



REGULAR MEETING AGENDA

Date: Thursday, February 15th, 2024

Time: 6pm

Location: Pizza Factory Cameron Park

Members Present:

Danielle, Valerie S, Leanne, Valerie L, Josh , Andy, Penny, Jeff, Neal, Lauren (voted in below),Megan

Community Members Present:

None

Reviewed Player Rules and By-Laws from 6:05 – 8:34

I. Call To Order

- At 6:05

II. Approval of Minutes

- Penny moved to approve, Danielle second, all in favor

III. Public Comment

IV. Treasurer's Report

- Venmo for snack bar – not a great option; expensive and IRS impacts
- Val L to look into if we can use Zelle directly to our BofA account; if possible, will setup prior to opening day

V. By-laws & Playing Rules

Reviewed and edited live with board; Danielle to send out update to the group for double-check to verbiage and with changes highlighted

VI. Field Day

- Will go ahead as scheduled this Saturday
- Many repairs needed to Buckeye fields/structures. Decision to give high-level budget to Jeff to buy supplies for field day, especially for backstops, benches, paint, chalk; he will purchase items, send treasurer the check and I'll reimburse him same day
 - i. Estimated budget is \$12k-\$15k

VII. Spring 2024

- Volunteer hours required for select families – lower from 16 hours to 12 hours – need to discuss more at the next meeting
- Fundraiser emails – additional members added to distribution for coverage. Neal inputs into TS; other emailed members are an FYI
 - i. Refer to Sponsors tab on master spreadsheet for the most up-to-date log
- Trier refund request – 10u division– Signed up during early bird registration (\$185 + \$60 for candy) Penny sent a copy of the refund policy to the parent and let him know that the board would decide. Consensus of the board is that it's two weeks too late for a full refund and expenses are already incurred. We will refund \$60 for the candy. All present were in favor of this decision. Val to send check to parent.

VIII. USA Softball Conference

IX. Draft & Evals

- Recap and changes for 2025 – table this for April meeting

X. 2024 Budgets

- Board members – free registration? Rec fee only. Will revisit this at the next board meeting after budget impacts
 - i. Potentially add head coaches for a 50% discount?
- Umpire equipment budget – Estimated at \$1k
- Uniform budget – Estimated at \$6k
- Opening Ceremony – Estimated at \$5k
- Field day – per notes above under Field Day topic, Jeff estimated at \$12k-\$15k
- Players equipment – need more balls, tees, catchers gear; estimated \$5k cost
- Snack Shack – restock, roof repair, water heater replacement, and potentially finding a new refrigerator. Budget TBD depending on what can be donated.

XI. All Stars 2024

- Coaches – table this for March meeting
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XII. Other Business

- Voted in Lauren Hunter – Leanne motioned, Penny seconded; all in favor
- Penny motioned to add Lauren to BofA account, Valerie L seconded, all in favor
- Spirit Wear order – Leanne to get template from Leah; need more hats this year
- Interleague Games – 12u and 14u coordinated
 - i. Penny suggested adding in Gold Country
- Discuss Select/Rec overlap at the next meeting
- Review By-Laws at the next meeting

XIII. Adjournment at 9:45pm

- Next Meeting Thursday, March 14th, 2024 - 6pm, Pizza Factory (future meeting dates: 4/18, 5/16 and then Zoom)