



## REGULAR MEETING AGENDA

**Date: Thursday, December 14<sup>th</sup> 2023**

**Time: 7pm**

**Location: Zoom**

Members Present: Penny Howell, Danielle Fausel, Neal Clanton, Valerie Lyons, Valerie Stoddard, Leanne Stoddard and Megan Kunkes

Community Members Present: Josh Regner

### **I. Call To Order**

- Meeting called to order at 7:04 p.m.

### **II. Approval of Minutes**

- November and December minutes will be approved at January 2024 Board Meeting

### **III. Public Comment**

- N/A

### **IV. Treasurer's Report**

- Treasurer's Report attached
- Expenses include monthly PGE, portable toilets and quickbooks
- Deposits include spring registration fees
- Balance as of December 12, 2023: \$104,379.02
- 7up fridge appears to be going out. Need to look into replacement?

### **V. Old Business**

- Permit/trash collection at Buckeye
- Buckeye Insurance for the 2024 year is \$5,430.
- The Buckeye District needs permit and FGSL needs a copy contract. No information regarding who is responsible for trash.
- To help with trash at Buckeye Elementary, FGSL has removed trash cans at Field 1 and Snack Shack.
- Buckeye Field 2 and 3 have trash cans chained to fence.
- Pleasant Grove fields for February – May 2024 is \$6,820

- Field 3 at PG needs extensive work.

## **VI. Spring Rec 2024**

- Split Payments – We will not allow split payments due to how Team Sideline is currently set up. We do not have the option to choose who to give split payments to. The risk is too high to allow this option for the entire league.
- FGSL Signage – Signs have been placed throughout the El Dorado County area. Signs will need to be picked up by March 1.
- 228 Registrations so far.
- Player Evaluations is January 20. Weather could change.
- Player Draft is January 23 at Round Table. Leah to reserve
- Parent Meeting is February 8 at Vintage Grace. Leah to work on reservation and insurance. C
- Coaches Meeting and Equipment pickup is February 10 at Buckeye Snack Shack
- Uniform Pickup is March 13 at Pizza Factory starting at 5 p.m. Leah to reserve rooms
- Pitching Clinic and Umpire Clinic TBD

## **VII. Select 2024**

- 10u – waiting on a few families to finalize registration
- 12u – fully registered
- 14 u – waiting on a few families to finalize registration

## **VIII. 2024 Budgets**

- 2024 budget will be decided in January 2024 board meeting

## **IX. Vote on Board Members**

- Josh Regner – New Coaches Coordinator
- Andy Lofgren – New Player Equipment Coordinator
- Still looking for a Fields Maintenance/Equipment Coordinator and Snack Bar Coordinator

## **X. Future Meeting Dates & Modality**

- Suggested and approved: In-person January – May, Zoom June – December
- Third Thursday at Pizza Factory: January 18, February 15, March 14, April 18, May 16 – In person
- June – December: Dates may change due to holidays.

## **XI. Adjournment**

- Meeting adjourned at 8:47 pm
- Next Meeting Thursday, January 18, 2024 (7 pm, Pizza Factory)