

## **Lutz Leaguerettes Softball, Inc.**

**Date:** October 5, 2009

**Time:** 7:00 PM

Next Meeting: General Board meeting: Monday, November 2, 2009 at 7:00 PM

1. No outstanding invoices at this time.
2. We made \$3,200 income for fall ball.
3. Concessions broke even for fall ball.
4. Concession will be open for tryouts.
5. Fall ball activity cost \$285.00.
6. We received positive feed back regarding fall ball banquet and activities.
7. Spring registration, as of October 3rd, pixie was up 5%, pigtail was down 23% and pony was down 45%.
8. There are 8 Pixie teams, 8 Pigtail, 5 Pony, 1 T-ball.
9. Registration will close at 11:59pm on December 1, 2009.
10. Late registration is online, there will be open registration during tryouts.
11. Motion to raise late fee to \$25 after last day of tryouts, plus processing fee. Board approved.
12. Player agents will be helping with call lists trying to reach out to girls that have not registered yet.
13. Next year it was suggested that there be an incentive for early registration.
14. The executive Board will be approving coaches' applications and will be putting on spreadsheet for public record. This will be sent to player agents.
15. If a coach does not get approved, they can protest. Please refer to bylaws.
16. Tryouts: each girl will come to board room to try on uniforms and to have their birth certificates scanned.
17. Player Agents will schedule the tryouts by age group.
18. Tryouts for pixies will be on field 1 and 2, pigtail and pony will be on fields 2 and 3.
19. Rain out date for tryouts will be Friday, October 16th.
20. Drafts: pixie 10/19 at 7 - 8:30, pigtail 10/20 at 7 - 8:30pm, pony 10/21 at 7 - 8:30pm
21. Tryouts will need 3 volunteers per field.
22. Player agents: Pixie - Suzanne Sturgess, Pigtail - Jeff Canger, Pony - Marc Wagner
23. Player agents are to review the rules for draft and will go by the Bylaws. There will be no trading. Coaches can protest if there are perceived issues.
24. Uniforms will be ordered the first week of November.
25. Pony Banquet will be about \$20 a person. Phyllis Combs is working on site and will have that by December and contract by January. There will be 3 bids presented to the board for a vote.
26. Uniform committee: Lori and Heather. Board voted for no long sleeve shirts, but will make that an option on uniform order form. We received 3 different quotes for uniforms: Allen's, Teamworks and B&B.
27. Allen's - youth \$45.45, adult \$46.45, B&B - youth \$46, adult \$49, Teamworks - youth \$47, adult \$51. Motion to use Allen's passed. Uniforms will be similar to last year and will include shirt, short and visor.
28. All-star uniforms will be discussed in January.
29. Work day on October 31st from 8am to 12 noon. Will provide coffee and donuts.
30. Karen will be calling old sponsors that we have banners for and asking if they would like to continue as sponsor. Will be \$100 off sponsorship since we already have banner.
31. Field fees listed on agenda. Do we want to keep fees the same or increase them? To be discussed at the November board meeting. Current charge is \$350 per team for field usage. Will receive the bill in January and will need to be paid for by February.
33. Next meeting: banquet updates and votes, umpires, finances, batting tournament.

Adjourn: 8:00 PM

Next Meeting: General Board meeting: Monday, November 2, 2009 at 7:00 PM