



REGULAR MEETING AGENDA

Date: September 19, 2024

Time: 7:00pm – 9:00pm

Location: Round Table Pizza – Cameron Park

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

Community Members Present:

I. Call To Order

II. Approval of Minutes

III. Public Comment

IV. Executive Board Members

- **President Report** – Danielle Fausel
 - I. Spring 2025 Fee Waived (vote)
 - II. Bylaws and Operating Policy Review
 - III. Set/Confirm dates for Spring 2025
 - IV. 2024 Fall Ball Update – includes game complaint
 - V. 2025 Select Update
- **Vice President Report** – Open
 - I. Recruit
- **Secretary Report** – Leanne Stoddard
- **Treasurer's Report** – Valerie Lyons
 - I. September 2024 Report
- **Player Agent Report** – Valerie Stoddard
- **Umpire in Chief** – Neal Clanton
 - I. PG Contract update
 - II. Youth umpire
- **Coaches Coordinator** – Veronica Wood
 - I. Youth help
 - II. Coach Applications
 - III. Play up requests
 - IV. Volunteer Clearance Reference Sheet

V. Board Member Coordinator(s)

- **Player Equipment Coordinator** – Andy Lofgren
 - I. Equipment Status for 2025
- **Uniforms & Trophies** – Gina Gepford
 - I. New Spirit wear options
- **Fields Maintenance & Field Equipment Coordinator** – Open
 - I. Recruit
- **Snack Bar Coordinator** – Lauren Hunter
 - I. Fall Schedule
- **Fundraising, Sponsorship & Grant Coordinator** – Trina Tatum
 - I. Sponsorship opportunities
- **Publicity, Facebook & Web Administrator** – Heather Ramirez
 - I. 2025 updates
- **6 & Under (6U) Coordinator** – Valerie Stoddard
- **Gold Program** – JD Stinson
- **Select, All Star & Fall Ball Coordinator** – Penny Howell
 - I. Fall Ball
 - II. Select Meeting regarding Rec
- **Events Coordinator** – Amanda Moyer
 - I. 2025 Opening Day Update
 - 1. DJ, vendors, pictures reserved/booked
 - II. Snack Shack Update
 - 1. Phase I Status (Interior/Roof)
 - 2. Phase II Status (Exterior)
- **Scheduler** – Neal Clanton
 - I. Game Schedule prep for 2025

VI. Adjournment