



REGULAR MEETING AGENDA

Date: Wednesday, November 8th, 2023

Time: 7pm

Location: Zoom

Members Present: Penny Howell, Danielle Fausel, Neal Clanton, Valerie Lyons, Valerie Stoddard, Leanne Stoddard, Rich Floyd, Megan Kunkes, Mandy Sebastian, Leah Lane

Community Members Present: N/A

I. Call To Order

- Meeting called to order at 7:07pm

II. Approval of Minutes

- Approved unanimously

III. Public Comment

- N/A

IV. Treasurer's Report

- Treasurer's Report attached
- Expenses include portable toilets, umpire pay, insurance, Quickbooks, PGE & Team Sideline
- Deposits include spring registration fees, snack shack, and NorCal ump check
- Balance as of 11/7: \$65,086.90 in checking, \$10,198.69 in savings

V. Down and Dirty 2023

- Highlights: 8U 4th place, 10U 6th place, 12U 1st place, 14U 3rd place

VI. Spring 2024

- 78 registrations so far (only 3 in 14U) – we are anticipating strong registration numbers and more players from PGSA boundaries
- Our fields (all 3 PG fields, Buckeye 1-3, LOTH 2 days/week) should suffice – teams may need to take a Saturday practice slot
- If needed, Neal is willing to look for field opportunities up the hill
- Neal turned in permit for Buckeye 2024, Valerie/Danielle will follow up to make sure it's received and paid
- Neal will reach out to Buckeye/Rescue to see if we can add trash collection to our Buckeye field fees, so we are not responsible for the trash cans

- If that is not possible, at the very least we will remove trash cans for the off season
- We need additional and updated signage – Leah will get quotes

VII. Select 2024

- Select workouts – 46 registrants so far (approximately 20 for both 10U and 12U, 6 for 14U)
- It is likely that we won't be able to field a 14U Select team. USA Softball will not allow us to combine with any other leagues and will not approve boundary waivers
- Informational meeting for coaches – 11/28, 7pm

VIII. Hangtown/Little League/Foothill Future

- Rumors that girls will be forced back to Hangtown Little League – this is untrue
- We will continue to cover PGSA's boundaries
- Email blast, website messaging and increased signage should help alleviate confusion

IX. Future Dates

- Opening Day – Saturday, 3/16
- First games - Tuesday, 3/19
- Closing Ceremonies – Saturday, 5/18

X. Miscellaneous

- Parent Meeting – need to discourage coaches and teams from doing visors due to new requirement that infielders in 8U and up wear face masks
- Updating By-Laws and Playing Rules may best be done via Zoom, as changes can be made live

XI. Adjournment

- Meeting adjourned at 8:40pm
- Next Meeting Thursday, December 14th (7pm, Zoom)