

# Folsom Softball Club Board Meeting Minutes Wednesday, January 18, 2023, 6:00pm @ Round Table E. Bidwell

Cristina Dobon-Claveau - President
Rachel Colwell - Vice President
Bryan Pinnick - Treasurer
Amy Domingo - Secretary
Dustin Claveau - UIC
Kim Yeary - Fundraising (phone in)
Justin Landon - Scheduler
Jason Hardie - Equipment
Nikki West - Upper Div. Rep
Marco Martinez - Camps/Clinics
Kelli Gracia - Retail

Called Meeting to Order: 6:32pm

Minutes of the December meeting were reviewed. It was motioned by Justin Landon and seconded by Jason Hardie to approve the minutes. Unanimous vote to approve.

#### **ORGANIZATION UPDATES**

# Registration:

- Final day to register is 1/31. We are in our late registration period between now and then
- Total Enrolled: 290 (as of 1/17); this is really close to last years numbers
- Teams: 6u 5 teams, 8u 8 teams, 10u 6 teams, 12u 3 teams, 14u 3 teams, Majors 1 team (could move to 2 teams by end of registration)
- In regards to Majors, Bryan asked if after high school tryouts, they could filter those who did not make the team to us so they are still able to play.
  - Cotton had reached out, per Rachel, and just waiting on some confirmation on that.

#### **Evaluations:**

- Only doing evals for 8u and 10u. No evals for 6u and 12u+ have large keeper teams and very minimal free agents.
- Evals are Saturday 1/28 (8u is 9:30-11 & 10u is 11:30-1)
- Support 8u is Cristina, Rachel, Nikki, Jason and 10u is Marco, Rachel, Nikki, Jason. All set for eval stations and thank you to all!

#### **Draft:**

- The draft for 8u and 10u will be on Thursday Feb 2nd
- No draft for any other division and final rosters will be released the weekend of 2/4 2/5
- Justin will send out how the points are tallied to determine seniority for practice draft, explaining how one coach gets to choose practice times/locations before another.

#### **Volunteers:**

- Sending out a volunteer sign up sheet for parents to fulfill hours for upcoming events, which will be complete in a few days.
  - The sheet will allow parents to report to board members when they complete their volunteer hours, and when their volunteer money is refunded.
- Evals (1/28)
- USA Softball Camp (2/5)
- Pitching/Catching Clinic (2/12)
- Hosting Select Tournament (3/5 & 3/12)
- Uniform Hand out through a fundraiser night at a local restaurant (3/15)

#### **Uniforms:**

- Order will be submitted on 2/5 or 2/6 (deadline is end of day 2/6)
- Uniforms will be received 3/13 or 3/14 (games begin on 3/18)
- Final jerseys and socks will depend on available stock TBD (don't worry Bryan - we will still be in budget!)

#### **DISCUSSION - ALL**

## TREASURER REPORT (Bryan):

- The account with Freedom was transferred to FSC only, and is going to be used for volunteer refunds/tracking. This is easier for bookkeeping reasons and tax filing, as these funds are not intermingled with the main account.
- FAA Scholarships have been coming in, vetted, and are being honored very quickly.
- We are right on track to make the 2023 Spring budget. We are currently at 290 players, and budget was for 300 players.
- Tractor has been paid in full. No more payments. Tractor is now the sole property of FSC.
  - FSC needs to get some shed keys returned as well, for those coaches and volunteers that have left FSC. Cristina and Jason are going to reach out.

# FUNDRAISING (Kim):

- May have a new uniform connection, but that will have to wait until next season/year as we have already secured uniforms for this season.
- Dick's Sporting Goods will give FSC two weekends for 20% coupons, we get credit for them to be used, and it helps to bring them business.
  - Board decided a weekend around mid-February (after evals)
  - Board decided on one weekend once uniforms are passed out, as that is when players and parents realize what pants or other equipment they will need.
- We have \$270 in Dick's cash that will expire 3/1. Those are going to Jason to get some more equipment needed.
  - Second round of Dick's cash will be coming shortly.
- There was a local nut company that was willing to donate some small snack packs of nuts for the Snack Shack to sell.
  - Kelli said she will take them, and will sell them!
- Also, look for any connections with All Worth Financial. Still trying to find some big company sponsors and donations.
- Kim requested that at the coaches meeting we remind any that work for Intel and/or Blue Shield to look into and report to Benevity for the volunteer hours.
- Offering outfield signage for free with a \$1,000 donation.
- Land-o-Frost will only donate or help if their names on the jerseys, and will only sponsor/donate towards 10U and under divisions.
- Jason suggested perhaps looking in to a sign printing company, and if they are willing to print sponsor signs for a discount, they can put their company sign up for free.

# **EQUIPMENT TRADE DAY (Cristina):**

- Items donated or for sale can be dropped off in bins at Cristina's House.
- Items should come bagged and tagged with personal venmo QR code.
  - Or parents can opt to have the money go to FSC and QR code for FSC will be extra tags for that.
- Sale will take place 8u and 10u player evals: Saturday January 28, 9-noon at Livermore turf AND Pitching/Catching Clinic Sunday February 12 9-11am.
  - Cristina and Kim will be help work the tables for the sale.

### **EQUIPMENT NEEDS (Jason):**

- Dustin believes the umpire equipment/clickers, etc. are all pretty good, but will check to make sure.
- Most of the catcher and umpire equipment just needs some minor repairs, not replacement, Jason will go through and get inventory.
  - Chin Guards
  - Leg Straps
- Chalkers are more expensive than expected. However, Dick's will match catalog pricing. Going to submit for a quote.
- We may enough funds left over to possibly get at least 3 new bases as well.

## OPENING DAY (Marco):

- Wagon Parade @ Livermore (3/18 tentative date)
  - o 9 am 10 am; First game will start @ 11 am
  - o FSC will need an MC, microphone, to announce the teams/coaches
  - o 14u+ iudaes
  - Snack Shack coupons (free hot dog & soda) per division winners
    - Cristina volunteered to print coupons

#### PICTURE DAY (Marco):

- 3/26/22 Sunday @ Livermore 1 9-3pm
- Shooting Stars is doing the photos.
  - Working on the pricing, see what is available for the small fee included in registration.

## CAMPS (Marco):

- Cristina will help pass out some Camp flyers at the evals on 2/5 to help increase attendance.
  - The use of Vista fields is \$280 (\$40/hr)
- 2/12 pitchers/catchers clinic only has 8 pitchers and 3 catchers signed up.

- Going to let possible interested catchers that FSC can provide equipment, if the are interested in attending, but don't have their own.
- Working on a Camp with Folsom High School.
- 3/5 All American (Kelly Jackson) @ Sheldon.
  - Minimum 40 players
  - o Minimum 10 coaches is there a fee?
  - Maybe offer \$10 a coach, as \$60 per player, with another \$60 per coach is too much.
- 3/12 Ron is going to conduct his free Pitching Clinic for the 8U and up. This is free.

#### **COACH/TEAM PARENT MEETING:**

- Coaches Meeting should happen end of February/beginning of March
- Team Parent duties are usually sent in an email with explanation of their role.
- Discuss baskets for raffle at the end of the year ceremony, as part of the Team Parent duties.
  - Kim and Marco will work on it, and get more details down.

### PRACTICE SLOT DRAFT (Justin):

- Tentatively Scheduled for 2/13.
- May check with Cotton and possibly do it the same time as the coaches meeting.
- Would be easier in person, if possible.
- Need a large room with a projector

# END OF SEASON PLAYOFFS (Justin):

- No playoffs for Majors, but playoffs for 10u-14u.
- There have been issues with 8u playoffs in the past, it was suggested to check with Cotton (coach rep) to discuss 8u.
- Games/playoffs are:
  - 6U
    - 14 game season (03/18 05/13)
    - No Playoffs
  - 0 8U
    - 14 game season (03/18 05/13)
    - \*Single Elimination Playoffs (05/15 05/20)
  - o 10U
    - 14 game season (03/18 05/13)
    - Single Elimination Playoffs (05/15 05/20)
  - o 12U/14U
    - 14-16 game season (03/18 05/13)

- 6 intraleague games
- 8-10 interleague NorCal games
- Double Elimination Playoffs (05/15 05/20)
- o 16U
  - 14-16 game season (03/18 05/20)
  - No Playoffs

### INTERLEAGUE GAMES/NEVADA COUNTY GIRLS SOFTBALL(Justin):

- They're an hour + away @ Nevada Union HS.
- Two Teams in 10/12u
- One team in 14/16u
  - o Board decided only 12u and 14/16u should play, no 10u.
  - And games would need to be on the weekend, due to the distance, not a lot of parents/coaches/players would want to drive that far for a weekday evening game.

### Closing

Wednesday, February 15, 2023 6:30pm @ Round Table, E. Bidwell.

Meeting adjourned 8:06pm