

# March BOD Meeting

Monday, April 8, 2024 @ 6:30p

Emeliano's Mexican Restaurant

1. Call to Order
2. March Meetings Minutes Approval (1 min)
3. Treasurer's Report (2 mins)
4. President's Report (18 mins)
  - a. Board Nominations/ Elections (12 mins)
    - i. Nomination Updates
    - ii. Election Process
    - iii. Board Contacts
    - iv. Auxiliary Positions
  - b. Field Updates (6 mins)
    - i. SDSS Permits/ Lights
    - ii. Batting Cages
5. VP's Report (3 mins)
6. Tabled/ Continued Business & Position Reports
  - a. April and Amanda
    - i. All Star Coaching Eligibility (10 mins)
      1. Board review of eligibility to manager based on Rules and Regulations Section XII (A)(1)(a)and (h); Section XII(B)(2)(c) and (d); Section XIV (A)(2).
  - b. April
    - i. General Updates (9 mins)
      1. AS Pins
      2. AS Teams
      3. SDSS Updates
  - c. Erik
  - d. Jason
  - e. George
    - i. TOC Rules (5 mins)
  - f. Wella
  - g. Lisa
  - h. Chantel
  - i. Jessica
  - j. Dan
  - k. Sean
  - l. Stephanie
  - m. Mindi
  - n. Beth
  - o. Avy
  - p. Cassie
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

## **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/adaptations

## **Equipment & Fields Committee**

- March- April: Gathering inventory and bids for SDSS, planning Spring gear retrieval
- May: Ordering approved SDSS items

## **Snack Bar Committee**

- January- April: Snack Bar purchasing support
- April- May: Work with AS/Interleague and Events Committee for AS BBQ and SD Summer Sizzle support

## **Events Committee**

- March: Volunteer Appreciation Dinner and AS BBQ planning
- April-May: SD Summer Sizzle planning

## **Fundraising & Sponsorship Committee**

- April: May Food Fundraiser
- May: June Food Fundraiser

## **All Star Committee**

- January- March: AS season planning and SDSS planning
- April- June: Fall season planning