

Folsom Softball Club Board Meeting Minutes

Wednesday, May 21st, 2025 7:00 pm Mtn. Mike's Pizza @ Blue Ravine & E. Natoma

Attendance:

Kristine Lochridge - President Rachel Colwell - Vice President

(absent)

Jereme Shelton - Field & Equipment

Jesse Castro- UIC (absent)
Brielle Shaddix - Secretary
Alex Morales - Field Coordinator

Matt Rose - Coach Agent (absent)
Nikki West- Upper DIV. Rep (absent)

Dana Arce - Merch

Jason Hardie - Lower DIV. Rep

Shara Dzerigian - Fundraising & Communications

Shay Shahlaie - Event Coordinator

Gina Kirkpatrick - treasurer

Kristin Castro - Concessions (absent)

Meeting Called to Order: 7:01pm

Approval of April Minutes

Motioned by: Shara

Second: Shay Approved by: all

Organization Updates & Discussion

• <u>Big Equipment needs</u> The chalker at L3 is in bad shape and the PVC batters boxes barely made it through the season. Additionally, the shade at L3 could be improved. Jereme is asking for \$2500 for a new chalker and batters boxes for each field.

Approval for big equipment

Motioned by: Jereme Second: Kristine Approved: all

• Storage Containers for concession there is some equipment and machines that need to be stored in containers for next season. \$40 for containers is needed. Concessions needs to be in touch with Rachel (absent) regarding volunteer monies being reimbursed to concessions for teens for hire.

Approval for concessions containers

Motioned by: Kristine

Second: Shara Approved: all

• Open board positions interest Ballot goes out June 1st and closes June 10th. FSC has interest in all open positions including Lower Division rep, UIC, VP, Field Coordinator/Scheduler, Concessions, Fields & Equipment. The new members will be included in July's board meeting and all meetings moving forward for their term. With the shift in members, the current members agree a different location for board meetings might better fit our needs. Some options we will look into are the Sports Complex, the Folsom community center, or the community room in Bel-Air. The board would also like to provide food for both July and August board meetings with a budget of \$200.

Approval for food at July & August meeting

Motioned by: Shara

Second: Dana Approved: all

- NorCal/FAA Registration opens 6/2 through 7/13 for Fall ball. The season begins 9/14 through
 the end of October. The city has about \$6000 for FSC to decide on where to spend the funds.
 The board agrees L3 could benefit from better shade options, the bullpens need pads and dirt
 at the Livermore fields. L1 and L3 need electrical work as well.
- <u>Summer Meeting Topics</u> Fine tuning FSC bylaws is a top priority this summer. Additional topics include the 1hr 20min game time for 12U age is insufficient. Playoff game coin-toss, 8U slap hitting, and having better representation for each age group at closing ceremonies will be discussed. USA softball is now saying Select will not be allowed to be played the same time as Rec which is a change from previous years. FSC wants to be able to provide practice shirts for teams in addition to jerseys. FSC hopes to pre-plan the season's fundraising opportunities and provide a flyer with uniforms so families can better plan to support fundraising opportunities. FSC would like to have a video or instruction sheet with pictures to help with field prep.
- Fall Ball/ Volunteer Fees All volunteer hours have been credited and all \$100 volunteer fees have been refunded. Total volunteer fees collected through spring registration was \$23,400. Total Volunteer fees refunded (hours satisfied) \$11,600. Total volunteer fees forfeited (at time of registration) \$4,500. Total volunteer fees forfeited (hours not fulfilled) \$7,300.
- **Fundraising** Shara will make sure an email will go out announcing firework stand sign ups as a volunteer opportunity. Sign up will be available through the website.
- Retail/Venmo we are still locked out of Venmo, it has been confirmed money is in the account but the amount is unknown. Alex was able to search for the last four digits of the verification

phone. Alex found who it likely belongs to and we will be in touch to try and get into the Venmo account. We will look into Google voice as a set phone number for FSC Venmo account as it is free for nonprofits.

Parking Lot

- Clinics (Kristine)
 - Score keeping
 - o field prep
 - o older division working with younger division
- Umpires open communicate any issues during games anonymously
- FAA offers scholarships and the board wants to look into FSC sponsoring a softball scholarship.

Closing

Next board meeting - July 16th, 2025 @ TBD

Meeting Adjourned: 8:41 pm