



REGULAR MEETING AGENDA

Date: Thursday, March 14th, 2024

Time: 6pm

Location: Pizza Factory Cameron Park

Members Present: Valerie Lyons, Valerie Stoddard, Danielle Fausel, Jeff Cook, Neal Clanton, Penny Howell, Lauren Hunter, Mandy Sebastian, Andy Lofgren, Meghan Kunkes, Leah Lane

Community Members Present: N/A

I. Call To Order

- Meeting called to order at 7:15pm

II. Approval of Minutes

- Motion to approve February minutes (Fausel/Howell) – approved unanimously

III. Public Comment

- N/A

IV. Treasurer's Report

- Balance as of 3/12 – Checking \$89,474.19/Savings \$10,199.77
- Income since last meeting includes background check fees, registrations, team sponsorships
- Expenses since last meeting include utilities, equipment, refunds, chocolate, tournament and USA softball spring fees, gym and Vintage Grace rentals

V. FGSL Operating Policy

- Board to review/edit/adopt Operating Policy – tabled until April meeting

VI. Spring 2024

- Opening Day
 - I. Pictures start at 8am, bounce house at 9am
 - II. Mandy will make list of games needing volunteers, volunteers will check in at snack shack and Lauren will direct them to their volunteer positions
 - III. 50/50 raffle will be done after game
 - IV. Danielle and Neal will MC
- Volunteer hours required for select families will be 12

- Select alternates wishing to drop from Select to be eligible for All Stars may do so. Next year there needs to be clear guidance in writing regarding expectations and policy surrounding Select alternates. League will purchase blank select jerseys for guest players.
- Teams may share players to avoid forfeit – no borrowing pitchers, girls on team bat first before guest players
- No minimum play time requirements for Select girls who are not attending rec practices
- Extra candy boxes will be sold in Snack Shack - \$1 each or \$40 for a whole box. Lauren will pull cash on Saturdays.

VII. All Stars & Fall 2024

- Meghan will send an email 3/20 looking for AS coaches. Coaches need to submit letter of interest by 3/29. Board will vote via Group Me, decision made by 4/1
- All-Star tryouts 4/19 5pm – dusk (move 14U scheduled practice to PG1)
 - I. Lauren will evaluate 8U, Danielle will evaluate 10U, Neal and Andy will evaluate 12U (Meghan will attend all)
 - II. Inform parents they need to bring a birth certificate and head shot to tryouts
 - III. On AS check in form, girls will put jersey size, 1st and 2nd number requests, and an acknowledgement they can attend all tournament dates
- Announce teams to parents 4/22, get jersey order in ASAP so team can be announced and jerseys distributed at Closing Ceremonies
- 5/19 – submitted to NorCal
- Attempt to pair 2nd year head coach with 1st year assistant coach as a mentoring process as girls move up among divisions
- 16U summer and fall – join with Gold Country to form a team

VIII. Fields

- Motion to approve installation of safety netting at Buckeye (Lyons/Lofgren) – approved unanimously
- Jeff will look into shade coverings at Buckeye
- Field priority for dirt (after LOTH) – B2, B1, B3
- We will ask for donations/vendors for help with field upgrades – on social media, at opening ceremonies, Leanne put out through Chamber

IX. 2024 Budgets

- Motion to approve one free spring early bird registration per board member and 50% off spring registration for head coach (Fausel/Lofgren) – approved unanimously
- Snack Shack roof falls under President's budget, chalk under fields

X. Draft & Evals

- Recap and changes for 2025 – tabled until April meeting

XI. Other Business

- Select/Rec Overlap 2025 – USA Softball will be requiring all Select to play rec next year. Board to start thinking about how to make this successful. Meghan will reach out to other

leagues who successfully implement this policy. Ideas discussed – have select team form their own rec team? Have them play up a division? Ask Select and AS coaches to run a coaches clinic for rec coaches? Tabled until April meeting.

- Review By-Laws – tabled until April meeting
- Board dinner – 5/10 at 6pm, Wally's in Cameron Park.

XII. Adjournment

- Next Meeting Thursday, April 18th, 2024 - 7pm, Pizza Factory (future meeting dates 5/16 and then Zoom)