



REGULAR MEETING AGENDA

Date: Thursday, January 18th, 2024

Time: 6pm

Location: Pizza Factory Cameron Park

Members Present: Leanne Stoddard, Valerie Lyons, Penny Howell, Meghan Kunkes, Neal Clanton, Danielle Fausel, Rich Floyd, Josh Regner, & Leah Lane

Community Members Present: N/A

I. Call To Order

- Meeting called to order at 6:15pm

II. Approval of Minutes

- Motion to approve November and December minutes (Howell/Clanton) – approved unanimously

III. Public Comment

- N/A

IV. Treasurer's Report

- Balance as of 1/16/24 - \$114,751.52 in checking, \$10,199.20 in savings
- Income includes spring registration fees and a payment from Gold for a Select player who left Gold after paying spring dues
- Expenses include Quickbooks, portable toilets, insurance, yard signs, jerseys, field payments, PGE, NorCal membership, and spring refunds
- Team Sideline has moved from WePay to Payrix
- Valerie will look into Zelle and Venmo
- Payment for PG fields due 2/1, Valerie will drop off

V. Board Positions

- Rich Floyd will be stepping down, effective immediately
- Danielle Fausel will serve as interim VP
- Still need a Snack Shack Coordinator – Danielle will cover shopping for the interim
- Motion to add Danielle Fausel to the Bank of America account so she can obtain a league credit card (Howell/Clanton) – approved unanimously

- Need a 6U coordinator – Neal will sort out 6U teams for the interim

VI. Spring 2024

- Registration numbers: 60 10U, 56 8U, 54 6U, 46 12U, 5 14U
- Need to continue to review FGSL website & pressing by-law language – send Danielle any corrections ASAP
- Draft will follow by-laws carefully
- Team sponsorships will no longer include business name on the jersey. Instead, we will have banners with all sponsor logos made and coaches will hang during games. Capital Label will donate these banners. Danielle will update website and sponsor form (form will now go to Neal instead of Leanne). Sponsorships will now be due 3/1/24.
- Snack Shack will have water heater replaced. Penny is getting a quote for a new roof.
- Volunteer hours can now be logged by families directly in Team Sideline. Danielle can run report to ensure families have completed volunteer hours.
- Coach, assistant coach, dugout mom, family who secured team sponsor, and parents who umpires at least 5 games are exempt from volunteer hours.
- Select teams will have the option of volunteering in the Snack Shack. There needs to be a background cleared adult with the girls in the Snack Shack at all times, unless each girl's parent is there with them.
- League will pay for 3 background checks per team. If clearance for a 2nd female is requested and payment is not possible financially, the league will cover. Teams can use background checked females from other teams (and that will count as volunteer hours for the female volunteering)
- Parent meeting agenda – Danielle will add facemask requirement for infield (8U and up), “zero tolerance” policy will apply to any distraction to the game
- Evaluations rescheduled for Sunday, 1/28 (12U registration 8:30am and evals 9-10am, 10U registration 9:30am and evals 10-11am, 8U registration 10:30am and evals 11-12:30am). Danielle will send out updated date/time
- Draft will change to 1/30 (8U 5-6pm, 10U 6:30-7:30pm, 12U 8-9pm) – Leah will call and change date/book room.
- Other dates: coaches meeting 2/10, field day 2/17, practices start 2/20, umpire clinic 3/3, uniform pick up/dine in night 3/12
- ORHS's varsity coach has offered our girls the opportunity to be bat girls for their games – Danielle will send out sign up
- Candy order/delivery – We will order 275 this year, deliver to Valerie
- Pitching rubbers will now be a part of each coach's equipment check out instead of being left at the fields and destroyed.
- League will purchase one extra jersey per color in largest size of girl per division

VII. Sponsorship Requests

- Motion to approve 6U sponsorship request for Scarlett Martinez (Fausel/Regner) – approved unanimously
- Board will allocate \$1k a year for scholarships

- Our goal will be to find businesses to cover this \$1k each year, and we will name the fund after them (“XYZ Scholarship Fund”)
- Sideline is set up to accept sponsorship payments in varying amounts

VIII. 2024 Budgets

- Penny will send budget template. Please send budgets to Penny by next meeting.

IX. Field Day

- Field 3 at both PG and Buckeye need extensive work
- Andy will order/replace bases, hoses, chalk
- Andy will change codes at the fields
- Next meeting – decide specific jobs for field day

X. Adjournment

- Meeting adjourned 9:07pm
- Next Meeting Thursday, February 15, 2024 - 6pm, Pizza Factory (future meeting dates: 3/14, 4/18, 5/16 and then Zoom. Note earlier start time of 6pm for February and March)