



**Folsom Softball Club
Board Meeting Minutes**

Wednesday November 15, 2023 7:00 pm @ Mtn. Mike's Pizza on Blue Ravine

Attendance:

Cristina Dobon-Claveau - President Rachel Colwell - Vice President Geri Villero - Treasurer Amy Domingo - Secretary Dustin Claveau (Jesse Castro) - UIC Cotton Dean - Coach Agent Justin Landon - Field Coordinator	Michael Szelenyi - Equipment & Field Manager Nikki West - Upper Div. Rep Jason Hardie - Lower Div. Rep Marco Martinez - Event Coordinator
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Meeting Called to Order: 7:02 pm

Approval of October Minutes: Motioned by Justin Landon and Seconded by Rachel Colwell to approve the minutes of the October meeting. Unanimous approval by all Board.

Organization Updates

Spring Registration Opening Weekend

- Within 6 days of registration being open, we are at 90 enrollments!
- PeachJar flyers went out, and it is now in the FSC Shared Drive, so it can be updated and used by any Board member in the future.

Spring Pant Colors

- It has been a Board/League requirement that ALL teams wear Navy Blue pants, regardless of jersey colors.
- It is suggested that the Board allow for Black and/or Navy Blue pants.
 - Unanimous vote by Board was 'Yay'
 - Will be coaches discretion on what color to use

- We will inform coaches of jersey colors by mid February so coaches can decide which color they will use.

Coach Shirts

- Coach shirts have always matched the jersey color scheme, this made it difficult to wear the shirts for longer than one season.
- It was proposed that one solid color generic “COACH” shirt be ordered.
 - It would still be a DriFit, Navy Blue, with FSC logo on front, with ‘COACH’ on the back.
- Unanimous ‘Yay’ to change the coaches shirts for upcoming and future seasons.

Select Tryouts

- Tryouts for 12u and 14u will be held on 12/3. With the possibility of another round of tryouts in January if there are any further interested players, or if needed to complete a roster.
- 10u coach interest is needed by 11/19.
- Location of tryouts is TBD

\$2500 Budget Vote for Merch

- Cristina proposed a \$2500 budget for Dana to make and have FSC Merch available for purchase at FSC functions and games.
 - Picture Day
 - Opening Day/Ceremonies
- She would have her own stand/table to sell from, it would not be in or part of Snack Shack, this is merchandise only.
- There will be the availability to order items as well, but this will give customers the option to touch/see/purchase and take home the same day.
- Payments will be done Venmo/Square/and Cash.
- There would be Umpire merch as well, such as T-shirts/Sweatshirts so the umps can get their things as well.
- It was motioned by Rachel Colwell to approve a \$2500 budget towards merch; Justin Landon seconded, it was approved with unanimous vote.

NorCal Umpire Registration fees

- The fees have gone up to \$40 per registered Umpire. That means it would take the umpires almost 2 games to make the fees back.
- It was proposed that perhaps the Board could cover half of the fee (\$20); and the umpires will cover the other half (\$20).

- Thought was given that perhaps any new incoming umpires could pay the full \$40, as a buy in; and any returning umpires would get the half off fee of \$20.
- Options would depend on enrollment numbers.
- There was a request from Dustin that \$600 be budgeted to cover half the umpire fees.
- It was motioned by Amy Domingo to approve a \$600 budget to cover half the umpire fees; seconded by Nikki West, it was approved with unanimous vote.

Proposal of Less games during the week

- Cotton wanted to request that more games be scheduled for Saturday and possibly Sundays, and not so much during the week.
- It was discussed that Sundays are hard, especially with FSC having Select teams, as their tournaments are Sundays.
- Thoughts of possibly filling up Friday nights, if possible, almost giving a Friday Night Lights experience for games.
- This will all be dependent on scheduling, once the season is going, and if other leagues are available to attend.
- Weather will also be a BIG deciding factor on when games will be played and/or rescheduled.

Discussion

Treasure Report

- FSC has received a \$1000 donation from Tracy Levay
- City is now requesting that FSC pay 10% of the 'gross' income of our concessions stand.
 - This is something new for this year
 - Cristina is going to reachout to the City and find out more information.
- Little Logo Girl (Jersey Vendor) has been paid.

Meet the Board Page Updates

- For our new Board members, Geri and Michael, please send the 'Meet the Board' page along with a photo to Justin. He will have his son Ben upload it to the page for us.
- Dustin would like to possibly add Umpire profiles for the upcoming season as well.

Benevity

- Benevity has been fixed with HP.

- Volunteer hours can be backdated for the entire 2023 season.
- A blast email should go out as a reminder for those who use the program so that those volunteer funds are not lost.

Veterans Day Parade

- There were 20 +/- participants this year
- Lots of ideas for next year after seeing what other organizations did.
 - Boats/Truck w/trailer for the girls to decorate and ride on/in
 - Send Swag/Handouts with QR code for sign up ability right there.

Softball night @ River Cats

- Would like to get dates earlier so that it can be proposed and sent out to NorCal Softball as a whole, not just the W. Sacramento area and us. Make a better turn out for softball leagues and players.
- It was proposed that we combine with Little League, but if dates could be confirmed and we can get it out to NorCal timely, there is no need to combine it.
- It would be nice to have a Softball night, give the girls a chance to be recognize without Little League.

Picture Day

- Getting a new vendor for this year.
- Marco suggested Hot Shots for this season.
- Limited dates are available for picture day
 - 4/14 or 4/21 (Sundays)
 - Request 4/20 or 4/21 (Saturday/Sunday)
 - Select Teams have Sunday tournaments, so Saturdays would be best for them.
 - There will be a make up day proposed as well, just for those that can't make either time/date.

Coach Selection Committee

- There was thought there should be a coach selection committee instead of having the entire Board vote on coaches.
 - The committee would consist of Coach Agent; President and UIC.
 - Board agreed this was a good idea, as most board members are not aware of any coach issues or past indiscretions that may have occurred, and may not be able to make a decision on such.
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Closing

Next board meeting - It was voted on that our December meeting be moved up a week to December 13, 2023 @ 6:30 pm - and to have it at Red Bus Brewery on Reading Street, Folsom, for a winter celebration party.

Meeting Adjourned: 8:02 pm