



## **REGULAR MEETING MINUTES**

**Date:** October 24, 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, Penny Howell, Trina Tatum, Leanne Stoddard Valerie Stoddard & Veronica Wood

Community Members Present: None

- I. Call To Order - 7:21pm
- II. **Approval of Minutes** –July Minutes were posted on website, stay on 1 year - V. Lyons Motion, H. Ramirez 2nd
- III. **Public Comment** –Zoom meeting (FGSL not active) – V. Lyons has paid Zoom account
- IV. **Executive Board Members**
  - **President**
    - I. Asked all board members to complete their background checks & safe sport
  - **Vice President**– OPEN
  - **Secretary**
  - **Treasurer**
    - I. Cash Balance **\$33,135.95**
    - II. Savings Cash Balance **\$10,201.76**
  - **Player Agent**
    - I. 40 Registrations for spring thus far
  - **Umpire in Chief** – Absent
  - **Coaches Coordinator**
    - I. \$25 Insurance Charge for youth help on the field. Need it added to Operating Policy
    - II. Equipment costs are rising – Hold coaches accountable
- V. **Board Member Coordinator**
  - **Player Equipment Coordinator**
    - I. Replaced all catchers equipment
    - II. Bought 10,000 balls, box of balls costs \$80

- **Uniforms and Trophies**
- **Field Maintenance & Field Equipment Coordinator**
  - I. Recruit
- **Snack Bar Coordinator**
- **Fundraising, Sponsorship & Grant Coordinator**
  - I. Scripps Program
  - II. Selling pies thru Apple Hill
  - III. Leatherby's Sundae Cards
  - IV. Homerun Derby
  - V. Red Hawk – Sponsorship for Opening Day
- **Publicity, Facebook & Web Administrator**
  - I. Pictures of all teams on opening day, post throughout the season
- **6 & Under (6U) Coordinator**
- **Gold Program**
- **Select, All Star & Fall Ball Coordinator**
  - I. Select meeting regarding rec – meeting in late September
  - II. Need to update the bylaws
  - III. 16U bring in Nor Cal
- **Events Coordinator**
  - I. Working on getting face painting
  - II. Phase I – New roof, electric, plumbing, drywall, paint, and motion lights
- **Scheduler**

VI. Adjournment - Next Meeting September 19<sup>th</sup>, 2024, 7pm Round Table Cameron Park