



### **FGSL Meeting Minutes– 8/17/23**

Members Present: Leanne Stoddard, Valerie Stoddard, Valerie Lyons, Penny Howell, Rose Lunsman, Mandy Sebastian, Rich Floyd, Danielle Fausel, Leah Lane

Community Members Present: None

Meeting called to order: 7:10pm

#### **Agenda Items:**

1. Approval of Minutes
  - Minutes from 7.13.23 approved unanimously.
2. Public Comment – None
3. Board Positions & Outgoing Board Members
  - Motion to add Valerie Lyons to all FGSL Bank of America accounts and obtain a bank card in her name to ensure signing capabilities on all accounts (Floyd/Sebastian) – approved unanimously (yes votes from Leanne Stoddard, Valerie Stoddard, Valerie Lyons, Rose Lunsman, Mandy Sebastian, Rich Floyd, Danielle Fausel, Leah Lane)
  - Motion to remove Rose Lunsman from all league bank accounts (Floyd/Sebastian) - approved unanimously (yes votes from Leanne Stoddard, Valerie Stoddard, Valerie Lyons, Rose Lunsman, Mandy Sebastian, Rich Floyd, Danielle Fausel, Leah Lane)
  - Motion to add Mandy Sebastian to all FGSL Bank of America accounts and obtain a bank card in her name to ensure signing capabilities on all accounts (Howell/Floyd) – approved unanimously (yes votes from Leanne Stoddard, Valerie Stoddard, Valerie Lyons, Rose Lunsman, Mandy Sebastian, Rich Floyd, Danielle Fausel, Leah Lane)
  - Mandy, Valerie, and Penny will meet at Bank of America to make transfer
  - Valerie now has all Treasurer documents, including key to PO Box
  - Updated open board positions for 9/1/23 – 8/31/24:
    - i. Select/All Star/Fall Ball Coordinator
    - ii. Events
    - iii. Fields

- iv. Coaches Coordinator
- v. Equipment Coordinator
- vi. 2<sup>nd</sup> Snack Shack Coordinator
- vii. Fundraiser

#### 4. Fields and Field Conditions

- Buckeye 3 and PG 3 need work, PG 3 has been reported as unplayable
- Wasps nest at PG 2 needs attention
- FGSL cannot do any work at PG due to union policy, so the Rescue school district will need to deal with these issues
- Penny will replace hose at PG 2
- Permits with Rescue USD for PG 1 and PG 2 on Tues 4-7, Thurs 5:30-7, and Sundays 9-3pm through the end of October
- Need to get insurance policy for PG completed and turned in (current policy expires 8/31) – Rose and Valerie are reaching out to Carla and will make sure this is taken care of

#### 5. Relationship between FGSL and Gold

- In the past, Gold and FGSL worked together (Gold ran clinics, evaluations, etc. for FGSL) and fields have been shared
- Agreements have been reached for field sharing for Fall 2023 (Gold's 10U team was given Thursdays on PG 1 and FGSL's 12U team moved to LOTH on Thursday, Tuesday conflict with PG 1 has been resolved)
- FGSL does not need Promontory for Sunday games. Moving forward, FGSL's focus is on fields closer to the Diamond Springs area, due to our large geographical spread now that we cover Placerville
- Ultimately, the priority of the FGSL board is our rec players, and we cannot enter any agreement that will be detrimental to the girls we serve
- In Spring 2024, we will need all slots at all of our fields, so we will not be able to accommodate field sharing (it was noted that we had complaints last spring about lack of practice slot availability)
- Penny will meet with JD
- Questions regarding insurance when Gold practices on FGSL permitted fields, since Gold players are not insured through us/USA Softball

#### 6. Fall Ball

- All 10U girls waitlisted girls were accommodated. Turned away 2 14U and 7 12U girls but all were offered an alternative to keep them playing
- We have large rosters
- No one sits a 2<sup>nd</sup> inning until all players have sat one inning (pitchers and catchers exempt)
- One inning in the infield will not be required for fall
- Start 2<sup>nd</sup> game where you left off 1<sup>st</sup> game in the batting lineup to ensure all girls are getting to hit

- Penny will notify coaches
7. Updating By-Laws
- Motion to make face masks mandatory for infielders 8U and up (highly recommended in 6U) beginning in Spring 2024 (Floyd/Sebastian) – approved unanimously
  - Danielle will update by-laws
  - By-Laws and Playing Rules documents need updating (specifically disciplinary process) – Danielle and Rich will get the document converted to word and uploaded to Google Docs, board members will be granted editing permission so we can suggest edits. Discussion tabled until next month.
8. Select 2024 – relationship between rec and select
- Proposed: Select playing rec is optional. If a select girl is in her 2<sup>nd</sup> year in a given division, she will be required to play up a division for rec, when possible. Select players choosing to play rec will need to attend evaluations and will be drafted like all rec players; there will be no additional restrictions beyond those implemented for rec players
  - Vote next month
9. Miscellaneous
- Penny will meet with Hard 90 and ask them to run clinics for FGSL
  - Umpire payment for fall will be \$50 for youth, \$70 for adult. Spring payment will be discussed next month.

Meeting adjourned: 9pm

**Next Meeting:** Thursday, September 14th – 7pm at Pizza Factory Cameron Park