



Regular Meeting Minutes

Date: August 21st, 2025

Time: 6:00pm – 9:00pm

Location: Valenz Mexican Kitchen – Cameron Park

Members: Danielle Fausel, Heather Ramirez, Andy Lofgren, Chris Stannich, Dang Tran, Neal Clanton, ~~Kristen Mullen~~, Kristina Davidson, ~~Penny Howell~~, Leanne Stoddard, Valerie Lyons, Lisa Leach, Lisa Sysak, Matt Anderson, ~~Mike Mullen~~, Perry Schultz, Tony Scoma & ~~Will Fausel~~

Community Members Present:

- I. **Call to Order:** 6:26pm Motion: Lisa S - Second: Dang
- II. **Approval of Minutes:** No Minutes available
- III. **Public Comment:** Jason Hanks – Tractor use – approved must have board member in area
- IV. **Executive Board Members**
 - **President Report – Danielle Fausel**
 - I. Update on USA National changes – cleared if badge shows 2024-2025. USA is making changes
 - II. Recruitment for executive positions – Danielle, Valerie, Andy & Leanne's last year. Must actively recruit – Danielle will go into advisor role as of Sept. 15th
 - III. Spring registration Sept 15 – Heather will update website. Sept 12/13 Danielle will send out mass mailings – going live
 - IV. Opening day is March 14th – practice can start Feb. 15th, evaluations Jan 10th (rain date Jan 17th)
 - V. TeamSideline training
 - **Vice President Report – Matt Anderson**
 - I. Compliments/Complaints
 - II. NorCal Update – same as National changes
 - III. Bylaws, Operating Policy, Playing Rules updated
 - **Secretary Report – Leanne Stoddard**
 - **Treasurer's Report – Valerie Lyons**
 - I. August 2025 Report
 - **Player Agent Report – Lisa Leach**
 - I. Update
- V. **Board Member Coordinator(s)**

- **Player Equipment Coordinator** – Andy Lofgren
 - I. Ball order in October
- **Uniforms & Trophies** – Chris Staninch
- **Fields Maintenance & Field Equipment Coordinator** – Will Fausel
- **Umpire in Chief** – Neal Clanton
- **Coaches Coordinator** – Perry Schultz
- **Snack Bar Coordinator** – Lisa Sysak
 - I. Needs to be stocked by Sept. 13th
- **Fundraising, Sponsorship & Grant Coordinator** – Dang Tran
 - I. General Updates
- **Publicity, Facebook & Web Administrator** – Heather Ramirez
- **Gold Program** – JD Stinson
- **Select, All-Star & Fall Ball Coordinator** – Kristina Davidson
- **Events Coordinator** – Mullen Family
- **Scheduler** – Tony Scoma
- **Past President Advisor** – Penny Howell

VI. Adjournment: 8:46pm Motion: Valerie L / Second: Lisa S