



**Folsom Softball Club  
Board Meeting Minutes**

Wednesday May 8, 7:00 pm @ Mtn. Mike's Pizza Blue Ravine & E. Natoma

**Attendance:**

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

**Meeting Called to Order: 7:00pm**

**Approval of April Minutes: Motioned by Kelli Garcia  
Seconded by Rachel Colwell. Unanimous approval by all Board.**

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**Organization Updates**

**All Stars**

- 8u & 12u teams are formed with players and coaching staff. First tournament is May 31-June 2, 2024.

**Board Elections**

- Emails have been going out asking for nominations for the outgoing Board. More will be sent out in the next few weeks up to voting time.
- Still need more nominations and more interest. Board members were asked to reach out and ask parents they think would be interested and a good fit. Focus on some of the younger divisions were they may be part of the league for at least the 2 year term, or longer.

**Medals & Awards**

- Medals and Awards were ordered and should arrive May 10, 2024.
- Amy will sort out the medals for each team for ease of handing out at closing ceremonies.

## **Fall Ball Promotion and Registration**

- Registration for Fall Season will open on 5/31 and close on 7/12. We really want to get this out and promote as early as possible so as to keep teams going and not have to cancel any teams due to lack of interest and/or coaching staff.
  - Announcement will be made at closing ceremonies as well.
  - It was suggested to bring some of the lawn signs with the QR Code to our registration page to Closing Ceremonies. So it is fresh in the minds of players and coaches, and they can log in and sign up right then and there if they want. Rachel said she had no problem opening the registration 5/18.
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## **Discussion**

### **Concessions**

- Total Volunteer refunds = 130; 54 opt out; \$2760 paid to teens (staff cost); 101 (Wild Cards) said they would be volunteering, but have not shown. 45 of the 60 teen for hire shifts were parents that did not sign up.
- SignUp Genius really helped this season, and allowed parents to choose their own shifts and helped teens to plan accordingly for current and future shifts. One of the easier seasons in keeping things on track for staffing.

### **Playoffs - Board Presence**

- The 10u & 12u playoffs are next week. The board thought with the recent parent/coach incidents that it would be nice to have a Board member present at the games. Just to be there for support and help in any way. Sign up sheet went around for members to sign what games they thought they could go to.

### **Closing Ceremonies**

- Would like to have L2 dragged and chalked, cleaned up for the ceremonies. There are cones spread out throughout the fields in the boxes that can be used to block off areas.
- Going to block off a small section of L2 parking lot to accommodate vendors and the dunk tank.
- Emails are going out reminding coaches and parents of the ceremonies.
- Marco will remind coaches that this is a great time to plan on having your end of year party as well, when he sends out the dunk tank sign up for coaches.
- Dustin would like to have some goodie bags with some snacks and little goodies for his umpiring staff as a thank you for all your hard work this season and encourage them to attend to come out for the party.
  - It was motioned by Amy Domingo to allocate \$300 towards Umpire Appreciation gifts; Kelli Garcia seconded the motion.

## **Summer Camps**

- Folsom Lake College would like to do their camp July 1-3, like they have in years past, it will be on their field. Cost would be \$150 a person.

## **Volunteer Refunds**

- It was suggested that we have the booth for parents/guardians to come request electronic refunds or request check refunds. However, these have actually been going out as parents/guardians complete their volunteer hours, so it is not needed.
- This procedure has worked much better than waiting until the end of the season and trying to issue numerous refund payments all at once, as was done in previous seasons.

## **Updating Parent & Player Conduct Policy**

- The league needs to have very specific and precise procedures in regards to conduct and the process of how unacceptable conduct will be handled.
- Would like to implement a progressive procedure in regards to unacceptable conduct and behavior, such as the first offense is a verbal warning; then a written warning; then ejection and possible eligibility denied for the player. Just to have a clear understanding and record/history of behavior.
- Board is looking into how other leagues handle such situations, so as to align as much as possible with them.
- Hoping to have this completed by fall and have it voted in and in place for incoming new board.

## **FSC Board Policies & Procedures**

- Board will work on making sure that our Policies and Procedures are all accurate and updated to clearly and cohesively explain what all is expected of each board member individually and the board as a whole to help in transitioning between members come August, and in the future.

## **Closing**

**Next board meeting - There is no June meeting.**

**July 10 or 24th, 2024. Due to vacations, an email will go out as we get closer to see which date works best for all, or which will give us a quorum. There is no meeting in June.**

**Meeting Adjourned: 7:41 pm**