

Board Meeting Minutes Wednesday, April 30th, 2025 7:00 pm Mtn. Mike's Pizza @ Blue Ravine & E. Natoma

Attendance:

Jesse Castro- UIC (absent)Shara Dzerigian - Fundraising & CommunicationBrielle Shaddix - SecretaryShay Shahlaie - Event Coordinator	Kristine Lochridge - President Rachel Colwell - Vice President Jereme Shelton - Field & Equipment (absent)	Matt Rose - Coach Agent Nikki West- Upper DIV. Rep Dana Arce - Merch Jason Hardie - Lower DIV. Rep
Alex Morales - Field Coordinator Gina Kirkpatrick - treasurer Kristin Castro - Concessions (absent)		Shay Shahlaie - Event Coordinator Gina Kirkpatrick - treasurer

Meeting Called to Order: 7:06pm

<u>Approval of March Minutes</u> Motioned by: Alex Second: Shara Approved by: all

Organization Updates & Discussion

- <u>All Stars/ Summer registration training/fall ball</u> All Star tryouts went well, only a few did not make a team. Field reservations are complete and girls are registering. There is no 8U All Star team. USA softball will provide tournament balls.
- **USA softball ball purchasing** With tariffs it will be advised to order balls early, however the club has plenty of 10U balls, only 12U will be needed. The cost is \$74/ box of 12 balls and about 11 cases are needed. 16 cases of 6/8U balls are needed for a total of about \$2000

Approval to purchase balls Motioned by: Kristine

Second: Jason Approved: all

- <u>Umpire info</u> due to some conflicts we need to discuss how to reduce negative communication with umpires and coaches. UIC is now an open board position that needs to be filled for the club to function.
- **Fundraising totals, signs, fence signs next season** Leatherby's only brought in \$32: Dos Coyotes uniform pick up brought in \$541. There are still some fundraising opportunities including Lazy Dog and Chicago Fire. FSC is signed up for fireworks stand. There is a link and code for volunteers for the stand. Volunteers will get a \$75 credit for spring registration. All the banners from sponsors are up on the fields.
- **Coach update** There are many issues every weekend with coaches in the 8U division. Next year the league is prepared to enforce game rules for the younger divisions including 6U.
- <u>Scheduling updates</u> No more games need to be re-scheduled. For fall, coaches prep the fields. FSC does not host opening or closing tournaments, we DO provide umpires.
- Folsom Blues Select Cooling Towels Alex has 17 cooling towels for sale if the club wants them.
- Player Issues There are no player issues or updates
- **Picture day/ closing ceremony budget/ summer camp** Pictures have been completed and will be handed to coaches at closing ceremonies for them to distribute to their team. We will send an email to coaches so they are aware. Seven of eight volunteers are filled. Shay plans for a dunk tank, bounce houses, generator, DJ, and Kona Ice. Estimated closing ceremony cost is \$3000. The club has declined to host a summer camp due to heat and lack of board members able to be present every day of camp. The club will look into other summer camps, possibly with coach Ray who had a well received spring camp.

Approval for closing ceremony budget

Motioned by: Shay Second: Kristine Approved: all

- <u>Retail updates</u> The board wants to look into re-establishing Venmo. Currently offering payment through Square but it may be worth paying for a business account through Venmo as that is a preferred payment method for many. Additionally we want to be able to link merchandise on hand to the website to be picked up or delivered. Dana will get division championship shirts made for closing ceremonies for the previous years winners to present to current year champions. We will need about 30 shirts total for the 10U and 12U divisions.
- Buddy clinic, board members for next season Buddy clinic was a success
- **Board member game check-ins** Board member presence will be required for playoff games so we will send out an email amongst board members to sign up.
- **Nor cal/ FAA** We need to come up with a wish list and the board agrees the bull pen could use improvement and shades installed at L3. Monies need to be spent on the fields.
- **Concessions, problems, support** It is not worth saving any food in tubs as it will likely not last. Any leftover food not sold will be donated. Concessions is also an open board position after the end of spring season.

Parking Lot

- Clinics (Kristine)
 - Score keeping
 - field prep
 - $\circ~$ older division working with younger division
- Umpires open communicate any issues during games anonymously

Closing

Next board meeting - May 21st, 2025 @ 7pm Mtn. Mike's Pizza @ Blue Ravine & E. Natoma

Meeting Adjourned: 8:32 pm