



**Folsom Softball Club
Board Meeting Minutes**

Wednesday, March 9, 2023 7:00 pm @ Renaissance Foothills Clubhouse

Cristina Dobon-Claveau - President
Rachel Colwell - Vice President
Bryan Pinnick - Treasurer (phone in)
Amy Domingo - Secretary
Dustin Claveau - UIC
Kim Yeary - Fundraising & Communications
Cotton Dean - Coach Agent
Justin Landon - Field Coordinator
Jason Hardie - Equipment & Field Manager
Nikki West - Upper Div. Rep
Kelli Gracia - Retail

Called Meeting to Order: 7:05 pm

Minutes of the February meeting were reviewed. It was motioned by Cristina Dobon-Claveau and seconded by Kelly Garcia to approve the minutes. Unanimous vote to approve.

ORGANIZATION UPDATES

Volunteer Hours (Rachel & Kelli):

- A LOT of volunteers this season, almost close to a surplus, in order to accommodate it was suggested we add sign up for field prep, of one parent per home game.
- Snack Shack is in a position to use volunteers as priority over teen for hire
 - Usually are some week of cancels of volunteers
 - If parent cancels last minute for hours, they forfeit the money
- Sign Up Genius

- Does send out updates
- It will inform Rachel/Kelli if someone cancels or changes their shift.
- There are opportunities for volunteers at the following:
 - Picture Day: 3-4 people; 3/26 9am - 3pm @ L1
 - Closing Ceremonies: 4 people; 5/20 Noon - 3pm @ L2-L3
 - Playoff Snack Shack Shifts: 5/20 Playoffs, 12u/14u then majors until 3pm
 - Opening Day - 3/18 8:30am - 10am
 - Traffic Direction
 - MC has been found
 - Retail Table may go out? (Dana)

Field Prep Exemption(Rachel/Jason)

- Next year, since we had such a great turnout of volunteers, we are going to require 5 hours total per family w/field prep option for the future.
- Also thinking about bringing back score keeping as a volunteer hour/exemption for next year.

Select Tournament 3/12 (Rachel)

- Canceled by USA Softball 3/9/23

Blind Draw Tournaments (Justin)

- Requested/Idea to think about due to unbalanced schedules
 - There is an unbalanced amount of games, due to other leagues and teams backing out of play.
 - Blind draw/Double Elimination
 - The board agreed this would be a good way to handle this.
 - Request was made for Cristina to 'poke' Rod about the Rancho games/fields, as he has yet to respond.

Opening Ceremonies (Cristina)

- Planned for 3/26 with a wagon parade of the players/teams with the majors judging 1st/2nd/3rd place winners. Hoping for at least 3 board to help direct traffic, though most of the board will be in the parade as coaches.

Spirit Night and Uniform Pick Up 3/15

- Need some volunteers for set up @ 4-4:30pm.
 - It was suggested that if the Safe Sport had still not been completed, we not give coaches uniforms
 - There was not enough notice this time around, but perhaps next season.
 - Dustin would like to have a small area at the Spirit Night so he can also have some of his umpires come get their shirts/uniforms as well.
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Discussion

Treasurer Report (Bryan)

- The IRS has been sent a request to research back taxes.
 - They have 60 days to respond
- We need to get the accountant advert on the website.
 - Bryan can email that to Amy to have that added.
- We need to send a reminder to coaches to ask their companies for any donations

Picture Day (Marco)

- 3/26 or 3/16?
 - There are still Select tournaments on 3/16.
 - Perhaps an evening 3/26 time for Select was also discussed.
 - Decision was made to not adjust picture day just for Select.
- Picture Day is staying 3/26 9am - 3pm @ L1
 - Schedule 14u for later time on 3/26 or another day entirely.

Folsom Lake College Day with FSC (Marco)

- April 1st was the suggested date, but it's the first day of Spring Break.
 - Girls would be able to run bases; it would be a double header; they would pay their own admission.
- Another camp was proposed for 26th-29th of July.

Softball Night at River Cats (Marco)

- We have to purchase a block of tickets
- Minimum amount is 20 tickets
 - Price depending on location

- Club would be responsible for the remainder of unsold tickets.

New Retail Help (Cristina)

- Dana Arce is the new retail assistant.
 - She is not a voting member of the Board
 - She is currently looking into better pay back retailers for us to use.
 - Her email is: retail2@folsomsoftballclub.com
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Closing

Next board meeting - April 19, 2023 @ 7pm; Move meeting to one location rest of the year.

Meeting Adjourned: 8:00pm