

January BOD Meeting

Monday, January 8, 2024 @ 6:00p

Helix Brewing Co.

Attendance- Name, Position, Attended/ Absent

Executive Board	Auxiliary Board
Amanda Allen, President- Attended	Mindi Estrada, Concessions Manager- Attended
Dennis Frey, Vice President- Attended	Wella Campbell, Events Coordinator- Attended
Derek Motsinger, Treasurer- Attended	Beth Enchelmayer, Public Relations Manager- Absent
Cassie Plunk, Secretary- Attended	Dan Foley, Fields Director- Attended
Jason Borja, Upper Divisions Player Agent (10u-14u)- Absent	Stephanie Aguayo, Social Media Manager- Absent
Erik Carroll, Lower Divisions Player Agent (Minis- 8u)- Attended	Lisa Flanagan, Team Coordinator- Attended
George Spracklen, Umpire- In- Chief- Absent	
	Chantel McComber, Uniforms Committee- Attended

All participants could hear, communicate, and participate with each other concurrently and before the board. The identities of all participants were verified as true. A quorum was met, and all board votes were taken/ cast by Executive Board members only.

1. Call to Order- called to order at 6:10pm.
2. December Meeting Minutes Approval- Approved unanimously.
3. Treasurer's Report- Approved unanimously. Egg Tournament budget will be brought to the Feb BOD meeting.
4. President's Report
 - a. Bylaws & General Membership Meeting- Approved unanimously, suggested amendments will be reviewed @ Feb BOD meeting. General Membership meeting planned for March 2024.
5. VP's Report
 - a. Fields Acquisition- Approved- four confirmed locations, one in pursuit.
 - b. Practice Schedule- Approved- schedule to be distributed next week.
 - c. Game Schedules- Tabled- will be approved via email, after the practice schedule has been completed.
6. Tabled/ Continued Business & Position Reports
 - a. Beth
 - i. Banner updates- Banner artwork submission 1/22. Banners will be displayed by Opening Day.
 - ii. Food Fundraiser updates- Panda Express fundraiser on 1/27.
 - b. Erik
 - i. Minis- 8u Eval/ Draft updates- All Minis and Super Sixers managers will receive team rosters by EOW. 8u lost a manager in the division, which will create 13-player teams.
 - c. Jason
 - i. 10u-14u Eval/ Draft updates- 14u managers drafted their teams over the weekend after evals had concluded. An email was sent to the Exec Board for review and approved unanimously.
 - d. Wella
 - i. Opening Day updates- approved unanimously.
 1. Team Baskets- Baskets will have a \$125 buyout price.
 2. New Vendors- Big Boyz Tacos, Flipt Soul, Mahalo Shaved Ice, Coffee Truck, and Bosky.

3. Schedule of Events

- a. National Anthem- Scheduled for 11:30am as the banner parade begins.
- b. Game Schedule- All divisions will have games with the addition of fields L3 and L4. SCLL will not have games until the following week. Further conversation tabled until a schedule has been completed.
- c. Banner Parade- Scheduled for 11:30a to 12:30. The SDSU Softball team will arrive at 12pm.
- d. Board Intro- To take place before the parade begins.

4. To-do's

- a. Volunteers- A volunteer schedule will be distributed to the league if needed.
- b. Social Posts- Action Items/ To-Do's will be sent out following this meeting.

e. Lisa

- i. Team Parent updates- More info about Opening Day for Team Parents @ the Team Parent meeting. Helpful hints sent to all managers via GroupMe, along with a signup sheet for OD baskets and basket buyout info.
- ii. Picture Day updates- Picture Day- 2/24, confirmed. We will need all parent's email addresses so that they can be sent a link via email for additional prints/ items for additional purchase, with no obligation to purchase.

f. Stephanie

- i. Uniforms updates- Approved unanimously.
 1. It was motioned and unanimously approved to bring in a new Auxiliary position of Uniform Coordinator. It was also motioned and unanimously approved that Chantel McComber fill that position. She will be added to TeamSideline and GroupMe ASAP.
 2. Jersey colors- Randomly drawn at this coming week's draft nights. Mini/ Super Sixer colors will be chosen by Chantel/ Stephanie.
- ii. Social Media updates- Tabled.

g. Dan

- i. Gear retrieval/ distribution- Organizing Equipment Room and gear distribution Fri and Sat of this week.
- ii. Gear/ Supplies order- Approved unanimously, order 10 dozen balls per division, plus ice packs, buckets, and first aid kits ordered. 8 bags of gypsum to be ordered, but will need more in the future.

h. George- Absent, no updates provided via email/ from other members.

i. Mindi- Snack Bar will be open on Opening Day.

j. Cassie

- i. 2023-4 Calendar Approval- looking at TOC dates and the conflicts with USA Softball's Softball Day at Petco Park on 4/20. We would like to keep a two-week TOC if possible. All other dates approved unanimously and will be added to website and BOD calendars.

7. To- Do's Recap- Will be sent separately via email to all board members the following day.

8. Meeting adjournment- meeting adjourned at 8:08pm.

These abbreviated minutes were compiled by Cassie Plunk, NGF Secretary on 2/12.

Committee Planning Calendar

Uniforms Committee

- February: Egg Tourney jersey planning
- March: AS uniform and practice jersey planning; Egg Tourney ordering after BOD approval and Egg Tourney tee distribution planning

Clinics Committee

- September- December: Spring Coaches Clinic planning, Spring Scorekeeper Clinic planning
- January- March: Spring Clinics planning

Rules and Regs Committee

- January- March: All Star rule reviews/adaptations

Equipment & Fields Committee

- January- February: Cleaning, sorting, selling and organizing of Equipment Room, planning Field maintenance

Snack Bar Committee

- January- April: Snack Bar purchasing support

Events Committee

- January- February: Egg Tournament planning & NNO planning

Fundraising & Sponsorship Committee

- January: February Food Fundraiser planning

All Star Committee

- January- March: AS season planning and SDSS planning