



## REGULAR MEETING MINUTES

**Date:** February 20, 2025

**Time:** 6:00pm – 10:00pm

**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 & Veronica Wood

**Community Members Present:** None

**Call To Order:** 6:32pm Motion by Andy, seconded by Valerie

**Approval of Minutes:** Motion by Heather, seconded by Andy

**Public Comment:** None

### **President Update:**

- Parent Meeting February 24, 2025 at Vintage Grace Church
- Policy and Bylaws Review - Motion by Carina, seconded by Valerie
- Playing Rules – Danielle will make changes from 1/1/2025 Motion by Andy, seconded by Gina
  - i.e. remove tie breaker from playing rules
- 4 Refunds as of February 19, 2025
- Home team will be on the 3<sup>rd</sup> base side

### **Vice President Update:**

- Safe Sport & Background reviewed

**Secretary Update** – Leanne Stoddard

**Treasurer's Update** – Valerie Lyons

- February 2025 Balance \$56,734.32

**Player Agent Update:** Background checks almost cleared for spring 2025

### **Umpire in Chief Update:**

- Umpire clinic coming up on March 2<sup>nd</sup>.
- Interleague meeting – FGSL was the largest program.
- Significant interest in an end of year tournament for the 14u players that are in their final season.
- Tournament of champions for 8u – 12u?
- Neal to follow-up on tournament planning/proposal

**Coaches Coordinator Update:**

- Ponderosa clinic is not likely to happen
- Gold clinic went really well. It was too high level for some but overall very positive feedback.

**Uniforms and Trophies Update:** all uniforms are coming in next week.

**Field Maintenance Coordinator Update:** Will rework the water connections at Buckeye; two hoses will be functioning for each field!

**Sponsorship Coordinator Update:** nearly all sponsors are in and paid!

**6U Coordinator:** this section/role can be removed moving forward

**Events Coordinator:**

- Facilities Overhaul:
  - Snack shack and shed are freshly painted
  - Benches have been painted
  - Shelving in snack shack will be installed soon
  - Picnic tables are on track for a refresh and paint
  - Mural on track and will be the final phase
- Opening Day
  - All vendors are confirmed and on track
  - Final payments to be made for those vendors as available
  - Expectation for day-of: all hands on deck from board members; Danielle will send out roles
  - Gifts to be given to girls participating in ceremonies (oldest player, youngest player, National Anthem singer)
  - DJ will MC the event
  - Possible participation by Union Mine Color Guard
  - Exhibition game (10u vs 12u) will be around 1:30pm
  - Picture schedule is TBD at this time
- Closing Day – May 17<sup>th</sup> – more to come

Meeting Adjourned at 10:00pm; Motion to adjourn by Heather, seconded by Carina