

Lutz Leaguerettes Softball, Inc.

Date: January 4, 2010

Time: 7pm

1. December minutes – approved
2. Monthly budget updates will be posted on the website.
3. We collected \$32,700 in spring registration fees, \$5,400 in sponsor donations. Only 1 team currently does not have a sponsor – Bad News Babes. Need to indentify All-Star sponsors.
4. Half of the uniform fee has been paid, \$5,600. We received \$1,200 in discounts due to paying up front.
5. Savings of \$1,700 in umpire fees due to negotiations. They will receive \$20 which includes the scheduling fee.
6. Softballs, mouthpieces and tees have been purchased for the 2010 season.
7. \$300 have been spent on replacement home plates and mounds.
8. Thursday January 7th a concession stand volunteer meeting will be held at 7:15pm.
9. The list of approved/cleared coaches was reviewed.
10. For the 2011 season the county will require backgrounds checks for all coaches and volunteers and that will cost \$30. When coaches pay their fees of \$150, \$30 of that will be allocated towards the background check.
11. Graphics for sponsor banners needs to be turned into Jason no later than January 10th.
12. Standing committees: Rules (1st VP and the 3 player agents), Bylaws (Kim Jansen and Russ Perciavalle), Trophy (Pattie Canger, Karen Cuervo, Mike Daley), Banquet (Pattie Combs, Wendi Holbert, Jeff Canger), Uniforms (Heather Hand, Lori Hand), Nominating (Karen Wilkins), Auditing (Anthony Anselmo, Diane Balmer)
13. Batting tournament committee chair, Kim Jansen. Motion to move batting tournament to Super Sunday-approved. Staggered division time, set up deadline for sign ups, sponsors/vendors \$50, use all 3 fields, do at same time, \$6 a player will receive 5 hits, trophy and medals instead of big trophies - budget \$100 on trophies, \$500 on t-shirts, discussion on do we need shirts.
14. M. Wagner to buy new battery for lawnmower. Anthony approved.
18. Sprinkler system has been fixed.
19. Golf tournament, Committee Chair - Dean Holbert. Committee members: Karen C., Russ P., Heather H. Saturday 2/27, motion to move last 2 games on Saturday 2/27 to Monday 3/1 - approved. Tourney will have 1pm shotgun. Every team will need to sponsor a foursome.

No old business.

No new business.

Meeting adjourned.

Next meeting: Monday, February 1st at 7pm.