

FEBRUARY: Board Meeting for Lutz Leaguerettes, Inc.
Date: Monday, February 1, 2010

1. January 2010 board meeting minutes approved.
2. Budget review: \$8,800 in account. \$5,500(\$25 concession fee) was moved to concession payroll. This fee is based on 220 girls, no coaches or special pay situations. - All bills are current.
3. Concession start up for 2010 was \$4,000 this includes all food, beverage, paper products for concession stand. Current profit is 37%, goal is 65%. Margin will be addressed through oversight on purchasing.
4. Sales tax - Tax for January was \$300. 2009 sales tax bill was \$2,000 out of concession stand profit. Sales tax options - pay the \$2,000 tax payment out of concession stand profit but increase prices of food, or increase prices 7 to 10% to cover sales tax, or keep prices the same and absorb \$2,000 tax payment at end of year out of concession stand profit. Motion: keep prices the same, absorb \$2,000 tax bill. Motion approved.
5. Committee reports:
 - Rules - will be reviewing time limit that goes into Texas tiebreaker
 - Bylaws - no report
 - Banquet - Deposit sent to Embassy Suites for Pony Banquet. May 22nd pigtailed Saturday night, May 23rd pixie during the day
 - Uniforms - all paid, start getting quotes on all star, request to do drafts earlier so we have more time to order uniforms
 - Nominating - no report
 - Auditing - no report
6. Golf Tournament - March 27th, 1pm shotgun start, teams and parents have received all the information. Tournament will be at Heritage Harbor and each team will need to provide a foursome and a \$100 hole sponsor. Each hole sponsor will receive a sign at hole and recognition during awards luncheon. Donations are needed for door prizes and raffle. Awards ceremony will be held at the Leaguerette Fields.
7. Super Sunday - March 28th. We need food donations, batting tournament information distributed, and each team's basket theme.
8. Discussion questions:
 - portable defibrillator, cost is \$1300 - \$1700
 - rules for coaches attendance at board meetings. Several teams have missed multiple meetings a list will be provided to the executive board of teams that have missed more than 2 meetings in a row
 - Field prep - Mark Wagner relayed that he is doing all field prep with no help. Schedule has been created and sent to Player Agents so teams know when they are scheduled to come to the fields early and help.
9. Items for next board meetings:
 - Super Sunday
 - NYE park availability

Meeting adjourned