



**Folsom Softball Club
Board Meeting Minutes**

Tuesday February 20, 2024 7:00 pm @ Mtn. Mike's Pizza Blue Ravine & E. Natoma

Attendance:

Cristina Dobon-Claveau - President	Justin Landon/Alex Morales - Field Coordinator
Rachel Colwell - Vice President	Michael Szelenyi - Equipment & Field Manager
Geri Villero - Treasurer	Nikki West - Upper Div. Rep
Amy Domingo - Secretary	Jason Hardie - Lower Div. Rep
Dustin Claveau (Jesse Castro) - UIC	Marco Martinez - Event Coordinator
Cotton Dean - Coach Agent	Kelli Garcia - Snack Shack (Concessions)

Meeting Called to Order: 7:03 pm

**Approval of January Minutes: Motioned by Justin Landon
Seconded by Cotton Dean. Unanimous approval by all Board.**

Organization Updates

Select Tournament Hosting

- Sunday 3/10
 - Vounteers are showing up, need more for small shift of 3:30-6pm. All other shifts are filled.
- Sunday 3/17
 - Need two field prep and again the last shift of 3:30-6pm needs to be filled.
- Teens for Hire should be there 8:30-4pm for Snack Shack training during the Tournaments both days.
- Michael will do official/initial prep on Saturday night for Sunday morning. There are signs in the shed to use "FIELD CLOSED".
- USA Softball provides all the supplies needed, including game balls and umpires.

USA Softball Conference

- This is a really good opportunity to have some breakout sessions on some different ways things can be done.
- Great way to network with other leagues in the Sacramento area, set up contacts for league play.
- There was an umpire breakout this year, lots of good information and they are really searching for umpires for all ages and leagues.
- Would be nice to encourage new members to attend as they join the board.

Umpire Fees

- Dustin uses the Assignr app to schedule all the umpire for games and for payroll. The cost is \$475 for the year.
 - Motioned by Cotton Dean to renew Assignr for 1 year \$475; Seconded by Rachel Colwell. Unanimous approval by the Board.
- After review of what other leagues are currently paying their umpires to officiate at their games, it was proposed that FSC increase their umpire pay. This would result in an estimated additional \$811.50 for the season. This includes a proposed \$2 increase for all levels. With a bonus for all levels of \$5 behind the plate all levels and \$10 bonus to work solo all levels.
- New Rates:
 - Level 1: (20 umpires) = \$25 - 1st year, 8u Division Plate
 - Level 2: (8 umpires) = \$30 - 2nd year, 10u Division Plate
 - Level 3: (4 umpires) = \$35 - 3rd year, 12u Division Plate
 - Level 4: (8 umpires) = \$40 - 4th year, All Divisions
 - Level 5: (0 umpires) = \$45 - 5th year, All Divisions Plate and Trainer
 - Level 6: (1 umpire) = \$50 - 6th year, All Divisions Plate and Trainer
 - Motioned by Kelli Garcia to approve \$811.50 of additional funds to pay umpires for the year. Seconded by Marco Martinez. Unanimous approval by the Board.
- Justin Landon officially resigned as of January 31, 2024, and nominated Alex Morales to take over as the Field Coordinator/Scheduling.
 - Motioned by Amy Domingo to approve Alex Morales as the new Field Coordinator/Scheduling. Seconded by Kelli Garcia. Unanimous approval from the Board.
- Reminder of Uniform Pick Up and Dine and Donate at Dos Coyotes will be going out to all families and coaches. The flier that will need to be shown in order to give FSC credit will be attached to the email.
- Another reminder will be sent for Dick's 20% off weekend (2/22-2/25) and for Bases Loaded coupon expiration (2/28), so families remember to use and get discounts.

Discussion

Treasure Report

- Geri is getting everything balanced out.

- Things look good on the account side.
- Monies are going to be sent to the Snack Shack account so that Kelli can get supplies for the upcoming tournaments and the season.

Snack Shack Requests

- Note that Vista Prom is on 3/16, so it could get tricky having Teens for Hire to show for early shift on 3/17 tournament day, but will send out requests in plenty of time.
- Phone needs to be activated for square purchases, as data plan is required.
 - Possibly Mint Mobile? \$90 start up with \$30 unlimited data. \$150 is still budgeted for the phone.
- Kelli is making the shirts herself for the Snack Shack.
 - Total cost is \$48, this includes the shirts and the vinyl to have cut and transferred to the shirts.
- There is a need for the master schedule by 3/1, if possible, so as to schedule and make sure the Snack Shack is open for as many L1 games as it can be.
- There are 2-3 reimbursements needed for Food Handler Certifications (required by the City). One lead for the Snack Shack already had hers from a job she has.

Equipment Pick up

- Michael will schedule an equipment pick up day and time for coaches to come to Livermore and pick up.
- Amy will send out notification via email/text to all coaches once set.

Opening Ceremonies

- 5 Volunteers are need; 5:30-8:30pm
 - Team Check In
 - 2 - Line up for parade (orange vests provided by Board)
 - Photographer
 - Merch Table
- 5:00pm Set Up @ L1
 - DJ behind home plate
 - Block off spaces for truck and Kone Ice and Pink Lady Ice Cream
 - Table for Merch
- 5:45pm Teams start gathering in the outfield of L1
- 6pm Welcome & National Anthem
- 6:10pm Teams line up starting at L2 in order of parade
- 6:20pm Parade Begins
 - Introduce all teams
 - Introduce Folsom Blues, all divisions
- 6:45 - 6:50pm Parade ends
- NO RESCHEDULE FOR RAIN.

Fundraising Events

- March 13 - Uniform Pick Up @ Dos Coyotes 4-8pm
 - Volunteers should show up at 4-8:30pm
 - Flier/Ticket to show for 20% back to FSC has been saved under the Shared Drive to be sent when emailing families/coaches about the event.
- May 8 - Picture Pick-up @ Chipotle (E. Bidwell) 4-8pm
 - Pictures will be mailed out from the photographer directly to the players family so there is no need for a picture pickup event this season. However, keeping this scheduled as just another Dine and Donate opportunity for families
 - Will email/text all families PDF flier once closer to event.
- May 18 - Handel's @ Closing Ceremonies 11-1pm
 - Percentage of proceeds will be donated, amount is TBD on amount of sales.
 - Was not sure, but believe they are bringing a small cart/truck to the ceremonies with the ice cream to be purchased.

Photo Update

- Picture Day has been changed to 4/20, due to a scheduling conflict on the photographer.
- To make things easy, proposed to move all 6u games from Sheldon to open fields at Livermore. Photos can then be done at Sheldon throughout the day to accommodate teams that are playing or not, and as not to disrupt any games on L1 that day.

Team Coordinator Packets

- Those should be sent by 3/1.

Closing

Next board meeting - March 20, 2024 @ 7pm; Mtn. Mike's Pizza on Blue Ravine & E. Natoma

Meeting Adjourned: 8:11 pm