

Lutz Leaguerettes Softball Association

Date: September 8, 2009

Time: 7:00 PM

Attendees: Jason Sutch, President, Heather Hand, 1st Vice President, Carla Dittman, 2nd Vice President

Next Meeting: General Board meeting: Monday, October 5, 2009 at 7:00 PM

1. Jason opened the meeting with an update on the website and mentioned that online registrations are active and that we encourage players and parents to register online. We currently have 10 registered players from online, and all the flyers have been given to the schools in both Hillsborough and Pasco County
2. The budget spreadsheet is now on the website in a pdf file for every member of the league to see. It is updated at the end of every month and coaches/managers are encouraged to look at it before monthly board meetings.
 - a. We currently still owe Brown's Trophies \$1500.
 - b. All-star uniforms, fall ball shirts and PA system have been paid in full, we owe nothing to the vendors
3. Fall ball is going well, we have 100 players this year up from about 50 last year, Jason is very pleased with this number, hoping that this will carry over to Spring Ball. Jason mentioned that we cannot go above 350 players, that is our limit on players, so hopefully we can get close to that number in Spring
4. Jason has asked that someone organize the end of the year activity for fall ball. It was voted that we will not order trophies this year, that is will be medallions instead. Potluck lunch for the last day of the season for fall ball.
5. Baseball has confirmed that there will be no girls programs this year, that leaguerettes can have access to the front field
6. Jason has asked that all coaches/managers review the calendar that is online. This is the schedule for the season and that no surprises shall arise, this is how we are going to run the league this year.
7. It was asked for volunteers for registration dates which are 9/12, 9/26 and 10/3. The players will bring their birth certificates to tryouts, we will scan them and put them on a disk, no copies will be left in the meeting room.
8. Change the dates for tryouts, they are now October 13th for Pixie, 14th for Pigtail and the 15th for Pony, had to move to this week because most pony players work on Saturdays. Everyone for the tryouts should be there around 6:00 p.m.
9. Coaches/Managers/Assistant Coaches/Team Moms, anyone who is going to be on the field helping this season, no matter what, has to fill out the Hillsborough County Volunteer application which is posted on our website under Coaches tab. They are to fill out the application and bring a copy of their driver's license to the meeting room and Jason will take a photo of them and send it in to the county. Jason will also stay at the end of each meeting every month from 8-8:30 and take pictures. Jason mentioned that the county is going to spot check this year on 4 different occasions 2 practices, 2 games to see if the volunteers on the field have their ID badges.
10. A copy of the coaches card has to be included with the driver's license and volunteer applications. If you have not taken your coaches class, then you can either do so by taking the online course from Nays.org or you can take the class from Parks and Recreation. There will be no classes from Park and Recreation past December because of budget cuts.

11. There will be a pony banquet this year, and end of the year activities for the pixies and pigtail divisions at Legend's Field. Phyllis Combs has volunteered to get three quotes for the Pony banquet. Budget for the pony banquet is \$5k.
12. Registration for this coming season is \$150, coaches/managers will automatically get the \$25 dollars back at the end of the season, this is their volunteer money. Coaches and managers can register their players online for \$125. Non exempt for this fee is assistant coaches and team moms, they will receive \$12.50.
13. We are going to get 3 bids for the uniforms this season, this is what is in our bylaws and we will follow the bylaws. It was voted that no socks will be ordered for the uniforms this year and no reimbursement for socks to coaches/managers this year either.
14. Sponsors can register online as well. Each team is responsible for finding their own sponsor. If we have a sponsor that has sponsored a team in the past, and if they are willing to use their same banner, they can pay \$150 and get a \$100 discount.
15. Field usage agreement-we have more maintenance that we have to take care of ourselves. Jason is fixing the freezer, with that being said everyone needs to pitch in this year and help with maintenance. Hillsborough County will still continue to change the light bulbs on the fields, but not much more than that.
16. Every uniform has to have a Hillsborough County logo on the uniform this year, if the county and comes spot checks our games, they need to see the logo, we will have that incorporated on the front of the uniforms somehow, Heather and Lori will work on that during bid times for uniforms.
17. We voted on the proposed amendment for the snake draft that was proposed by Jim Morrissey and it was declined.
18. Jason mentioned that nothing over \$500 will be purchased without three bids this season.
19. We need committees this year more than ever, these committees will help keep the league running. The executive board cannot do it all.
20. Items for next meeting: banquets, uniforms, budget update

Adjourn: 8:00 PM