



REGULAR MEETING MINUTES

Date: January 16, 2025

Time: 6:00pm – 9:00pm

Location: Wally's Pizza Bar – Cameron Park

Members Present: Danielle Fausel, Heather Ramirez, ~~Amanda Moyer~~, Andy Lofgren, Gina Gepford, Neal Clanton, Penny Howell, Leanne Stoddard, Valerie Lyons, Carina Jackson, ~~Lauren Hunter & Veronica Wood~~

Community Members Present: Dang Tran

- I. **Call To Order:** 6:13pm Motion: G. Gepford 2nd P. Howell
- II. **Approval of Minutes:** Motion: C. Jackson 2nd N. Clanton
- III. **Public Comment**
- IV. **Executive Board Members**
 - **President Report** – Danielle Fausel
 - I. Operating Policy – Will make additions to draft
 - II. Select Uniform Order (Danielle/Select Coordinator) – Submitted order to Healy.
 - III. Welcome Meeting for New Families – Leanne will schedule and inform of us date to publicize. Feb 11 is not available.
 - IV. Field Day Coordinator – Need Volunteers. Volunteer sign up created on TeamSideline.
 - V. Vote in New Members – Dang Tran was voted in as Fundraising Coordinator
 - VI. Fundraising & Snack Shack
 - **Vice President Report** – Open
 - I. Complaints/Compliments – Danielle Fausel – Official complaints and compliments are received via email.
 - **Secretary Report** – Leanne Stoddard
 - **Treasurer's Report** – Valerie Lyons
 - I. January 2025 Report
 - II. Select & Rec Player Fee Breakdown – The Select fee does not cover all Select costs.
 - III. Year/Year Update
 - IV. DOJ Update (Non-Profit Status)
 - V. Buckeye Reminders/Requests – Reminded people the rules of Buckeye Elementary.
 - **Player Agent Report** – Carina Jackson
 - I. 2025 Draft Recap – *Draft went smooth, Delete # on placeholder, use coaches name*

- **Umpire in Chief** – Neal Clanton
 - I. Uniform Pickup & Dine-in Event – Pizza Factory March 5th
 - II. Umpire Clinic - Sunday, March 2nd 10am - 1pm, all youth required to attend, and any new adults
- **Coaches Coordinator** – Veronica Wood
 - I. Coach/Player Update – February 8th 9am – 10am Coaches, 10 – 11:30 Coach Clinic, 11:30 – Noon - Andy

V. Board Member Coordinator(s)

- **Player Equipment Coordinator** – Andy Lofgren – Purchased tennis balls and racquets for the younger girls
- **Uniforms & Trophies** – Gina Gepford working on getting 2025 rec jersey order complete
- **Fields Maintenance & Field Equipment Coordinator** – Open
- **Snack Bar Coordinator** – Open – Lauren Hunter & A new prospect
- **Events Coordinator – Opening Ceremonies is March 15**
 - I. Recruit - Board bought 2 new EZ ups for opening day
 - II. Second phase of Snack shack was approved
 - III. Snack Shack Phase II – Paint ADDED: Get local Food Truck for opening day (Nate Christian) Motion: V. Lyons 2nd H. Ramirez
- **Fundraising, Sponsorship & Grant Coordinator** – Open – *Dang Tran*
 - I. Sponsorship opportunities
- **Publicity, Facebook & Web Administrator** – Heather Ramirez
 - I. 2025 updates to website
- **Gold Program** – JD Stinson
- **Select, All-Star & Fall Ball Coordinator** – Penny Howell
 - I. The Board approved having a Core4 coaching staff at the end of last season and was affirmed at our January 2025 board meeting.
 - II. The Core4 (Coach, Assistant Coaches and Manager) must include two cleared females and are the only four individuals permitted in the dugout at a time. If one of the Core4 is unavailable, then a cleared volunteer (Background and SafeSport) may step in that role for that game only.
 - III. The Core4 are the only members who will receive official coach uniforms.
 - IV. This applies to Rec, Select and All Stars as they are playing under the Foothill banner.
 - V. NorCal rules section 5.2 states “team functions will not be permitted unless a female at least 18 years of age is in attendance”. Section 5.1 states “managing personnel must be USA softball insured with a background check”.
 - VI. Additional cleared volunteers are encouraged to wear spirit wear or team colors.
- **Scheduler** – Neal Clanton
 - I. Suggested getting a sports complex
 - II. Need shade – Need trees at fields
 - III. Safety Nets are up

II. Adjournment: 8:26pm Motion H. Ramirez 2nd N. Clanton