



### **FGSL Meeting Minutes – 6/20/2023**

Members Present: Eric Henkel, Mandy Sebastian, Penny Howell, Rose Lunsmann, Leah Lane

League Community Members Present: Valerie Lyons, Valerie Stoddard

Meeting called to order at 7:20pm

#### **Agenda Items:**

##### 1) Treasurer's Report:

- League balance is \$64,393.40 as of end of May.
- Deposits for May include All Star registrations and possibly a tournament refund for Select.
- Withdrawals include umpire payments, All Star uniforms, Spring end of season T-shirt payment, portable/fields fees, PGE, tournament fees.

##### 2) Field Conditions & Equipment:

- Concerns about Buckeye 3 encroaching grass, mound on Buckeye 1 (too high – creating a puddle when the sprinkler is turned, blocking the water), 3<sup>rd</sup> base at Buckeye 1 (base is too short to fit the hole and the base moves – purchase a new base with a longer peg?) and the bases at PG 2 (rubber pegs are buried in the ground and the bases move).
- Eric will address concerns.
- It was noted that PG might be an issue, as a lot of FGSL's equipment is missing from the PG boxes, even after new equipment was purchased and box codes were changed.

##### 3) Fall Ball:

- 26 registrations so far, registration has only been open for a day.
- Norcal increased team fees by \$100
- Fees are \$180 for 8u, \$190 for 10U and up
- Background fees have increased, and the league has had monetary losses because people register to be a volunteer (and thus we upload to USA Softball and pay for background checks) and then never complete the remaining necessary steps to get cleared (Safesport, etc). Moving forward, the league will be more strict with the process and will only pay for 4 background checks per team (head coach, assistant coach, 2 dugout moms). Everyone else will need to purchase the background as an add on prior to the league uploading and USA Softball running the background.
- Regular registration open until 7/15, late registration open until 7/22

- 8U – first tournament is 8/26-27, 10U and up first tournament is Labor Day weekend.
- 4) Board Positions 2023-2024:
- Valerie Lyons will take over Treasurer and Uniforms & Trophies
  - Valerie Stoddard will take over Player Agent
  - Josh Regner will take over Coaches Coordinator (and possibly Equipment Coordinator, if we can combine those jobs – Penny will reach out)
  - Leanne Stoddard might be willing to take over Fundraising – Leah will reach out
  - Leah will do Secretary
  - Mandy will do Snack Shack
  - We need a quorum at next meeting to vote in new members
- 5) Work at Buckeye:
- Snack Shack needs a roof, water heater repair, check on the back wall (there's either a leak or critters in the wall). We will get estimates for repair.
  - Buckeye 1 and Buckeye 3 need new backstops.
  - Next week, after registration, we will send an email looking for licensed contractors in the community willing to donate time
- 6) Future meeting dates:
- In general, meetings will now be the 2<sup>nd</sup> Thursday of the month
  - August will be an exception given the start of school – August meeting Thursday, 8/17
  - Future dates: 7/13, 8/17, 9/14, 10/12, 11/9, 12/14

Meeting adjourned at 9pm

**Next Meeting:** Thursday, July 13th – 7pm at Pizza Factory Cameron Park