



**Folsom Softball Club
Board Meeting Minutes**

Wednesday, April 19, 2023 7:00 pm @ Mountain Mike's Pizza, Blue Ravine

Cristina Dobon-Claveau - President
Rachel Colwell - Vice President
Bryan Pinnick - Treasurer (phone in)
Amy Domingo - Secretary
Dustin Claveau - UIC
Kim Yeary - Fundraising & Communications
Cotton Dean - Coach Agent
Justin Landon - Field Coordinator
Jason Hardie - Equipment & Field Manager
Kelli Gracia - Retail

Called Meeting to Order: 7:02 pm

Minutes of the March meeting were reviewed. It was motioned by Justin Landon and seconded by Bryan Pinnick to approve the minutes. Unanimous vote to approve.

ORGANIZATION UPDATES

Closing Ceremonies (Cristina/Marco):

- Closing Ceremonies will be held Saturday, March 20 @ L2, Livermore Park, Noon - 4pm.
- Championship games are at 9am and only 16u Majors have games in the afternoon, but they will be at L1.
- A request will be sent to team parents about possibly holding end of year parties at the closing ceremonies, and if they have a team banner to bring that to hang on the backstop.
- Going to rent a dunk tank, coaches will volunteer to be dunked.
 - Going to charge for balls

- Dinger (River Cats Mascot), will be making an appearance from 2-2:45 pm.
- DJ will be coming.
- Bounce Houses
- Kim is going to reach out to the Pink Ice Cream Lady
- Kelli has a friend with a food truck that could come out and give back a percentage of sales to the club.
 - The larger food truck groups have minimum sales to even come out. So going more local and small is a better option.

Medals/Awards (Amy):

- Ribbon Medals
 - It was decided by the board to order the personalized “Folsom Fastpitch Softball” logo medals for all players to receive at closing ceremonies.
 - There were 306 players as of last count
- Coach of the Year Award
 - Ballot for coach of the year will be for each division 6u-14u.
 - Total of 6 plaques will be needed.

****It was motioned by Cristina to have \$3000 for closing ceremonies and medals/awards, it was seconded by Kelli Garcia. Unanimous vote approving****

All Stars (Rachel):

- Revised: 8u; 10u; 12u only. There is no 2nd 14u team.
 - Not enough 14u players available outside of the already existing Liberty team.
 - No 16u, as there were no coaches available.
- Tryouts scheduled for Sunday 4/30
 - 9 am - 8u: 20 players
 - 11:30 am - 10u: 12 players
 - 1 pm - 12u: 12 players
 - Teams will need to be finalized the same day to meet uniform deadlines.

- Tryouts for all, just to make sure they can compete, and are ready for the more aggressive and competitive world of All Stars.
- Team announcements will go out week of May 1st.
- NO ALL STAR PRACTICE UNTIL END OF APRIL!! This is a big deal per USA Softball, so no practice prior.

Change 14u (maybe 12u) to NorCal rules (Jason):

- The biggest change would be pitched innings.
 - Folsom rules allows one pitcher for only 2 consecutive innings
 - This was put in place for giving fair playtime to help develop pitchers.
 - NorCal rules allow one pitcher for 4 innings.
- There should be no issue with umpiring, per Dustin, as they are already trained on NorCal rules.

****It was motioned by Cristina and seconded by Jason to move ONLY 14u to NorCal rules for Spring 2024. Unanimous approval.****

Follow up on former Freedom Coach arrest (Cristina):

- There has been nothing heard back after the announcement was sent out to all families. Thinking this is a good sign.
- A report has been made to Safe Sport, as Freedom was still under the FSC bylaws/umbrella at the time he coached for them.
- He never coached rec.

Retail Update (Cristina):

- \$500 was made from the Fire Sale at Picture Day
- Cleared out a lot of the older 'swag' that was in storage.
- Still looking for a better option for retail vendors.
 - Cindy (uniform vendor) may be able to help.
 - Current Squad Locker is on the pricier side, however the quality and brand of retail is higher end (Nike/Reebok/UA).

2023 Snack Bar Updates

- Shifts from 3/18 - 4/18 = 19 shifts (47.5 hours)
 - 8 shift rainouts (-20 hours)
 - No Shows from 3/18 - 4/18 = 15
 - Gross Sales = \$2577.00
 - Net Sales = \$2421.25
 - Average sale amount = \$5.48
 - Returns = \$2.00 (popcorn)
 - Discounts and Comps = \$153.75
 - Square Fees = \$49.89
 - Net Total for Cash and Card = \$2371.36
 - Started the season to shop = \$2000.00
 - Purchased food, supplies (propane, grill brush, foil, gloves, etc.), chest freezer, and new BBQ)
 - Snack Bar is in the green for revenue this year.
 - Email should be sent to all families that they cannot send a random person to cover shift
 - Those who work the snack bar have to either be a teen for hire (who are trained) or the adult parent.
 - Adults cannot send their teenage child/neighbor/friend of friend to cover the shift.
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Discussion

Treasurer Report (Bryan)

- Budget is still looking good.
- There is enough to have a decent Closing Ceremonies
 - Still should plan for any future expenses.

Liberty Guest Players (Justin/Rachel):

- The Liberty team, being a small 10 player team, and with injuries, needs another player to assist in order for Liberty to continue play in the tournaments.
- Per USA Softball Select (Tracy), you can sub in any player currently registered with the Folsom Rec program to play on a Select team.
- Once All Stars starts (May 1st), you can no longer pull players.
 - All Stars has strict rosters.

- Reagan from the Breakout is going to sub in for Liberty, until the All Stars program begins.

Summer Camps (Marco):

- Folsom Lake College would like to provide a camp again this year.
 - July 5-7, 2023; 9-12pm
 - College is having turf put in, so are requesting to use our fields
 - Justin will check with the City to see if we could use them.

Picture Pick Up Options (Marco):

- Pictures have been received and are with Marco
- Pick Up can be done at Chick-fil-A on 4/27; 4-8pm
 - This is also a dine and donate event for FSC.

Make Up day for Pictures 4/26 (Marco):

- 4:30pm - 6:00pm 14U teams will have photos
- Make-ups 6:15pm

Pitching Machine/Equipment (Jason):

- \$1475 for equivalent to current machines
- \$2100 for actual change up capable pitching machine
 - Would definitely need more dimple/soft balls for the machines
- With only 4 weeks of the season left, this was tabled for next season
- It was suggested to possibly do a fundraiser through local businesses to provide a pitching machine/help contribute to cost.

End of Year League Survey (Cristina):

- Going to bring this back for the Spring Season this year.
- There is the ability to send this through Team Sideline
- An old 2019 version was handed out for the Board to review, and make any suggestions to change it.
- Cristina and Amy will work on updating and getting this out to families for the end of the season.

Closing

Next board meeting - May 17, 2023 @ 7pm - TBD Meeting Adjourned: 8:28 PM