



## **Lakeville Fastpitch Softball Association**

Board Meeting

Tuesday January 19, 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 1-4-10 meeting were approved.

#### **3. Parent Forum**

-No parents present.

#### **4. 16U Team Selection**

-The board reviewed the selection of 16U teams.

#### **5. Open Gym Times**

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

#### **6. Club Team Uniforms**

-Dave Turner presented a mock up of the uniform. He will be gathering a fabric sample and price quotes.

#### **7. 2010 Registration**

-Registration is open for most leagues.

#### **8. Payment Processing**

-The board discussed adding electronic check payment to registration.

#### **9. Motion to Adjourn**

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

#### **10. Next Meeting**

-February 2, 2010, 7:00 pm Kenwood Elementary

**Attending Board Members/position**

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

<b>GUESTS</b>
Dave Turner