailed them and has not received a response.
 - c. Sara will follow-up.
8. Equipment Budget
 - a. Approved \$1,500 budget for Brandon to begin purchasing.
 - b. Jolene will help transition Brandon into this role and purchasing.
9. Rules
 - a. Passed out and gave homework to review and we will discuss in October.
10. Next Meeting

- a. October 21st - 6pm - PFS
- 11. B&W rules for weather, reschedules, cancellations to be discussed and added to the rules for all divisions and coaches.
- 12. Steven - Conversation about tournaments for 8U
 - a. Talk about at October meeting
 - b. It will adjust rules for 8's
- 13. Treasurer Update

End Time: 7:14pm