



**Folsom Softball Club
Board Meeting Minutes**

Wednesday April 17, 2024 7:00 pm @ Mtn. Mike's Pizza Blue Ravine & E. Natoma

Attendance:

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

Meeting Called to Order: 7:03 pm

**Approval of March Minutes: Motioned by Kelli Garcia
Seconded by Nikki West. Unanimous approval by all Board.**

Organization Updates

Elections

- Elections are coming up, need to promote now, talk to friends, families of players in lower divisions that will be playing and part of the league for a few more seasons.
- Nominations open May 1st and close on May 8th
- Voting goes out on Jun 1, 2024, and will be open for 10 days.

Division Coaches of the Year

- Coach of the Year is nominated by their division peers, and this year the Board is asking umpires to also nominate coaches for divisions they have umpired for.
- Nominations will close by May 5th in order to get awards on time for closing ceremonies.

Folsom Athletic Association Updates

- L1 parking situation is due to the cell tower project and the field between L1 and L3 is going to be converted to parking for L3.

- Bleachers at Lembi have all been removed, as they were all out of code (built in 1984) and there is currently a lawsuit from a player falling and sustaining serious injuries on the bleachers. No idea or clear decision made if new ones will be going in.
 - Folsom Community Day deadline to turn in any project ideas is 6/28. Any accepted projects will be performed in September.
-

Discussion

Picture Day

- Picture day is 4/20 @ Sheldon. No volunteers are needed as Hot Shots has their own employees and set up.
- Last slot open is 3:05 pm.

Closing Ceremonies

- Closing ceremonies will be on Saturday, May 18th, 1-4pm.
- There will be two obstacle courses; bounce house and the dunk tank
 - Complete cost \$2000
- DJ will be back
- Kona Ice Truck will be there as well.
- Dinger has a game that day, and is not confirmed at this time.
- Announcements will be made of the teams and the All Stars team; medals given to the teams; Awards and acknowledgement of outgoing Board.
 - Amy will be ordering the medals from Crown Awards again, with FSC logo
 - 330 medals should be ordered just in case of any damage.
 - Coach of the Year Awards need to be ordered too.
 - Special award for Dusty and Cotton, serving 6 years with FSC.
- Jason Hardie motioned \$2500 for closing ceremonies, unanimous pass for the funds.

All Stars

- All Star Coaches vote will be going out Friday. Surveys can be pulled for any feedback on those that are interested.
 - 2 - 8u coaches
 - 1 - 12u coach
 - 0 - 10u; 14u; Majors
- All Star announcements will go out once the coaches are confirmed.
- 1st tournament is end of May/June

Playoffs

- 10u; 12u; 14u only

- Playoffs will take place the week of the 18th and will be a single elimination bracket with a blind draw for 12u
 - Speedy Cats v. Wonder Girls
 - Fire Foxes v. Dare Devils
- 14u Coaches opted for no playoffs necessary.
- Michael will be sure to get out there and make the fields clean and chalked for the playoffs.

Treasure Report

- Geri was unable to attend, but Kelli had an update on Snack Shack financials
 - 3/10 - 4/17 \$3657.34 in revenue
 - Teens paid \$1880 staff fees.
 - SignUp Genius is working GREAT, easy to let teens know in advance and makes scheduling easier.

Field Equipment Request

- The chalk box on L1 is broken, and Michael has asked if we could purchase a new one, there is no way to really fix it at this point.
 - Cotton motioned to allocate \$450 towards a new chalk box on L1, Jason seconded, it was unanimous the board allocate \$450 towards a new chalk box.

Closing

Next board meeting - May 8, 2024 @ 7pm; Mtn. Mike's Pizza on Blue Ravine & E. Natoma

(Board agreed to move the meeting to May 8 (from May 15) due to playoffs being that week.

Meeting Adjourned: 7:45 pm