

May BOD Meeting

Monday, May 6, 2024 @ 6pm

Emeliano's Mexican Restaurant

1. Call to Order
2. March #2 and April Meetings Minutes Approval (1 min)
3. Treasurer's Report (3 mins)
4. President's Report (3 mins)
5. VP's Report (12 mins)
 - a. Future R&R amendments
 - i. TOC's scheduling
 - ii. Team Standings
 - iii. Spectator Ejections
 - iv. Batting Cage allocations
6. Tabled/ Continued Business & Position Reports
 - a. April
 - b. Erik
 - c. Jason
 - d. George
 - e. Wella
 - f. Lisa (6 mins)
 - i. Spring Survey
 - ii. Future AS registration organization
 - iii. Tournament Coordinator position
 - g. Chantel
 - h. Jessica
 - i. Dan
 - j. Sean
 - k. Stephanie
 - l. Mindi
 - m. Beth
 - n. Avy
 - o. Cassie
 - i. All Star Rosters
 - ii. AS Team Insurance
7. To- Do's Recap (5 mins)
8. Meeting adjournment (1 min)

Committee Planning Calendar

Uniforms Committee

- April-May. AS practice jersey ordering after BOD bid approval, AS mock jersey ordering; AS uniform fittings, ordering and distribution planning, ordering of win stickers and helmet stickers
- June- July: Fall uniform planning

Clinics Committee

Note that clinics must be scheduled depending on field availability and NO clinics per USA, will be allowed after March 31st.

- June- August: Fall Clinics planning, Fall Coach Clinic planning, and Fall Scorekeeper Clinic planning

Rules and Regs Committee

- March- June: Fall Ball rule reviews/ amendments

Equipment & Fields Committee

- May: Ordering approved SDSS items
- June: Gathering inventory and bids for Fall season

Snack Bar Committee

- April- May: Work with AS/Interleague and Events Committee for AS BBQ and SD Summer Sizzle
- June- July: Reach out to SCLL to figure out Fall season snack bar buyouts, calendar, and needed support

Events Committee

- April-June: SD Summer Sizzle planning

Fundraising & Sponsorship Committee

- May: June Food Fundraiser
- June: July Food Fundraiser

All Star Committee

- April- June: SD Summer Sizzle planning