



## REGULAR MEETING AGENDA

**Date: Thursday, April 18th, 2024**

**Time: 7pm**

**Location: Pizza Factory Cameron Park**

Members Present: Josh Regner, Danielle Fausel, Andy Lofgren, Valerie Lyons, Valerie Stoddard, Leanne Stoddard, Lauren Hunter, Penny Howell, Neal Clanton, Jeff Cook, Leah Lane, Megan Kunkes

Community Members Present: Veronica Wood, Eric Moyer

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

- Meeting called to order at 7:17pm

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

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

### **III. Public Comment**

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

- As of 4/16/24, balance of \$75,896.44 in checking and \$10,200.12 in savings

### **V. Closing Ceremonies**

- Leanne will order medals for 6u, shirts for 14u, 8u/10u/12u championship t shirts, 8u/10u/12u championship ring or medal, and 8u/10u/12u runner up medals
- Snack shack will be open, voting for board positions prepared (online survey)

### **VI. FGSL Operating Policy**

- Rainout rule is covered, change 6u base path to 60, eliminate 50. Board will check to ensure bylaws match playing documents.

### **VII. Spring 2024**

- 10U Select Concerns
  - I. Concerns regarding coach/player/messaging/interactions. Coaching staff will meet with families to discuss and clarify expectations. Board members will be present in support of coaching staff.
- Alcohol complaint from USA Softball

- I. USA Softball found alcohol containers in the trash cans at Buckeye. Danielle will send out firm reminder of FGSL's zero tolerance alcohol policy. Will also include reminders that badges are required, and a female must be in the dugout at all times. In tournament play, if these requirements aren't met, team runs the risk of forfeiting the entire tournament.
- Protocol for communication to USA Softball
  - I. Only Penny, Danielle, and Megan should reach out to USA Softball.
- BUSD and PGE facility concerns
  - I. BUSD has taken over FGSL's PGE meter at Buckeye. Jeff and Eric will do a little research to better understand any possible implications. We will hold off on Snack Shack roof replacement, for now.
- Letter of Concern from 10U parent
  - I. Issues present in the past but positive progress has been observed. Board sees no reason player wouldn't be a candidate for All Stars, Select, etc.
- 6U Suspension – Executive Board to meet Sunday, 4/21 at 5pm

#### **VIII. All Stars & Fall 2024**

- All star tryouts 4/27 – players must pre-register
- Jersey will be Carolina Blue

#### **IX. Board Positions**

- Open positions for next year: Uniforms & Trophies, Coaches Coordinator, Events

#### **X. Draft & Evals**

- Megan, Veronica, and Josh's input to be compiled

#### **XI. Other Business**

- Select/Rec Overlap 2025
  - I. No alternates next year in Select
  - II. USA Softball will be making a decision in May regarding Select being required to play rec.
- Review By-Laws
  - I. Remove verbiage stating one game per weekday, 1 per weekend. Moving forward, games can be scheduled any day of the week.
- Administrative Recordkeeping
  - I. Organizational and tax materials in shed

#### **XII. Adjournment**

- Meeting adjourned at 9:28pm
- Next meeting date 5/16, 7pm at Pizza Factory and beyond that meetings will pivot to Zoom