



**Folsom Softball Club  
Board Meeting Minutes  
Wednesday, September 21, 2022, 7:00pm**

**ATTENDANCE:**

Cristina Dobon-Claveau - President  
Rachel Colwell - Vice President  
Bryan Pinnick - Treasurer  
Amy Domingo - Secretary  
Dustin Claveau - UIC  
Cotton Dean - Coach Agent  
Justin Landon - Scheduler  
Chris Jernigan - Equipment  
Marco Martinez - Camps/Clinics  
Kelli Garcia - Retail  
Gypsy Mireles-Waits - Snack Shack

Called Meeting to Order: 7:02pm

Minutes of the previous meeting were approved by the board. (motioned by Cotton Dean and seconded by Bryan Pinnick)

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**ORGANIZATION UPDATES**

Fall-Ball Updates: Coach certifications are still pending for two coaches. Minor issues with NorCal getting proof of safety cert completion, and there was an issue with William/Bill confusing the filing system on which name to use.

All player and coaches cards are out. Has not been an issue, but all teams should have them now if asked for proof or to provide them. Best to get them as complete as possible all at once. The company charges per shipment, shipping fees. So every one or two we order after the initial order, comes with an additional shipping fee.

Folsom Community Day-L1 backstop project: This was completed on Sunday, September 18, 2022. It was organized and completed through the City. Volunteers through the City showed to complete the repairs, and are now getting ready to finish the job with some fresh paint. There was not a need for any volunteers from FSC.

Folsom Athletic Association meeting share out - It was very informative and there were representatives from all/many sports organizations that are in the City of Folsom. It was a forum of what is needed and wanted for each organization and their fields, parks, locations. Jeff and Dusti had requested updates and requests for repair in prior years to the FAA.

Board Bio for website: Please get those ASAP. Justin's son is uploading and formatting those for the website. The board as a whole is very grateful for his help with this project.

## **DISCUSSION - ALL**

### **TREASURER REPORT:**

Profits from Fireworks were great, and came in at \$3690.54 for the organization. It was explained that each sports organization only gets 16 slots to fill for working the booth. If we wanted to add more, we would need the commitment, and other organizations have to be unable to fill their 16. EX: We had no one from FSC to work the 2 afternoon slots on July 4 (understandable, these are the hardest to fill), so another organization took them.

The money for Liberty uniforms has been deducted. This will get reimbursed through collection of uniform fees from the team members.

Bryan spoke with Jeff Fowler on the tractor payback plan. He agreed to \$500 a month for the year. \$5,000 is still owed.

A question was raised on insurance paid for Assistant Coaches, by Rachel. For right now the organization does pay for all coaches insurance. But, in the past it was paid for the Head Coach and 1st Assistant Coach, others paid for theirs. The charge would be around \$28. It would be added to Coaches fees when signing up, and then be reimbursed once the Head and 1st Asst Coaches are established.

Retail fees go into a pay account online, which Kelly gets an email for. Once the amount gets to \$100, she then transfers the money to the account. We are hoping to get a Venmo set up, and get someone to administrate that for in person retail.

### **RETAIL:**

Kelly requested some help with getting into the storage at L2/L3 to move over some overstock of retail items that were never sold, including mistakes (wrong colors), and

some sample items that were never used. It was brought up to possibly get those incorporated into the equipment exchange that is in the works, and have a table set to sell the items.

#### CAMPS AND VETERANS DAY PARADE:

Marco has been in contact with Folsom Lake College coach. There was discussion of different types of camps that they could offer to our players. After some ideas were passed around, the board felt that the idea of a January and end of July Camps would be best, as they don't conflict with other programs, holidays, or All Stars during summer.

There was also the idea of having girls come out to a Friday night game, where they could go out on the field and run bases with the College team. Almost like the River Cats do for Little League at times. The board felt that would be a great opportunity for and to get further information in regards to how to set that up.

There could possibly be a Conditioning Camp in December or January. Nothing confirmed.

Veterans' Day Parade: 15 vehicle limit, but walking together with banners and players would be best. Would need confirmed volunteers to help and be there to help with supervision. Chris let the board know that he has a float every year in the parade to honor veterans (himself included), and has, in the past, had a baseball/little league walk with his float as a combined effort.

#### BYLAWS DISCUSSION/MATRIX:

Bylaws were last updated July 2020. They do need some cleaning up, and there are some discrepancies in actual bylaws compared to website descriptions of roles of board members.

Rachel created a matrix, as a cheat sheet that broke out each board member's role.

Official email names need to be updated, Amy has the admin rights to the emails, and will go in there to update the names.

Freedom will need to be removed from the bylaws, as they are filing separately with the City, and it should be worked out on what they are still responsible for in regards to previous FSC obligations.

Bylaw changes or amendments are to be finalized by the executive board (President; Vice President; Secretary; Treasurer; and UIC). However, President Cristina wanted to give all voting members of the board the opportunity to review and read through the bylaws and submit any changes/amendments they see fit back to her in two weeks.

The email for updating bylaws will be sent to voting members of the board for discussion and finalization.

## BOARD COMMITTEES:

Per the current bylaws, there are executive members, voting members, then committee roles. Committee roles are non-voting members that work in the capacity to help and assist the board members.

There was some discussion and confusion on who and what positions are considered voting members. And why certain positions are not considered 'board members' and just committee members.

Discussion was started in regards to the Field and Equipment Committee. There was a miscommunication in regards to who was handling field preparations, as in the past the City and NorCal coordinated field prep for tournaments, that resulted in confusion on exactly what was needed or required from the board.

Chris voiced his grievances in regards to how some committee members were not treated correctly or given the proper support from the board, in regards to equipment and field preparations, and ultimately resigned and left the meeting.

Further discussion or resolution in regards to the Field and Equipment Committee was tabled until the next meeting. The board agreed that it would be beneficial to have at least one representative from this committee be present at meetings, just to be updated on needs and any maintenance that is being done.

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## Closing

- Wednesday, October 19th, 7pm, Round Table-E. Bidwell

Meeting adjourned 8:51pm