



REGULAR MEETING MINUTES

Date: December 19, 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, Leanne Stoddard, ~~Valerie Lyons~~, Carina Jackson & Veronica Wood

Community Members Present: Eric Moyer

I. Call to Order: 6:35pm

II. Approval of Minutes: Motion – H. Ramirez, 2nd P. Howell

III. Public Comment: Eric Moyer

IV. Executive Board Members

- **President Report** – Danielle Fausel
 - I. Complaint's to the league addresses – Resolved
 - II. Board Member resignation
 - III. Bylaw Discussion – Changes will be made and sent out for approval
 - IV. Operating Policy – Changes will be made and sent out for approval
 - V. Draft process changes/additions/deletions
- **Vice President Report** – Open
 - I. Recruit
- **Secretary Report** – Leanne Stoddard
- **Treasurer's Report** – Valerie Lyons
 - I. October 2024 Report - Balance \$56,775.06
- **Player Agent Report** – Carina Jackson
- **Umpire in Chief** – Neal Clanton
- **Coaches Coordinator** – Veronica Wood
 - I. Coached meeting Feb 8th

V. Board Member Coordinator(s)

- **Player Equipment Coordinator** – Andy Lofgren
- **Uniforms & Trophies** – Gina Gepford
- **Fields Maintenance & Field Equipment Coordinator** – Open
 - I. Recruit

- **Snack Bar Coordinator – Open**
 - I. Possible replacement in the works
- **Fundraising, Sponsorship & Grant Coordinator – Open**
- **Publicity, Facebook & Web Administrator – Heather Ramirez**
- **6 & Under (6U) Coordinator – Open**
- **Gold Program – JD Stinson**
- **Select, All Star & Fall Ball Coordinator – Penny Howell**
- **Events Coordinator – Amanda Moyer**
- **Scheduler – Neal Clanton**

VI. Adjournment 9:35pm