



**Folsom Softball Club
Board Meeting Minutes
Wednesday, October 19, 2022, 7:00pm**

ATTENDANCE:

Cristina Dobon-Claveau - President
Rachel Colwell - Vice President
Bryan Pinnick - Treasurer
Amy Domingo - Secretary
Dustin Claveau - UIC
Kim Yeary - Fundraising
Cotton Dean - Coach Agent
Justin Landon - Scheduler
Jason Hardie - Equipment
Nikki West - upper Div. Rep
Marco Martinez - Camps/Clinics
Gypsy Mireles-Waits - Snack Shack

Called Meeting to Order: 7:08pm

Minutes of the previous meeting were approved via email, with majority approval, posted: September 29, 2022 to Team Sideline.

ORGANIZATION UPDATES

The board welcomed Jason Hardie to the board as the Equipment/Field Manager.

Rachel provided a FSC Timeline draft of events to help in planning all things needed in the next Spring/Summer season, coming back to Fall.

- Some items still needed to be scheduled, that have not been done in a while with FSC. Including possible opening ceremonies, with ideas to combine with Little

League for the parade. Closing ceremony, to include team raffle baskets. And a team manager meeting and volunteer follow-up and orientation.

- Also, wanted to work on getting a pitching/catching clinic set up, as those seem to get more requests than the basic play clinics.
- Snack Bar interviews needed to be scheduled as well, for teen for hire program. Teens are 14-18 years old. Jason was willing to attend to see if any would be willing to work as field prep also. Equipment hand out and possible equipment swap where discussed and need a date.

Veterans Day parade did not have too much interest, and Marco needs at least 30 people to walk. Dustin and Cotton said there was a banner available to use in the storage container, and would be willing to get that out for the parade.

Spring Season Registration was discussed. There are increases in cost to cover all the fees, insurance, and uniforms.

- There was a decision to increase the volunteer opt out fee to \$100, as there is always difficulty in getting volunteers to put in their hours needed (5 hours per child, but total of 10 hours for those with multiple players). Especially in regards to the Snack Shack shifts. The \$100 is paid up front with registration, and will be refunded to those who provide proof of volunteering.
- This higher volunteer opt out fee is to be clear and upfront when registering. Those exempt are Head Coach, Assistant Coach, Team Manager, and Board Members.
- The board also decided to keep registration for the 6u, entry level, division. As they do not require umpires, the equipment, etc., that the higher levels do. This can also help to get players into the 6u, and with a good introduction to the league, will stay for more years to come.
- Early registration is earlier than normal, to help avoid the last minute uniform orders, which cause delays and can be a mess.
- Early Registration: Nov.1-30; Normal Registration: Dec. 1- Jan. 12; Late Registration: Jan. 13- Jan. 31.

Rachel reached out to a new uniform company, as there have been complaints about the current quality of the jerseys.

- The new company would provide jerseys, socks, and visors. After discussion, it was decided a lot of girls don't wear the visors, and perhaps look into getting some generic visors for the retail site and those who would like one could order on their own.

- Suggested getting samples, just to confirm quality is good. Also, with the new company being mail/shipping only, need a turn around, for those last minutes orders that could come up.
- Names on the jerseys would be good, but it is easier without, especially when there is a need for last minute size sway outs.
- Number choice has been brought up, and it would be coaches discretion to do that or not.

**Amendment: After this meeting, Rachel went back to our local jersey provider, they were able to price match, promising better quality and will be providing jerseys and socks for the Spring season. This will also keep the money local, avoiding shipping costs and they have been very accommodating to last minute changes and requests.*

The board also wanted to possibly make a clear link to the FAA scholarship program, with increased costs, this can help families to afford the current registration fees.

Bylaws updates were presented to the board, with changes and amendments shown. This is still a work in progress, but most changes were agreed upon. No vote was done at this time, to give ample time to have any further discussion or concerns addressed.

DISCUSSION - ALL

TREASURER REPORT:

Most of the uniform fees regarding Liberty uniforms have been received.

Bryan is still working on getting the taxes done and filed. Some transactions take a while to confirm and investigate. He continues to work through the books, and hopes to get this resolved soon.

CAMPS:

Marco has been in contact with Coach Amber at Folsom College. Amber is willing to provide a camp 01/08/2022 9:30am-2:00pm, ages 5-14, with Amber's cost, waiver, insurance, online registration a cost of \$100 was reached.

SNACK SHACK:

It was requested that when scheduling of games and fields is done for Spring, that perhaps we can get more games on the L1 field. This is where the Snack Shack for FSC is located, and with games on L1 a majority of the time, generates more revenue for the league. In addition, there will be a need for those volunteers to work their hours,

or teen-for-hire to be available. This will also include coordination with field scheduling and the coordination of the umpires to be available for those dates.

There was a vote to provide the Snack Shack with a new grill (\$249) and a deep freezer (\$189). Cristina motioned and Gypsy seconded, it was a unanimous vote to approve the purchase of these new items for the Snack Shack.

Gypsy also let the board know the refrigerator will most likely need replacing soon. The Snack Shack is under the same rules and regulations as a commercial business, so equipment and appliances need to be commercially rated. FAA does have funds available to our league for such upgrades, so the board may want to start now, looking into accessing those funds. Especially with supply chain issues, and it takes months for some appliances to get delivered.

Closing

- Wednesday, November 16th, 7pm, Round Table-E. Bidwell

Meeting adjourned 9:10pm