

Board Meeting Minutes Wednesday, March 19, 2025 7:00 pm Mtn. Mike's Pizza @ Blue Ravine & E. Natoma

Attendance:

Meeting Called to Order: 7:04pm

Approval of January Minutes Motioned by: Shara Second: Shay Approved by: all

Approval of February minutes Motioned by: Shara Second: Shay Approved by: all

Organization Updates & Discussion

• **FAA** Discussed what else the fields need. Sheldon needs lights. It would be nice to have sineage or cones to keep people off fields. We will look into asking the city to drag fields once a week and additional information on how to best manage fields. Help is needed to run

tournaments by providing volunteers and umpires as it can bring money to the city. Also, it was suggested we total up our volunteer hours as we put in as board members per season. In the off season it is important to refine our bylaws.

- **<u>10U wrong name on jersey email</u>** will be forwarded to Rachel and she will follow up.
- Welcome Kristin Castro absent
- <u>Fields, conditions and how we can be proactive to keep our fields nice</u> Sheldon needs a few items but everything is on track for the most part. L3 sign keeps falling down due to weather. Jereme will be able to run the tractor before games this weekend weather permitting.
- <u>All umpires ready/ checking for coach badge at every game</u> Jesse will remind all umpires to wear their badges.
- Dos Coyotes/ firework stand waiting to hear what proceeds were made from uniform pick ups. We have two other fundraisers in April- Leatherby's and Chicago Fire. Firework sales will have an open lottery April 3rd. We have 5 banners getting printed. Sponsors will be displayed at the Snack Shack, L2 dugout, and L1. An additional banner will be thanking the 7th inning sponsors and 5 additional banners advertising that we are welcoming sponsors that will be displayed at Sheldon, L1, and Prospector with a QR code. Shara estimates 5 banners at \$36 each

Approval of additional banners:

Motioned by: Shara

Second: Jesse

Approved by: all

- <u>Coaches meeting</u> There was good feedback from the coaches meeting. The new coaches want more specific instruction on how to run a practice. Additionally, we want Team Sideline to add custom contact to include Assistant coaches.
- **<u>Scheduling/ make ups</u>** scheduling will start within league before going outside of league.
- <u>Sac State game/ picture day/ pitching clinic- survey</u> the first 15 players will meet to be
 present for the national anthem. So far about 70 have rsvp'd. April 6th is picture day held at the
 Sports Complex. This will interfere with Select team schedule so Shay will coordinate a
 makeup date. A survey for the pitching clinic will go out.

Parking Lot

- Clinics (Kristine)
 - Score keeping
 - \circ field prep
 - older division working with younger division
- Closing Ceremonies (Kristine)
 - Medals for 1st place team
 - previous year's team to present medals

• Umpires open communicate any issues during games anonymously

Closing

Next board meeting - April 30th, 2025 @ 7pm Mtn. Mike's Pizza @ Blue Ravine & E. Natoma

Meeting Adjourned: 8:09 pm