



**Folsom Softball Club
Board Meeting Minutes**

Wednesday, February 12, 2025

7:00 pm Mtn. Mike's Pizza @ Blue Ravine & E. Natoma

Attendance:

Kristine Lochridge - President Rachel Colwell - Vice President Jereme Shelton - Field & Equipment (absent) Jesse Castro- UIC Brielle Shaddix - Secretary Alex Morales - Field Coordinator	Matt Rose - Coach Agent Nikki West- Upper DIV. Rep (absent) Dana Arce - Merch Jason Hardie - Lower DIV. Rep Shara Dzerigian - Fundraising & Communications (absent) Shay Shahlaie - Event Coordinator Gina Kirkpatrick - treasurer
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Meeting Called to Order: 6:59 pm

Approval of Gina as treasurer motioned by: Kristine

Approved by: all

Organization Updates & Discussion

- **Open Board Positions** Welcome Gina, our new treasurer. Geri is on vacation and will transfer board duties to Gina when she gets back into town. One prospect is interested in concessions as a shared duty. If we end up with no concessions position, there will be no need for teens for hire. If we end up having concessions, we will need a new nacho machine. Budget for a Nacho machine is \$180.

Approval of nacho machine budget motioned by: Matt

Second: Kristine

Approved by: all

- **Opening Ceremonies- budget and activities** scheduled for Friday, March 14th from 6-8 at L2. Shay has organized for a DJ, Kona Ice, a photo area with balloons and photo props. Dana will be there with merchandise as well. This will also be an opportunity for volunteers. The budget for opening ceremonies is \$800

Approval of opening ceremony budget motioned by: Dana

Second: Matt

Approved by: all

- **Pitching Clinic** scheduled for March 9th, 30+ have enrolled so far.
- **Practice Schedules** practice draft went well and schedules are in progress.
- **Interleague Scheduling** Happening this week. Will be released no later than March 3rd.
- **Registration, uniforms ordering/pick up day** Registration is closed, teams are made. Communication has been sent for clearance. Uniform pickup is secured for March 12th at Dos Coyotes.
- **Coaches Meeting slideshow** The mandatory coaches meeting is scheduled for the 25th. The slideshow has been updated for the board to review, print, and preview. Coach Ray is scheduled to talk at the coaches meeting. The board agrees a donation of \$100 is appropriate.

Approval of Coach Ray Donation budget motioned by: Kristine

Approved by: all

- **Umpire Update** a field clinic is scheduled for the upcoming weekend the 23rd. We have 36 umpires and plan on keeping registration open until February 21st. It takes 2 weeks for umpire merchandise. Jesse will also look into Zelle or another electronic form of payment for umpires.
- **Merchandise** Dana plans on having merchandise available at opening ceremonies and at uniform pickup. Additionally merchandise will be available at the first two Saturday games.
- **Equipment Disbursement, Shed equipment, shed locks** Jesse will work with Jereme for umpire gear including masks. Inventory will be checked at the sheds for masks and other equipment Jesse asks for up to \$500 for umpire gear.

Approval of umpire gear budget motioned by: Matt

Second: Jason

Approved by: all

Parking Lot

- Review Bylaws
- In upcoming meetings, Kristine would like to discuss details for the closing ceremony.

- She would like to offer 1st place teams with medals and have the previous year's winning team present the medals.

Closing

Next board meeting - March 19th, 2025 @ 7pm Mtn. Mike's Pizza @ Blue Ravine & E. Natoma

Meeting Adjourned: 8:00 pm