LGSA Meeting Minutes

5/11/20 – Zoom meeting

Board Members Present: Christa Bradley, Holli Wood, Aaron Ornelas, Amy Hamilton, Christina Romero, Lisa Cordell & Tre Scott

Absent- Trinity Brown, Lisa Cordell, Aldon Turold

Norcal meeting-

<u>USA softball updates</u>- as of today, everyone is wanting to do Fall ball if we can. Won't likely have opening and closing tournaments. Will keep teams closer together and play each other so less travel.

All-Stars or Select- will know by end do May if there will be a summer season

National team events have been refunded.

If we play a fall season we may get a partial refund of insurance.

We can't do anything until phase 3- Practicing only.

Picture day

Picture day has been canceled. They waived the cancel fee in good faith to book for next year.

Treasury

Two bills of use from the school districts for use at 1st street. March and April for \$500. Amy is working on an email to the district as we do not feel we should be paying

Light bill from the city is being paid for \$1,177 for lights for Jan-March.

Sponsorship

Sponsorship will be rolled to next year, 2021.

Spring season canceled

Options for refunds

- Partial refund- \$45 (if all want refund- about 10K) Majority of costs are upfront.
- Donation (Tax deductible)
- There will be a link to choose check refund or a donation letter with Tax ID.
- Must respond by 6/1/20

TNT (Fireworks)-

- Last year- \$43,756 brought in, total expenditures-\$35,747- Net \$8,008. \$118 left after the standard All-Star Season. Then we gave \$1,460 for 14U nationals for the team. \$-1,342 after the additional Nationals expense was where we ended up.
- We are still committed to the Fireworks booth. It may be less days. We will possibly offer league credit for shots worked. Will come up with more options to cover shifts.

Future dates-

5/23 10-11 am Equipment drop off

Next Mtg Dates

June 9th 6pm Google meet- TBA