



**Folsom Softball Club
Board Meeting Minutes**

Wednesday December 13, 2023 6:30 pm @ Red Bus Brewery

Attendance:

Cristina Dobon-Claveau - President	Cotton Dean - Coach Agent
Rachel Colwell - Vice President	Justin Landon - Field Coordinator
Geri Villero - Treasurer	Jason Hardie - Lower Div. Rep
Amy Domingo - Secretary	Marco Martinez - Event Coordinator
Dustin Claveau (Jesse Castro) - UIC	Kelli Garcia - Snack Shack (Concessions)

Meeting Called to Order: 6:37 pm

**Approval of November Minutes: Motioned by Cotton Dean
Seconded by Marco Martinez. Unanimous approval by all Board.**

Organization Updates

Current Spring Registration Numbers

- 276 Total (Reminder to register will go out on Friday 12/15)
 - 6U: 53
 - 8U: 68
 - 10U: 79
 - 12U: 42
 - 14U: 28
 - Majors: 6

Select

- 3 Teams for FSC for the upcoming 2024 Season
 - 10U
 - 12U
 - 14U

- Final tryout for Select will be early January.
 - 14U is set with a waitlist
 - 12U and 10U will need to have more tryouts to complete their roster.

Spring Evaluations

- Will be held the weekend of January 27-28, as the last day to register for Spring 2024 is January 24.
- Expecting to have a few for 8U & 10U; there are a lot of keeper teams/players for 12U & 14U, so minimal need for evals. No evals for 6U, those are entry level players.
- Looking into having an Equipment Swap table set up at the evals as well. An invite will go out to 6U families, as entry level players, this could benefit those players that are trying softball out, and starting from scratch with equipment.

USA Softball Recreational League Conference

- The conference will be held January 21, 2024 @ Maidu Community Center 9am - 3:30pm.
- There are a lot of beneficial break outs that can help the Board in regards to how a Board should function, how to advertise, administration tasks, etc.
- Cost is \$150 for 6 people/\$15 each additional attendee.
- **It was motioned by Cristina Dobon-Claveau to pay the \$150 registration fee for 6 Board members to attend the USA Softball Rec League Conference; Seconded by Jason Hardie. Unanimous vote in favor.**
- Amy will go online and RSVP for FSC to attend the conference this year.
 - If monies are needed online, contact Cristina or Geri for payment.

NorCal Interleague Scheduling Meeting:

- Justin Landon (Field Coordinator) requested that one representative from each age group to please attend the Interleague Scheduling Meeting to assist in negotiations on games.
- Other Leagues had reps from their different age groups last year, and it makes things easier to discuss games and days that the other leagues may like to play.
- Last year only Justin was there, and it was hard to get to all the age groups, being just one person.
- Jason Hardie (Lower Division Rep); Rachel Colwell (VP); Cristina (P); and possibly Nikki West (Upper Division Rep) are willing to help, pending the date this meeting occurs.

Discussion

Treasure Report

- Scholarship monies are coming in for those that applied and have been approved through the FAA.
- Geri Villero and Cristina Dobon-Claveau are planning to go together and meet with the accountant/CPA to stay on top of filing and cleaning up taxes and reporting for FSC.
- The Snack Shack debit card was cloned, (Kelli Garcia) had a freeze placed, and there is a new debit card being issued and sent.
- FAA Adopt-A-Facility Concessions Charge: 10% fee of Snack Shack **GROSS** profit that is requested to be paid, will literally cause no profit to FSC.
 - This fee is putting us into the even if not negative on the Snack Shack.
 - The fee is to pay for maintenance and upkeep that the City is to provide for the Snack Shack, which has not occurred.
 - Cristina is going to look into this more.

Opening Ceremonies

- Should be done Friday night before the first games on 3/15, so as to keep the day not so long on the opening Saturdays.
- FSC will need lights from 6-8pm, so need to speak with and request from the City.
- Board is willing to allow Select Teams to sell some food/snacks/drinks to fundraise for their fees.
- Set up some games with small swag/coupon prizes
- Going to speak with and ask if Dana could bring out and set up some FSC Swag for sale. With it being the beginning of the season, this will give players and families the opportunity to buy swag for the entire season, and preview what is there for later.

Picture Day

- The only date available was for April 14, 2024.

Uniform Pick Up

- Dine and Donate Uniform Pick Up - 3/13/24.

Spring Camps

- January 7, 2024 - FLC Spring Camp notice has gone out to all registered players.
 - There should be profit made from co-hosting with the College.

- Board likes having the local college working with and holding these camps for our league, and would like to continue the relationship for as long as we can.
- January 21, 2024 - Hard 90 Camp
 - 25 player limit
 - This is new for Hard 90 as they have been more Baseball focused, and are launching a Softball program now.
- February 11, 2024 - Free camp held with Ron
 - This one has been a great success in the past, and has benefit our players.

***Update January 4, 2024: Marco is going to hold a free camp February 4, 2024 with some other FSC Coaches. Last year when he had open practice for 8U, 60 players showed, hoping this will be similar results.*

6U/8U: 9-10 am; 8U pitching only: 10-10:30 am; 10U +: 10:30-12 pm

Locations for Upcoming Meetings

- Draft will be done the same day as evals, as there are not many, and will need to be done ASAP in order to meet uniform ordering deadlines. (No separate venue needed)
- The Board thought it would be helpful to have in person coaches meeting this year.
 - 6U/8U: 6-7:30 pm
 - 10U/12U/14U: 7:45-8:30 pm
 - However, the lower divisions are welcome to stay for both meetings if they would like to.
 - It was decided to take place on February 8, 2024, which is the better date for Cotton Dean (Coach Rep) to attend.
 - FSC was told they could use the meeting room at Folsom Sport Complex, with placing an Advertisement Banner on L1.
- There is no venue required to complete Teen for Hire, hoping to hold training during when FSC is hoping to host some Select Tournaments.
- It was suggested to have the Team Parent meeting after 1st practices by each individual Team Parent and the Coach.
 - Information that should be relayed to Team Parent will be provided to coaches at time of coaches meeting. (Team Parent is an individual)

Folsom Hosting Select Tournament

- The initial preparation of fields should be totally covered, it is the inbetween games that we will need to get some volunteers out to complete field prep.

- Going to reach out to Michael Szelenyi (Eqp. & Field Coordinator) to see if he would be available to at least do initial field prep, since he was unable to attend this meeting.
- First weekend in March would be the best date, Division A.
- Umpires should be able to be there, perhaps offering incentive of additional pay.
- We would like to see if perhaps the reporting of scoring could be done by coaches, not the umpires, to speed up the reporting process and making things easier for the umpires.
- Rachel is going to reach out.

***December 14, 2024 update: per Rachel the first weekend is unavailable, however, FSC can host March 10th & 17th (Sun/Sun Tournament). We would host whichever division had the most teams (most likely 12u).*

FSC can still use March 10, 2024 as teen for hire training

The 17th is our opening weekend, so it makes for a busy time, but would be worth it.

Michael confirmed he would be available both days to assist field prep

Board will send a call out for parent volunteers for these dates also.

Closing

Next board meeting - January 17, 2024 @ 7pm; Mtn. Mike's Pizza on Blue Ravine & E. Natoma

Meeting Adjourned: 7:32 pm