



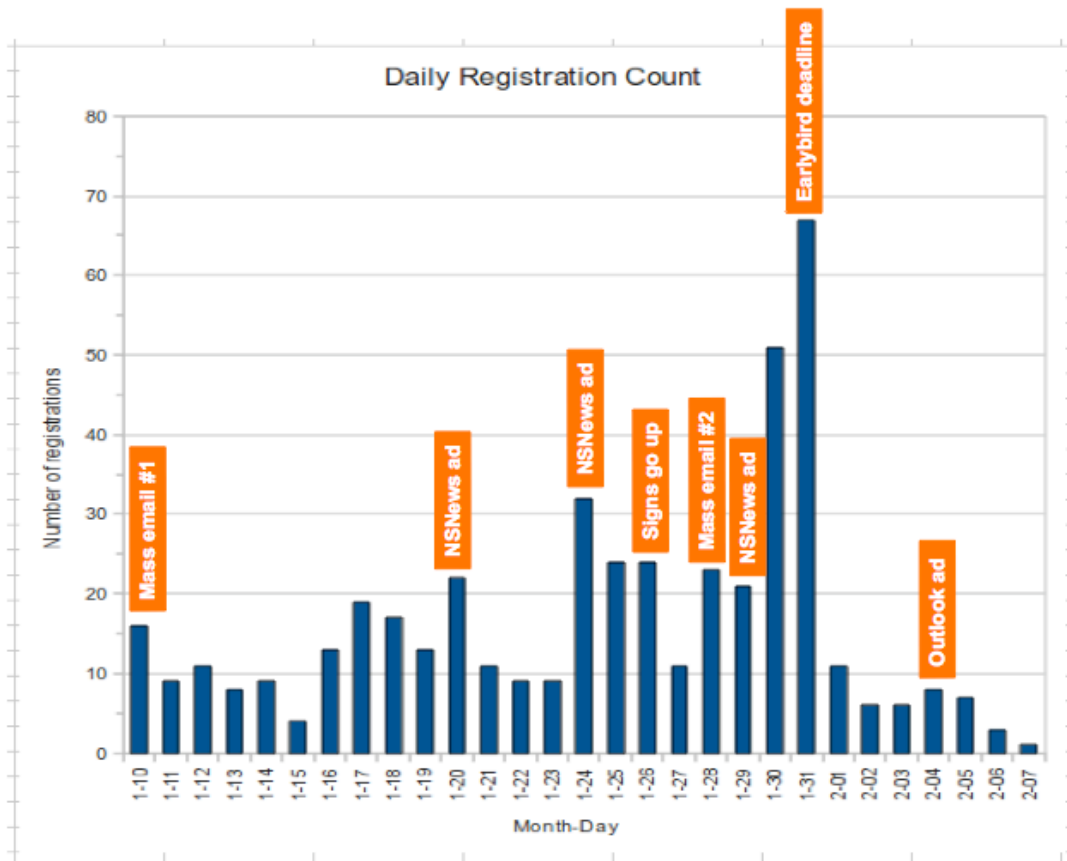
**NORTH SHORE**  
F A S T P I T C H

**Minutes – Executive/Directors Meeting of February 10, 2010**  
**Mahon Room, Harry Jerome Centre**

**IN ATTENDANCE:** Mike Boehm, Roland Schigas, Jennifer Duholke, Sandra Karr, Doug Bentley, Karen Jones, Scott Channell, Sue Hokanson, Dave Wasyluk

**REGRETS:** Monica Crowe, Janine Richardson, Sharon Smyth (Mini Mite Coordinator), Tom Cumming, Jim Gordon, Sue Bowering, Sandra Peters, Robin Fulcher and Georgina Powell

1. **Registration** – numbers are ahead of last year; spikes around North Shore newspaper Ads, mass e-mails and January 31<sup>st</sup> early bird discount deadline.



## 2. Uniforms/Equipment

Item	Status and Comments
Blastball T-shirts/hats	Ordered
Coach hats	Ordered
Socks	Ordered
Visors	Ordered
Stars Jerseys	Replacements only ordered
Rep Hats	Ordered
Shorts (Midget/Bantam)	Ordered
House Jerseys	Ordered
Softballs	Sue H to inform Scott C as to Rep preference
Coach Shirts	Sue will bring samples to Rep coaches for consensus; will also be available for House coaches (without Stars logo)

3. Umpires – Clinic date tentatively set for March 20<sup>th</sup> or 27<sup>th</sup>. There are 20 potential umpires from the registration.

Action: Dave Wasyluk to email all the interested candidates with the clinic dates.

4. Field Preparation – Under control. There was some discussion as to putting in bases at the school fields. This would involve seeking permission from the School Boards and adding bins. It was agreed that the capital outlay was too much for this year but we would explore the matter for next year.

Action: Tom Cumming to explore bin requirements; pricing and process regarding permits needed.

5. Signage – Still attempting to secure permits for North Vancouver. There was a discussion around the size and makeup of this year's signs and agreed to explore ordering larger 4' x 4' signs for next year.

6. Opening Day – Scheduled for April 17th.

- Mayors have been contacted; photographer confirmed; Mark Hood of Outlook notified
- Discussion around having a 3-inning exhibition game

Action: Sue Hokanson to arrange for the piper for the opening day ceremonies.

Action: Scott C to explore possibility of hosting an exhibition game.

7. Summer Games (Zone 5)

- Asking for a donation to the team
- Agreed that NSGFA would support a donation of \$50/selected NSGFA player
- Players must be registered with NSGFA before donation will be made

8. **Registrar** – This position needs filling, whose duties include administering the online registration system. As Roland is presently performing these duties, he has volunteered to continue doing so. Thanks Roland!

9. **Division Coordinators**

- Sharon Smyth (Mini-Mite) and Blair Peters (PeeWee) appointed as coordinators.
- Agreed that “playing up” policy would remain as is
- Request to play up from Mite to Squirt denied, as player did not meet the criteria

Action: VP’s to contact new coordinators with team forming checklist.

Action: Sandra K to distribute previous year’s team info to all coordinators

Action: Sandra K to contact Chris Young re: status of Bantam/Midget interlock

10. **Coach/Manager’s Meeting** - scheduled for March 24/25

Action: Monica to book Lynn Valley or Delbrooke

Action: Jennifer and Sandra K to work on Coach Manual & Package

Action: Sue H to prepare “flyer” on clinics to insert in package

11. **Clinics**

2009 Clinics	Field/day and/or time	Comments
LTP Coach Clinic		April 10th
Rep Clinics	Loutet N & S/Fridays	Starting April 17 <sup>th</sup>
Mite/Sq/PW Clinic	LV NE & SW/Sundays	May 17 <sup>th</sup> , 24 <sup>th</sup>

Action: Monica to liaise with Sue H re: gym booking (Lynn Valley?) for Coach Clinic

Action: Sue H to confirm with Sandra K what dates/times for field clinics

12. **Rep Report**

- Some teams still finalizing roster; Sue H to confirm that Top 7 were selected or declined their spot
- Discussion around Jr. Ladies selection process; not technically part of NSGFA (minor association) but we do support them with registration/fields/umpires, uniforms & equipment. Consensus was that if the selection process does not conform to our Rep selection process, they cannot be considered part of our Rep program. Will impact fees, subsidies, and type of uniforms provided.

**NEXT MEETING: Is booked for Wednesday March 17<sup>th</sup> in the Mahon Room at the Harry Jerome Recreation Centre @ 7:00 pm.**

## 2010 Calendar of Events

Mar 24, 2010	Wed	Coaches & Managers Meeting: Blastball & Mini-Mite	7:00pm	Maple Room Delbrook RecCentre
Mar 24, 2010	Wed	Coaches & Managers Meeting: Mite& Squirt	8:00pm	Maple Room Delbrook RecCentre
Mar 25, 2009	Thurs	Coaches & Managers Meeting: Rep & Senior Coach Meeting	7:00pm	Cedar Room, Delbrook RecCentre
Mar 27, 2010	Sat	Equipment Pickup – Mite and Up	10:00am- 1:00pm	Storage Garage
Mar 27, 2010	Sat	Umpires' Clinic		TBC
April 10, 2010	Sat	Coaches Clinic – Learn to Play Equipment Pickup – BB + Mini-Mite	10:00am	Lynn Valley
April 3, 2010	Sat	Field Maintenance Work Party	9:00am	McCartney
April 4, 2010	Sun	Field Maintenance Work Party	9:00am	Loutet/Lynn Valley
April 5, 2010	Mon	Season Starts – Squirt & Up		Various
April 12, 2010	Mon	Season Starts – BB, Mini-Mite, Mite		Various
Apr 17, 2010	Sat	Opening Day/Ball Toss/Photos • Team Registration Forms due • League Playdown Intent Forms due	11:00am- 1:00 pm	McCartney Park
May 1 – 2, 2010	Sat-Sun	Mite Fun Tournament		McCartney Park
May 26, 2010	Wed	League Playdown Rules Meeting	8:30pm -10:00 pm	TBA
May 28 - 30, 2010	Fri – Sun	NSGFA LEAGUE Playdown Tournament		Loutet/Lynn Valley/McCartney Park
Jun 5 - 6, 2010	Sat – Sun	District Playdowns		McCartney
Jun 20, 2010	Fri	End of Season Play		
Jun 18-20, 2010	Fri – Sun	End of Season Tournament / Photo Pickup		Various
Jun 24, 2010	Thurs	AGM & Volunteer Social	7:00pm - 10:30 pm	TBA