



## **REGULAR MEETING MINUTES**

**Date:** August 21, 2024

**Time:** 7:00pm – 9:00pm

**Location:** Round Table Pizza – Cameron Park

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

Community Members Present: None

- I. **Call To Order** - 7:20pm
- II. **Approval of Minutes** - No minutes from Heather, Danielle will send them out.
- III. **Public Comment** - n/a
- IV. **Treasurer's Report** - \$29K spent in July
  - Balance \$44,760.50
  - Penny suggested to put \$10K into savings account for future expenses (CD or Money Market) for backstop & fencing.
- V. **New Board Members** - Penny made a motion for the new board members and Andy 2<sup>nd</sup> it. **Gina Gepford** (Trophies & Uniforms will look into new dri-fit shirts for the spiritwear order and order hats. The suggestion was to get longer jerseys with the number on the back placed higher on the shirt. **Amanda Moyer** (Events Coordinator) opening and closing ceremonies.
- VI. **Survey Results & Resulting Actions Planned** - Good feedback on new logo
- VII. **Fall 2024** - Tractor has been repaired, only board members and coaches are to use it. Lauren will see if she can get her mom to trim the tree on field 1. Games are 80 minutes.
- VIII. **Board Recruitment** - Vice President, Snack Shack and Field Maintenance

- IX. Review of Playing Rules, OP, and Bylaws** - Motion was made to change the time limits in the player rules.
- X. Coaches meeting clinic set for 2/8/25** - Veronica Wood
- Spoke to JD he is on board. Demonstrating everyday skills and how to utilize assistant coaches.
- XI. Opening Ceremonies** - Need to “spruce” up opening ceremonies/Jamboree, 3 inning games. Andy will write up something for opening.
- XII. Spring 2025- Operating Policy & Bylaws** - Operating policy needs to be reviewed. Go thru bylaws - what should be in the operating policy and what should be in bylaws. Bylaws page 15, section 1 #2 should be deleted - Veronica will update. Bylaws is only what make FGSL softball non-profit. Players must play infield by the end of the game. Face masks must be worn in the infield, not outfield. Player Rules - games will be 1:20 (80 minutes), Danielle will update playing rules.
- XIII. Adjournment** - Next Meeting September 19<sup>th</sup>, 2024, 7pm Round Table Cameron Park