

Lutz Leaguerettes Softball, Inc.

Date: November 2, 2009

Time: 7:00 PM

October 2009 minutes approved.

1. Accounting report that we are almost done collecting all the outstanding monies owed from last year and have paid all of 2008/2009 bills up to date.
2. Uniforms: we will receive a 7% discount for uniforms this year and will pay 1/2 of the money up front and the balance at pick up, by doing this we will save between \$1,000 and \$1,500. All uniforms have to have Hillsborough County PRCD logo somewhere on uniform. Stickers will be handed out at the beginning of season for the girl's helmets.
3. Spring ball to date has 253 players registered. The budget was set for 225 players so we are over our budget for girls playing. Pixie has 92 girls, pigtail has 103 girls and pony has 57 girls registered to date.
4. We need to receive update coaches info so we can submit to county for approval. If coaches are not approved, by county bylaws you cannot be on the field without background check.
5. Other: under the age of 18 cannot be on field, any adult that wants to help out and be on field has to have coaching card. The county may show up and check to see who has coaches card. If you don't have your card the first time it is a warning, the second offense and they will take away the team's head coaches card.
6. The first work day 10/31 was very successful and got a lot done. We will have another work day, date to be announced. There was a lot of pixie help.
7. Motion made to have home team keep official score book. Motion passed, all approved.
8. Online sponsor forms are available to fill out and turn in. You can print the form and fax in. We will be contacting past sponsors to see if they would like to renew.
9. Sponsor amounts: \$250 includes a new banner, \$150 if we already have the banner.
10. Will be having a batting tournament later in the year, suggested to have at beginning of season when teams are better prepared. Motion made to have tourney on December 12th. Motion passed.
11. Early bird tournament will be held in Brandon. Dates Jan 2,3,8,9,10.
12. Umpires: Our proposal was sent to the Umpires league. \$18 a game, \$2 schedule fee, so they will receive \$20. Still waiting to hear back from them.
13. Request was made for new bases for fields. Will get 3 online bids to compare rates. Currently, safety bases are \$115 for 3 and other bases are \$150 for 3. Home plate is \$50. Base anchors are \$12.99 each with 3 anchors per field. Cost is around \$500 for each field. Suggested that we meet with Mike to see what is in the storage room.
14. Motion was made to use \$1,500 out of the equipment budge of \$3,000 to be used for bases. Final Vote - replace only the bases that need it. Motion approved.
15. Motion for 2010 Lutz field maintenance fees, motion to approved amount on agenda. Motion passed.
16. Motion for 2010 Lutz Lightning field maintenance fees of \$350 per team. Bill in January, collect by February. Motion approved.

17. Discussion about trash bags...need to talk to fast pitch to help out in that area.
18. Standing committees in bylaws: Bylaw committee, chair approved by president. Trophy committee, will be appointed at next meeting. Banquet committee already in place. Uniform committee: Heather, Lori, Suzanne. This committee gets appointed earlier in the year due to uniform deadlines. Nominating committee: end of Feb will appoint someone. Auditing committee - appointed by president at end of year.
19. Banquet committee report: 4 bids from Embassy, Heritage, Cheval and Tampa Palms. Embassy \$18 inclusive, \$100 a/v, Heritage \$18 inclusive, no sound system, buffet only. Cheval \$25 inclusive. Tampa Palms \$20 inclusive, buffet only. Date for banquet will be a Thursday night in May 2010.
20. Motion to change time for pigtales games from 6pm to 6:15 pm. Motion approved.
21. Golf tourney in Feb/March need committee. Need to lock in dates.
22. Items for next meeting: pony banquet, time vote for batting tourney, committee people for trophies.

Adjourn: 8:00 PM

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