



REGULAR MEETING AGENDA

Date: Thursday, July 18th, 2024

Time: 7pm

Location: Zoom

Members Present: Danielle Fausel, Penny Howell, Valerie Lyons, Lauren Hunter, Andy Lofgren, Heather Ramirez, Trina Tatum, Veronica Wood, Neal Clanton

Community Members Present: None

I. Call To Order

- Meeting called to order at 7:07 PM

II. Approval of Minutes

- Minutes for June 20, 2024 meeting approved (Howell/Clanton) approved unanimously
- Minutes for May 16, 2024 meeting approved (Howell/Clanton) approved unanimously

III. Public Comment

- No public comment

IV. Treasurer's Report

- June balance started at \$79,507 and ended at \$74,205
- Discussed 2024 budget

V. New Board Members

- No new board members

VI. Survey Results & Resulting Actions Planned

- Making adjustments by updating jerseys, registration fees, and equipment

VII. Fall 2024

- Submitted our intent to play Fall Ball
- Practices will begin during the first week of August

VIII. Board Recruitment

- Discussed possible people to join and available positions

IX. Review of Playing Rules, OP, and Bylaws

- Updated playing rules
 - I. 10u > baserunning to 12u (pinch run for pitcher & catcher). (Lofgren/Clanton) approved unanimously.

X. Spring 2025

- 5 paid by league cleared adults per team, minimum of 2 cleared females on 6 u. 4 paid by league cleared adults per team, minimum of 2 cleared females on 8u & up. (Howell/Lyons) approved unanimously
- Parents meeting via Zoom.
- Discussed volunteers and sponsors on Team Sideline.
- Opening Ceremonies – March 15th

XI. Adjournment

- Meeting adjourned at 9:34 pm