



REGULAR MEETING MINUTES

Date: September 18th, 2025

Time: 6:30pm – 9:00pm

Location: Wally's Pizza Bar – Cameron Park

Members: Danielle Fausel, Heather Ramirez, Andy Lofgren, ~~Chris Stanich~~, 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: Dave Phillips

- I. **Call to Order:** 6:40pm Motion – V. Lyons → 2ⁿ L. Leach
- II. **Approval of Minutes**
- III. **Public Comment**
- IV. **Executive Board Members**
 - **President Report** – Danielle Fausel
 - I. USA National changes - Dashboard
 - II. Recruitment for executive positions – Heather will send out e-blast
 - III. Spring registration Sept 15 – Close December 31st.
 - IV. Take on the Advisor role on July 1st
 - V. TeamSideline training (Scheduling, creating teams) as needed – Danielle will work 1-on-1 with anyone, and in November Tony will get with Neal.
 - VI. Red backpack(s) – First Aid Kits
 - **Vice President Report** – Matt Anderson
 - I. Compliments/Complaints – 1 complaint in fall ball (Field lined incorrectly)
 - II. Send email to visiting team to let them know the snack shack will be open
 - III. Fall ball in spring rec ball is to have a snack shack shift
 - IV. Operating Policy – review to get approved for 2026
 - **Secretary Report** – Leanne Stoddard
 - I. Round Table Reserved Jan 13th, 14th, 20th & 21st (4:30pm) Confirmed
 - **Treasurer's Report** – Valerie Lyons
 - I. September 2025 Report
 - II. Meeting with new CPA next Wednesday for year end taxes and State of CA help (Talib at Sterling Tax & Accounting, EDH) – Seems to work well for FGSL
 - III. Non-Profit registry is still not clear. Hoping the new CPA can help move it along - Talib
 - **Player Agent Report** – Lisa Leach

I. Update

V. **Board Member Coordinator(s)**

- **Player Equipment Coordinator** – Andy Lofgren
- **Uniforms & Trophies** – Chris Stainch
 - I. Jersey Pickup March 5th, Pizza Factory 5:00PM
- **Fields Maintenance & Field Equipment Coordinator** – Will Fausel
- **Umpire in Chief** – Neal Clanton
- **Coaches Coordinator** – Perry Schultz
- **Snack Bar Coordinator** – Lisa Sysak
- **Fundraising, Sponsorship & Grant Coordinator** – Dang Tran
 - I. Signs will stay up until the close of registration
 - II. Board appreciation Dinner - December 14 – APEX at Red Hawk Casino
 - 1. Dang will send pre-order menu
- **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 – H. Rameriz → 2nd M. Anderson