



**Folsom Softball Club
Board Meeting Minutes**

Wednesday October 18, 2023 7:00 pm @ Mtn. Mike's Pizza on Blue Ravine

Attendance:

Cristina Dobon-Claveau - President Rachel Colwell - Vice President Amy Domingo - Secretary Dustin Claveau (Jesse Castro) - UIC Kim Yeary - Fundraising & Communications Cotton Dean - Coach Agent Justin Landon - Field Coordinator	Nikki West - Upper Div. Rep Jason Hardie - Lower Div. Rep Marco Martinez - Event Coordinator Kelli Garcia - Snack Shack (Concessions)
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Approval of August Minutes: Motioned by Kim Yeary and Seconded by Jason Hardie to approve the minutes of the September meeting. Unanimous approval by all Board.

Organization Updates

Spring Registration Opens 11/9

- Emails will be sent to all families to make early registration.

Board Discounts

- An additional \$100 discount (on top of waiver of \$100 volunteer fee) will be given to board members.
- Rachel will send out personal discount codes for board members to use.

Update FSC offerings from 16u - 18u for Spring

- After discussion of for and against, it was agreed that FSC offer 14u/16u, and will field an 18u only if there is enough interest.
- We will need coaching staff, and ability to field a minimum 12 player 18u team.

- Availability of games to play
 - Don't want a team to pay registration and only be able to hold practices and 1-2 games a season
- This will be explained at time of registration.

Peach Jar

- Would like the flyers to go out at least two weeks before Thanksgiving Break.
- Last year's flier was perfect! Met all requirements of PeachJar to publish
- Amy will go in and make the updates to the flier so that it can be submitted to PeachJar.

Fall Ball Survey to go out to participants 11/1

- Need to send out a survey to fall ball participants for feedback.

Call out for new scheduler

- Solicit for a possible new scheduler ahead of the end of term so the new person could shadow Justin and get through at least Spring.
- Justin will most likely be leaving FSC with his daughter moving up to High School play.

Discussion

Dates for 2024 Season

- A working document has been created and is available in the shared drive for future dates.
- This will help with keeping things on time, preparing, ordering and sending out announcements for upcoming events.

Veterans Day Parade

- FSC would love to participate again this year
- Send a call out for some new 'flare' for the girls to wear for the parade
- Definitely wear their jersey or team swag as well

Camps

- Idea of possibly offering a free camp to FSC players given by current/upcoming coaches.
 - It would run as an open practice

- Could be beneficial to new incoming coaches to see other coaches' styles, get some ideas.
- FLC is offering an all day camp
- Each time has its own fee, so participants can pay and show for just one, two or all three offerings.
 - 9-11am Pitching and Catching
 - 11-1pm Infield
 - 1-3pm Batting

Savana Banana Ball

- 12/10 is the cutoff to enter into the Savanna Banana Ball 'Group' lottery.
- Board approved throwing our organization into the hat to hope for the possibility of getting FSC families some tickets.

Flip Give App

- It is worth the try for at least the Board to attempt to use it first, see if it is worth releasing to everyone
- It can be cumbersome, as items must be ordered online for store pickup or shipping to get credit for it.
- If you would like to purchase in store, you have to purchase a gift card to use, then go in store to pay.
- There are quite a few good options of stores though, including Starbucks, Sam's Club.

Drop 3rd Strick Rule 10u

- During Fall play 10u has to learn how to execute the 3rd strike play, but come Spring it stops as they play under FSC rules.
- It can be hard going back and forth for them.
- Overall the board decided that 10u is one of the biggest developmental periods for players, so eliminating drop 3rd strike for inner league play will stay in force.
 - Don't want to strip the 3rd strike victory from the developing pitchers/catchers by enforcing a 3rd strike drop

Snack Shack

- Interviews for Teen for Hire will be 1/16 & 1/23
- 2-3 Leads will be at Livermore; 2-3 Leads will be at Sheldon
 - Leads will have Safe Handling training
 - \$15 a person
- No T-Shirts this year to save on expenses

- Photo I.D. badges will be issued to each Teen for Hire to confirm the person working is the person that went through training
 - This will help to avoid the problem with people sending their underage children/neighbors to come work their shift.
- Sign up only this year for parent shifts.
 - Volunteer parent shifts will no longer be assigned for them.
 - Parents must sign themselves up
- 3/16, 3/19 & 3/20 will be Teen for Hire training days at the Snack Shack
- FAQs are updated online about Snack Shack
- List of Needs, hoping to have them completed by 3/1:
 - Separate water heater from bathrooms in order to reach appropriate temperature per health inspection last year.
 - Sink for food disposal.
 - Ecolab Installation of soap/water as well as sanitizer that auto mixes to health and safety standards.
 - Repair weather stripping on roll gate.
 - Replace bolts on roll gate to allow use of padlocks that can be removed and replaced without significant force.
 - Dry rot on snack bar building
 - Screens on snack bar building to control pests
 - Commercial refrigerator

Registration Signage

- Designs of registration signage were proposed to have the small signs that a lot of other leagues use that have the two stakes and the small plastic sign that sticks in the ground.
 - No dates would be used, so they can be retrieved and reused for more seasons
 - Cristina was going to look into possibly adding a QR code so that parents could scan and go straight to the sign-up.
 - VistaPrint 18x24 one sided signs are \$25
 - Signs on the Cheap \$9 one sided or \$13 double sided
 - Also would like to get sandwich boards to place around Livermore (L2; L3 and Volleyball court) to direct families/visitors to the Snack Shack from the top fields.
 - Banners for fields and to use during parades or events.
 - It was motioned by Kelli Garcia and seconded by Kim Yeary that \$1000 be budgeted for 50 double sided 18x24 signs; 5 banners for fields; 3 sandwich boards.
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Closing

Next board meeting - November 15, 2023 @ 7pm - Mountain Mike's Pizza on Blue Ravine

Meeting Adjourned: 8:20pm