



REGULAR MEETING MINUTES

Date: May 15, 2025

Time: 6:00pm – 9:00pm

Location: Wally's Pizza Bar – Cameron Park

Members: Danielle Fausel, Heather Ramirez, Amanda Moyer, Andy Lofgren, Gina Gepford, Neal Clanton, Penny Howell, Leanne Stoddard, Valerie Lyons, Dang Tran, Carina Jackson, ~~Lisa Leach~~, Lisa Sysak, Veronica Wood & Will Fausel

Community Members Present:

- I. **Call to Order:** 7:15pm Motion: Neal Clanton 2nd Valerie Lyons
- II. **Approval of Minutes:** Motion: Valerie Lyons 2nd Veronica Wood
- III. **Public Comment:** Election of executive board members (2 year commitment) - Survey went out May 15, 2025, Positions – Danielle has updated spreadsheet
- IV. **Executive Board Members**
 - **President Report** – Danielle Fausel
 - I. 2025-2026 Board – Last meeting for Veronica Wood, Gina Gepford & Amanda Moyer
 - II. Survey Voting – Due by 06/01/2025
 - III. All Star Recap – All teams were approved
 - IV. New Field Opportunities: Andy & Will toured Green Valley Elementary School. Working with EDCSD softball girls in need of fields
 - **Vice President Report** – Open
 - I. Complaints – March was against a coach, complaint about board member
 - II. Bylaws, Operating Policy & Playing Rules for 2026 Season (Starts September 1)
 - III. Volunteer Hours & Cash Checks
 - **Secretary Report** – Leanne Stoddard
 - **Treasurer's Report** – Valerie Lyons
 - I. June 2025 Report
 - **Player Agent Report** – Carina Jackson
 - I. All Star Teams Update
- V. **Board Member Coordinator(s)**
 - **Player Equipment Coordinator** – Andy Lofgren
 - **Uniforms & Trophies** – Gina Gepford
 - **Fields Maintenance & Field Equipment Coordinator** – Will Fausel

- **Umpire in Chief** – Neal Clanton
 - I. Umpire of the Year - Cheyenne
 - II. General Review of Umpires – Did a great job
- **Coaches Coordinator** – Veronica Wood
- **Snack Bar Coordinator** – Lisa Leach & Lisa Sysak
 - I. Square Reader Purchase Request
 - II. WASP Issue: Need to resolve
- **Fundraising, Sponsorship & Grant Coordinator** – Dang Tran
 - I. General Updates
- **Publicity, Facebook & Web Administrator** – Heather Ramirez
 - I. Schedule post for all stars during closing ceremonies
- **Gold Program** – JD Stinson
- **Select, All-Star & Fall Ball Coordinator** – Penny Howell
- **Events Coordinator** – Amanda Moyer
- **Scheduler** – Neal Clanton

VI. **Adjournment:** 9:43pm Motion: Valerie Lyons 2nd Penny Howell