



## REGULAR MEETING MINUTES

**Date:** March 12, 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, ~~Lauren Hunter~~(need to remove) Lisa Leach, L:isa Sysak & Veronica Wood

Community Members Present:

### I. Call To Order

- Carina Jackson motioned to call to order @ 6:20pm; seconded by Dang Tran

### II. Approval of Minutes

- Andy Lofgren motioned to approve last month's minutes; seconded by Veronica Wood

### III. Public Comment

- No public comment

### IV. Executive Board Members

- **President Report** – Danielle Fausel
  - I. Opening Day with Events Coordinator Amanda Moyer
    1. Day-of roles were discussed
    2. Reminders to be sent to the league: No cleats in the gym; reminder to bring cash for snack shack and spirit wear
  - II. Website Updates
    1. Complaint form is now live on site in the About Us section (covers VP topic below)
- **Vice President Report** – Open
  - I. Website complaint and compliment "form" live
  - II. Background check update
    1. FGSL completed the task requested by USA Softball of Sacramento to please complete the background checks as quickly as possible! Awarded Ghost bat to raffle to the league as a fundraiser. Kudos to Carina's efforts!
- **Secretary Report** – Leanne Stoddard
- **Treasurer's Report** – Valerie Lyons

- I. March 2025 Report presented
- **Player Agent Report** – Carina Jackson
  - I. Background check status and callout noted above
- V. **Board Member Coordinator(s)**
  - **Player Equipment Coordinator** – Andy Lofgren
    - I. Need Bownet replacement bags
  - **Uniforms & Trophies** – Gina Gepford
    - I. 2 jersey fixes needed; one print error and one parent error (parent will pay for the reprint)
  - **Fields Maintenance & Field Equipment Coordinator** – Open
    - I. Vote in Will Fausel – unanimous vote by all in attendance
  - **Umpire in Chief** – Neal Clanton
    - I. League has more umpires than needed this season; many new
    - II. Neal has scheduled all through mid-April
    - III. Neal has requested that board members attend games with new umpires if possible (a few 12 year olds this year to build for future years)
  - **Coaches Coordinator** – Veronica Wood
    - I. Rules discussed regarding on-site/in-game disputes; if someone argues the printed rules supplied in the equipment boxes, the version on the FGSL website will supersede all versions
  - **Snack Bar Coordinator** – Lisa Leach & Lisa Sysak
    - I. Overhauled snack shack is completed, stocked, and ready to go!
  - **Fundraising, Sponsorship & Grant Coordinator** – Dang Tran
    - I. Sponsorship opportunities
      - 1. Wilton Rancheria may provide a significant grant; opportunities sent to them by Dang and we will know more after their board meeting
      - 2. Viscuso's has generously donated pizza for the weekends to sell at the snack shack in addition to hosting a Dine Out on 3/29
      - 3. Leatherby's has donated sundae coupons for all players in the league
      - 4. Sponsor banners to be printed through RCD after he continued to support the league by matching banner print prices
  - **Publicity, Facebook & Web Administrator** – Heather Ramirez
    - I. 2025 updates – no updates
  - **Gold Program** – JD Stinson – no updates
  - **Select, All-Star & Fall Ball Coordinator** – Penny Howell – not updates
  - **Events Coordinator** – Amanda Moyer – Opening Day covered by President (notes above)
  - **Scheduler** – Neal Clanton – covered any open topics under Umpire in Chief
- VI. **Adjournment** – motion to adjourn by Carina Jackson at 8:48pm; seconded by Veronica Wood