



**Folsom Softball Club
Board Meeting Minutes**

Wednesday, May 10, 2023 7:00 pm @ Mountain Mike's Pizza, Blue Ravine

Cristina Dobon-Claveau - President
Rachel Colwell - Vice President
Amy Domingo - Secretary
Dustin Claveau - UIC
Cotton Dean - Coach Agent
Justin Landon - Field Coordinator
Jason Hardie - Equipment & Field Manager
Marco Martinez - Event Coordinator
Kelli Gracia - Concessions
Gypsy Mireles Waits - Snack Shack (Concessions)

Called Meeting to Order: 7:28 pm

Minutes of the April meeting were reviewed. It was motioned by Marco Martinez and seconded by Justin Landon to approve the minutes. Unanimous vote to approve.

ORGANIZATION UPDATES

Blind Draw for 12u and 14u playoff seeding (Justin):

- 14u playoffs will be Breakout (Seat 1) against Cheetahs (Seat 2), winner will play the Stars.
- 12u teams were in a blind draw done by Cristina Dobon-Claveau

Medals/Awards (Cristina/Amy):

- Coach of the Year Award
 - Ballot for coach of the year will be sent out
 - Plaques will go out after closing ceremonies

Board member nominations/vote (Cristina/Amy):

- Timeline-nominations open until 5/17
 - Send out email/text to families/coaches of the lower divisions to see if any would like to be nominated.
 - Hoping to get some members that will have longevity and some new ideas, as part of the Board with having a player in the lower divisions and/or just starting out in FSC.
- Voting open June 1-9, 2023
- Announcements of Board Positions on 6/10/23

All Stars (Rachel):

- 8u, 10u, 12u teams have been formed.
- 14u was already formed as the Select Liberty Team
- Uniforms have been ordered
- Practices will begin the week of May 15th (8u) and May 22 (10u &12u)
- First tournament is 6/2-6/4
- Coaches MUST wear their badges
 - All Stars are the one tournaments where officials want to see the badges worn and visible.

Fall Ball Program (Rachel):

- Registration: 6/9 - 7/16
 - Registration is limited and dependent on available coaches.
 - FSC loses a lot of coaches and players to soccer for Fall
 - Sending out a call for coaches early June
 - 8u - cap of 24
 - 10u - cap of 24
 - 12u - cap of 24
 - 14u - cap of 24
 - 16u - cap of 12
- Liberty teams restart for Fall
 - Season runs 9/1-8/31
 - 10u-16u are eligible for Select

- NEW AGE CUTOFF EFFECTIVE FALL 2023 (September 1st)
 - This aligns with school cutoffs
 - New season timeline is 9/1 - 8/31
 - This prevents “play down” for fall
 - Players age as of 9/1 for division of play.
 - Announcement will be sent at time of Fall Ball Registrations
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Discussion

Treasurer Report (Bryan)

- Refunds have begun on volunteer hours, etc.
- Requesting Bills/Purchase order day of Closing Ceremonies so can pay them day of ceremonies.

Closing Ceremonies Schedule/Discussion (Cristina):

- 2023 Closing Ceremonies @ Livermore Field 2, Noon-4pm
 - Noon - 12:20pm: teams arrive and set up
 - 12:30pm - 12:50pm: Closing Ceremony
 - Welcome & Thank You
 - Introduction of the Board
 - Upcoming events: league survey, elections, fall ball registration
 - Division Coaches of the Year
 - Acknowledgement of Umpires
 - Metals presentation to teams
 - Attaching some date cards with information on upcoming FSC events to be handed out to teams by coaches.
 - Introduction of all Stars Coaches & Teams
 - Thank You & Closing
 - 2pm: Dinger Arrives
 - Dinger requires a place to change
 - Providing the Snack Shack storage for a changing room
 - 3pm: DJ Closes down
 - 4pm: Wrap Up

Fire Department/Snack Shack Concern:

- Fire Department was concerned about the locks being picked to the Snack Shack/Bathrooms in the off season.

- The keys and access to Snack Shack in the off season are with the City of Folsom, not FSC. So the City would need to be contacted if there is any damage or issue with the locks.
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Closing

Next board meeting - July 19, 2023 @ 7pm - Red Bus Brewing (No June Meeting)

- It was proposed that we have our June meeting at Red Bus on June 7, 2023 to celebrate the end of a successful season.
- It was discussed and decided with all the end of school festivities, including some graduations, to skip the June meeting and reconvene July 19 @ Red Bus to celebrate the end of one season and the beginning of a new season, with some new Board members coming in as well.
- Pending items that could be handled by email:
 - Fireworks booth scheduling and emails/texts to families
 - Adding Coach specific item to end of year survey

Meeting Adjourned: 8:15 PM