



FGSL Meeting Minutes– 7/13/2023

Members Present: Penny Howell, Mandy Sebastian, Danielle Fausel, Rich Floyd, Eric Henkel, Leah Lane, Rich Lane

Community Members & Incoming Board Members Present: Leanne Stoddard, Valerie Lyons, Valerie Stoddard, Shasta Ruckman, Cory Ruckman

Meeting called to order at 7:12pm

Agenda Items:

1. Public Comment
 - a. Shasta Ruckman (present & written), Raya Eaddy (written), Monique Hunt (written), Amanda Cardenas (written), Sean Eaddy (written)
2. Board Positions
 - a. Motion to vote in new board members Leanne Stoddard, Valerie Lyons, Valerie Stoddard (Howell/Fausel) – Approved
 - b. Danielle will get Sideline accounts set-up
3. Board Response to 14U Letters of Concern
 - a. Pursuant to FGSL Bylaws Article IV section 5.1, 7-day temporary suspension will begin 7/14/23. Executive Board will convene within 7 days. Coach will be notified and encouraged to attend review to speak on his own behalf. Due to team overlap, President and Vice President will recuse themselves from voting. Proxy voters will assume responsibilities for the duration of the adjudication process.
4. Fall Ball
 - a. Evaluation date and time – 8/22, registration begins at 8:30am
 - b. 8U – Currently have 9 players. Board will send email to try to encourage 8U enrollment in order to form a full team. 8U registration extended until 7/21
 - c. Coaching:
 - i. 8U – Michael Mullen (pending – Penny will reach out)
 - ii. 10U – Nichole Nocentini & Vince Stimmler. Motion (Floyd/Fausel) - Approved
 - iii. 12U – Amber Goelz and Jeff Cook: Motion (Fausel/Floyd) - Approved
 - iv. 14U – Tim Linder: Motion (Fausel/Stoddard) – Approved (Abstain: Floyd/Henkel)

- d. Due to uncertainty regarding team formation, cancellation policy for fall ball will be extended until 7/17
5. Donations to Nationals
- a. League received request from USA Softball to sponsor portions of Nationals. FGSL will provide lunch for umpires on Friday (sub sandwiches, chips, drinks) – approximate donation amount of \$500
6. Updating By-Laws
- a. Disciplinary process needs clarification. Penny will convert to Word and board members will have the opportunity to draft changes/updates. Board will discuss updates in August.
7. Select 2024
- a. Rec/Select Relationship discussed – options presented include all Select play rec, Select playing rec not required, Select plays rec but plays up a division. Tabled. To be added to agenda for August meeting.

Meeting adjourned: 9pm

Next Meeting: Thursday, August 17th – 7pm at Pizza Factory Cameron Park