

Meeting Agenda 1/18/23

Attendance: Craig, Ashley, Sam, Bri, Nicole, Corrina

1) Review and adjust Bylaws as needed

- a) Adding specifics regarding jerseys
 - i) Article XII – All jersey logos are owned by LEAYSA Softball. All logos must be approved by LEAYSA Softball Board and Jersey Vendor. All jerseys are required to have the LEAYSA Softball logo.*
- b) Adding something in the bylaws to specify we are not affiliated with any outside organization
 - i) Article XI – LEAYSA Softball does not partner with and are not affiliated with any organization outside of the Denton County Interlock.*

2) Review and adjust Draft Rules/Softball Rules as needed

- a) 6U – Do we need a draft, or do we randomize all teams?
 - i) Leave the same – no changes at this time*
- b) Specify what requirements needed to keep teams and or for a team to be dissolved (i.e., not enough returning players to keep team, what happens with the players)
 - i) In the event of registration numbers don't allow additional teams to be formed, LEAYSA softball board and returning head coaches will determine which teams move forward.*
- c) Coaches (i.e., if players return but coach doesn't, how do we choose the new coach)
 - i) In the event that, the head coach does not return, LEASYA Softball Board will offer head coach position to a returning assistant coach first. If needed will reach out to returning players parent to coach.*

3) Coaches

- a) Email formally approving them and welcoming them as a coach for the season
 - i) All agreed*
- b) Umpires will be checking badges randomly
- c) Badges: Can we add a QR code that when scanned it will pull up a coach profile showing they are accepted and able to be coaching? (Something that cannot be duplicated)
- d) Random checks during practices to make sure only approved volunteers are coaching

4) Sponsorship Package

- i) Table discussion till we hear from the city.*
- b) Need to remove the banner option (waiting from city to make sure we can sell fence space)
- c) What changes are needed

5) Scholarships

- a) Need to vote to either accept or deny scholarships
 - i) Both scholarships have been voted – All in favor of approving*

6) Concession Appliances

- a) Budget is \$6500
- b) Appliances already approved – What do we still need?
 - i) Fridge still needed – No more than \$1200*
 - ii) Need lock box for concession stand – Code specific - \$100 - All voted yes*
 - iii) Nicole is donating a instapot*
- c) Avantco GDC-10-HC 21 5/8" Black Swing Glass Door Merchandiser Refrigerator w/ LED Lighting \$999.00
 - i) Voted 11/9/22 – Approved to order 2*
 - ii) Order from Webstrauntstore.com*
- d) VEVOR 110V 14.2-Inch Commercial Food Warmer Display, 5-Tier 800W Electric Pizza Warmer Display 86-185 °F, Tempered-Glass Door Pastry

Display Case, Restaurant Heated Cabinet, with 1 Trays & 1 Bread Tong
\$319.99

i) Voted 11/9/22 – Approved to order 1

ii) Order from Vevor.com

iii) Concession stands volunteers

- 1. Approx 5 hours per team per season*
- 2. All volunteers need to be the cleared coaches/team parents (must wear badge)*
- 3. Can accept high school students needing community service hours. Minimum age aloud is 14 years old*
- 4. Concession funds to stay on have would be a total \$100 in 1's and 5's – all other funds will be deposited weekly*

7) Registration

a) Where are we as of right now? Qty per age division?

i) Email blast went out to all players and coaches

ii) Need to blast all through social media

8) Evals

a) Who will be there to help with drills and check in

b) Can you be there all day?

c) Need to reserve the field – *Ashley will try to reserve Cottonwood for Evals*

d) Coach meeting to follow at 3pm

i) Place TBD – waiting on Andy/Lex to tell us either multipurpose room or community center on Hartwick

9) Opening Day

a) Pictures will be on 3/25 (already confirmed)

i) Place TBD – waiting on Andy/Lex to tell us either multipurpose room or community center on Hartwick

10) Equipment

a) Game Balls and Practice Balls need to be ordered

- b) Black Catchers Gear (do we need to order more)
 - i) Need to order 2 more sets – All voted and approved*
 - c) Need to find someone to donate first aid kits*

11) Misc.

- a) Need to find both blue storage lockers that were at Lakeside Fields
 - b) Must have a first aid kit for the concession stand*
 - c) Need to look for the ice packs to order in bulk to have in the concession stand*
 - d) All Stars – Ask DCI*
 - i) Look further into clinics and possible tournaments*
 - ii) LEAYSA hosting clinics in off season*