#### LEAYSA Softball Meeting Agenda

#### 6-21-23 via Zoom 7:00pm

In attendance Ashley, Bri, Corrina, Sam H., Nicole B., Nicole K., Sam W., Dania, Vanessa

- 1. Introduce New Members
  - a. Go over duties of all members.
  - b. ALL Board Members must have a cleared/approved background check.
    - If not completed, please do so ASAP
- 2. Fall Season Dates
  - a. Evals 8/12/23 9am-1:30pm
  - b. Coach Meeting 8/12/23 3:30pm
    - i. Location to be determined Ashley to find out
    - ii. Equipment pick up
  - c. Parent Meetings 8/13/23
    - i. Need to require all parents to come even if they are returning due to new rules
    - ii. 4U-8U 2:00pm-3:30pm
    - iii. 10U-15U 3:30pm-5:00pm
  - d. Opening Day 9/9/23
  - e. End of Season -11/4/23
    - i. Extended Dates for rainouts 11/11/23
  - f. All Star Tournament 11/18/23
    - i. More information to come later.
  - g. DCI Tournament 10/21-10/22/23
    - i. Lake Cities 6U Games
    - ii. Colony 12U
    - iii. Little Elm 10U
    - iv. Highland Village 15U
    - v. Lewisville 8U
  - h. Raffle Tickets
    - i. Due/Drawing 10/14/23 4 minimum board members to be there
      - 1. Spreadsheet, lock box, require coaches to count All voted yes
    - ii. Provide a team spreadsheet to all coaches for tickets to keep track of what was handed out
    - iii. Sign up genius for parents to track their tickets
    - iv. Research to do the raffle virtually.
    - v. Check to see if we can purchase regular raffle tickets from the store instead of ordering, if we need to order NEED TO ORDER NOW
    - vi. Prizes Do we have any left from Spring that we can use
      - 1. Need list for flyer
      - 2. Need to publish winners on website and social media every season
      - 3. Ice Cream Party 20 per girl on team (all voted yes)
      - 4. Pizza Party 40 per girl on team (all voted yes)
  - i. Opening Day
    - i. Parade with team posters 8:00 AM / parade starts at 8:30 AM

- 1. Ashley to ask high school girls to come help
- ii. Poster Contest
- iii. Vendors
- iv. Concessions
- v. Pictures to set up and do at the fields and start after the parade

### 3. Fundraising

- a. Prizes Suggestions to slight changes to save money.
  - i. Require 72 hour notice for party (all voted yes)
  - ii. Pizza Party Dominoes ONLY (all voted yes)
  - iii. Ice Cream Party Braums ONLY (all voted yes)
- b. Lock box for field (all voted yes)
- c. Need a locker for every field for umpire storage look more into

# 4. Trophies

- a. 4U-8U trophies all voted yes
- b. 10U-15U rings all voted yes
- c. Tournament rings

## 5. Fields update

- a. Concessions stand equipment.
- b. Designate at common pick up/drop off for all coaches/teams