



REGULAR MEETING MINUTES

Date: November 21, 2024

Time: 6:00pm – 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 Lyons, & Veronica Wood

Community Members Present:

I. **Call To Order:** 6:20 pm

II. **Approval of Minutes:** Motion A. Lofgren, 2nd G. Gepford

III. **Public Comment:** No public members

IV. Executive Board Members

- **President Report** – Danielle Fausel
 - I. Updated Board from USA Softball Presidents meeting.
 - II. Discussed first select tryouts and set second tryout date for Dec 4 to try and make competitive teams to represent Foothill.
 - III. Confirmed 12u Andy Lofgren and 14u Jason Reichard Select head coach. Motion V. Wood, 2nd N. Clanton.
 - IV. 2025 season update – Snack shack is ready for phase 2, all items are purchased for the season. Set dates for Evaluations and rec draft. H. Ramirez will update calendar.
 - V. Logged complaints regarding select tryouts and responded accordingly..
- **Vice President Report** – Open
 - I. Recruit – Updated website and blasted on social by H. Ramirez.
- **Secretary Report** – Leanne Stoddard (Danielle Fausel)
 - I. Updated all the board meetings to start at 6pm until Opening Day.
- **Treasurer's Report** – Valerie Lyons
 - I. November 2024 Report – Balance \$71,837.35
- **Player Agent Report** – Open
 - I. Recruited and Voted Carina Jackson. Motion – G. Gepford, 2nd A. Logren
- **Umpire in Chief** – Neal Clanton
 - I. Requests games via the Assignr app. Based on a first come/first serve basis. Is this the best process? Need to make sure all youth umpires have equal opportunities.
- **Coaches Coordinator** – Veronica Wood
 - I. Coach/Player update – Feb 8 is Coach clinic. JD from Gold will be there 9 am – 12 pm
 - II. Proposal for draft process

- III. Proposed Draft matrix was presented. Will review USA Softball draft requirements and review Roseville draft and compare/make adjustments to present at next board meeting.
- IV. Created a Compliment/Complaint excel Log for all board members to utilize. Motion.
H. Ramirez, 2nd A. Lofgren
- V. Face Mask – Pros/Cons. Will continue discussion at next board meeting.

V. Board Member Coordinator(s)

- **Player Equipment Coordinator** – Andy Lofgren
 - I. Equipment Status for 2025 – Ordered 8 more coach bags
- **Uniforms & Trophies** – Gina Gepford
 - I. Board Recognition/Christmas party set for December 21
 - II. Draft selections for 12u and 14u were at Wallys with independent evaluators, HC and President overseeing.
 - III. Continue to research better quality Rec uniforms and maintain a fair price. Pick out uniform colors based off college softball teams, Little League picks uniforms based on major league teams. Colors from Oklahoma, Oregon, Florida, Stanford, UCLA, instead of the FLUORSCENT colors)
- **Fields Maintenance & Field Equipment Coordinator** – Open
 - I. Recruit – Updated website and blasted on social by H. Ramirez.
 - II. Set field day for February 8 and 9. Work around the Coaches clinic. Will discuss more at next board meeting.
- **Snack Bar Coordinator** – Lauren Hunter
 - I. Recruit
- **Fundraising, Sponsorship & Grant Coordinator** – Trina Tatum
 - I. Sponsorship opportunities
- **Publicity, Facebook & Web Administrator** – Heather Ramirez
 - I. 2025 updates
- **6 & Under (6U) Coordinator** –
 - I. Recruited Carina Jackson
- **Gold Program** – JD Stinson
- **Select, All Star & Fall Ball Coordinator** – Penny Howell
 - I. Voted Andy into 12U select coach and Jason Reichard into 14u Select Coach
 - II. Confirmed second select try out for Dec 4.
- **Events Coordinator** – Amanda Moyer
 - I. Snack Shack Refresh is ready for outside paint and new mural.
 - II. Opening Day vendors are booked. Will begin to check in with all to make sure we are still confirmed.
- **Scheduler** – Neal Clanton

VI. Adjournment – 9:20 pm