



## **REGULAR MEETING AGENDA**

**Date: Thursday, June 20th, 2024**

**Time: 7pm**

**Location: Pizza Factory Cameron Park**

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

Community Members Present: Tim Linder

### **I. Call To Order**

- Meeting called to order at 7:10pm

### **II. Approval of Minutes**

- Tabled

### **III. Public Comment**

- N/A

### **IV. Treasurer's Report**

- Balance as of 6/19/24: \$79,507.01 in checking, \$10,200.80 in savings
- Expenses include portable toilets, umpire pay, snack shack supplies, board dinner, fields, tournament fees, uniform fees, and field maintenance
- Income includes snack shack and spirit wear sales, registration fees, and cashed volunteer hours checks
- Profit & Loss Statement presented

### **V. New Board Members**

- Incoming board members: Trina Tatum, Veronica Wood, Heather Ramirez
- Outgoing board members: Megan Kunkes, Mandy Sebastian, Josh Regner, Leah Lane

### **VI. Survey Results & Resulting Actions Planned**

- Requests include better uniforms, better equipment, set practice day(s) for the season, financial transparency, removal of candy sales, player and coaches clinics, photo packages that are less expensive

- Board will inform league participants of where and how money is spent – quick picture via pie chart or something similar
- Board will have a goal of posting practice schedule in Sideline
- JD will run a coaches clinic – scheduled for 2/8/25. Gear pickup and coaches meeting after clinic.
- Lauren may run a pitchers clinic – possible 20 girl max per timeslot
- Select coaches will run a players clinic in early January – possibly \$20 fee per player, split between league and select teams. Board will run a gear swap, open snack shack.
- Motion to remove candy sales (Howell/Lyons) – approved unanimously
- Motion to update registration fees to account for removal of candy sales – early \$240, regular \$250, late \$275 (Howell/Lofgren) – approved unanimously

#### **VII. Fall 2024**

- No 8U teams, 2 10U, 2 12U, 1 14U, 1 16U
- Danielle will reach out to possible 12U coaches
- 14U will play with 14 players
- 16U will play as Flyers
- Danielle getting quotes for possible sublimated jerseys
- We have a waitlist in 14U. If we don't get more players, we will need to refund up to 5 girls.
- Evals scheduled for 7/8 – check in at 4:30pm, evals 5-7pm. We will sell spirit wear at evals. Season starts 8/1.
- Discussion regarding possibly hosting a tournament at PG. Would need extra restroom facilities, pop-up snack shack. Tabled.

#### **VIII. Board Recruitment**

- Open positions: Vice President, Uniforms & Trophies, Events

#### **IX. Review of Playing Rules, OP, and Bylaws**

- Board members will read/go over documents and come to next meeting prepared to update in real time (next meeting is Zoom to accommodate screen share)
- Need to set priorities and plans for rainouts, etc. and add that to Operating Policy

#### **X. Spring 2025**

- Danielle is pre-ordering medals, etc. in bulk for upcoming seasons
- Opening ceremonies 3/15 – possibly add face painting, cotton candy, will do exhibition game again if possible
- Need to book photo vendor now
- Select will play rec and will be drafted like all other rec players
- First games 3/16
- Closing ceremonies 5/17

#### **XI. Fields**

- With school closed, now is the time to work on Buckeye fields
- Tractor needs service and addition of lights if possible

- Motion to let Tim Linder facilitate repairs on tractor (Howell/Stoddard) – approved unanimously
- League family has volunteered their time/labor to fix and update snack shack and sheds if league pays for parts. Updates to include hot water heater, AC, plumbing, electrical, roof, wood structure/table inside snack shack
- Motion to allocate \$8k to fix and update snack shack and sheds (Howell/Stoddard) – approved unanimously
- Current Fields Coordinator is moving to travel ball; due to conflict of interest that position will be vacant. Board will obtain information on what's been done where in order to facilitate the succession process.

## **XII. Adjournment**

- Meeting adjourned 9:33pm
- Next meeting date Thursday, July 18<sup>th</sup> (7pm via Zoom)