



**Folsom Softball Club
Board Meeting Minutes
Wednesday, August 17, 2022, 7:30pm**

AGENDA

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
Chris Jernigan - Equipment
Nikki West - Upper Div. Rep
Marco Martinez - Camps/Clinics
Kelli Garcia - Retail
Gypsy Mireles-Waits - Snack Shack

Called Meeting to Order: 7:40pm

ORGANIZATION UPDATES

All board members were present and provided brief introductions of who they are and why they chose to become part of the Folsom Softball Club Board.

There is an open position for Lower Div Rep. There was mention that someone may be interested, Cristina and Nikki were going to reach out.

There was a motion to formally reinstate Dustin Claveau as UIC for the term. It was motioned by Rachel Colwell and seconded by Brian Pinnick, with a unanimous vote of yes.

FALL BALL UPDATES

An update for all Fall Ball Teams was shown, and schedule of game times and locations will be released a week before the games.

Seeding Tournament (Lalapalooza) will be played August 27-28 for 8u, location was announced to be in Davis. Seeding tournaments for 10u-16u will be played September 3-4, could be played anywhere from Folsom to Rancho Cordova.

Schedules will be released: September 7 for 8u; September 14 for 10u-16u.

Season play begins September 11 for 8u and September 18 for 10u-16u.

Down N Dirty Tournament will most likely be played in Rocklin. October 15-16 for 8u. October 22-23 for 10u-14u. October 29-30 for 12u-16u.

Jerseys have been ordered, Rachel will check in with Sunny, but 8u were ordered a week prior to the older divisions, due to their play coming up sooner. As of now, no snags and all should arrive on time. Since no names are being printed, coaches should receive jerseys in a bag for distribution by size. A question was brought up by Chris in regards to Liberty jerseys, as they have been instructed to purchase gray pants, and was not sure if their jerseys were ordered yet.

Rosters will be created next week. Rachel will be getting with Justin and Marcos to finalize those.

Folsom could be hosting the 10u+ Sept. 3&4 Lalapalooza Seeding Tournament. It was discussed on what FSC would be responsible for, and what we need to provide as the hosting field.

City will take care of field prep for any field preparation, as they will coordinate with NorCal Softball. The city could reach out to the board if fields need dragging.

Any tournament at Folsom will require our umpires. Dustin will coordinate with that. FSC will be responsible for 2-3 games on Sundays (9am; 11am; 1pm). Play can be at Livermore/Lembi.

Snack Shack during tournaments: There was discussion about possibly opening the snack shack during tournaments to create more revenue for the club. However, in the past it has not made enough to make it beneficial to have it

open. Ideas were made to have the Kona Ice truck/kiosk out there, to provide 25% of sales to the club. Also, possibility of a food truck to come out that could provide a dine and donate type ability. Just to try and generate some revenue for the club during the busy tournaments.

It was mentioned that next year's cost per team WILL increase. No exact amount was given, but need to plan for 2023 registrations fees to reflect such.

DISCUSSION

Setting Board Norms:

It was suggested that we lay out all 12 mos of meetings ASAP with dates and times. If things should be changed or modified, an email update can go out, but should stick to the 3rd Wednesday of every month.

A new start time of 7pm-9pm was decided on. Just to give members time to get there after work, etc. With a promise to end promptly by 9pm. Which will be easy to achieve by sticking to the agenda, and putting any new issues/discussion into the 'Parking Lot' and having those added to next week's agenda.

When there is an issue or change in rules that will take longer than the 2 hours, we could have 2 meetings in that same month, just to eliminate running over the 2 hours, and being in a meeting for too long.

Field director should be present at meetings. So that we are all aware of field maintenance needs and schedules so as not to interfere.

Group text for members to provide instant Q&A for board members and questions that arise outside of meetings. Also to provide a Matrix on what and who each board member's responsibilities are as this is such a new group.

Board bio pages w/pictures to introduce the board to parents and players of the club. So they know who we are and why we are here. Social media release helps humanize the board.

Note was made to please give off a positive vibe when speaking of the board in public and around others. Keep things positive.

TREASURER NOTES

The club has found a new accountant to assist with filing the taxes. As the other previous accountant is unavailable since COVID shut downs. Need to get taxes filed and up to date ASAP.

There was a motion set by Kim Yeary to put together a promissory note to pay back Fowler for the tractor at the rate of \$500 a month for a year. Motion was seconded by Rachel Colwell and was voted unanimously to proceed with the pay back plan.

Closing

- Wednesday, September 21st, 7pm, TBD

Meeting adjourned 8:54pm