



Lakeville Fastpitch Softball Association

Board Meeting

Monday January 4, 2010

Kenwood Middle School

At 7:00 p.m.

Minutes

1. Meeting

-Called to order by commissioner Guy Andrews.

2. Meeting Minutes Approval

-Meeting minutes were reviewed; minutes from the 12-21 meeting were approved.

3. Parent Forum

-Parents with daughters playing at 16U were present to discuss the status of the 16U teams.

4. Fund Raising

-Matt Rozell presented a possible fund raising opportunity.

5. Open Gym Times

-The open gym schedule was reviewed and volunteers were scheduled for January times.

6. Treasures Report

-The treasure provided a cost break out for the different LFSA programs. Fees were set for the following programs:

-Grapefruit	\$ 55.00
-Pony's	\$ 80.00
-Majors	\$ 100.00
-Classic	\$ 200.00
-10U Traveling	\$ 275.00
-All other Traveling	\$ 310.00

7. Committee Assignments

-Board members volunteered for committee assignments. Committees were formed to completed task determined by the board to be of high priority for 2010.

8. 2010 Registration

-Registration will open on Jan 11, 2010

9. Registration & Uniforms

-Alison Henze resigned her position

10. Motion to Adjourn

-A motion to adjourn was made, and approved by the board

11. Next Meeting

-January 18, 2010, 7:00 pm Kenwood Elementary

Attending Board Members/position

Board Member	Board Member Position
X Guy Andrews	Commissioner
X Jeff Forshee	Secretary
X Brian Malecha	Treasurer
X Greg Jackson	Program Development Director
X Alison Henze	Registrations/Uniform Director
X Deb Buckner	Traveling Director
	Fields/Fall Ball Director
X Bob Smrekar	Equipment Director
X Chuck Popp	In-House Director
X Brock Rendall	Tournaments/Fundraising Director

GUESTS
Tim Scharber
Mark Meyer
Rich Crandall
Greg Moore
Brent Henze
Eric Askland