



Lakeville Fastpitch Softball Association

Board Meeting

Monday February 16, 2010

Babes

6:00 p.m.

Minutes

1. Meeting

-Called to order by commissioner Guy Andrews.

2. Meeting Minutes Approval

-Meeting minutes were reviewed; minutes from the 2-1-10 meeting were approved.

3. Parent Forum

-No parents present.

4. Treasures Report

-The treasure gave an update on account balance and payables.

5. Open Gym

-The board several issue regarding open gym, including non LFSA players attending, personal coaches using open gym time and possibly scheduling times for age groups, no action was taken.

-Volunteers for upcoming open gym times were scheduled.

6. Player Development

-The board reviewed and discussed the following winter clinics, Gustavus, Saturday pitching and Saturday catching, no action taken.

The board discussed possible summer clinics including slapping, pitching and catching, no action taken.

7. 16U

-The board discussed the need for coaches.

8. Team Sanctioning

-The board reviewed the sanctioning for travel teams.

9. In House

-The board discussed the level at which players can participate. Chuck Popp was directed to handle any issues regarding level of participation at the in house level.

10. Motion to Adjourn

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

11. Next Meeting

-March 1, 2010, 7:00 pm Kenwood Middle School

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
	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
Dave Turner