

December BOD Meeting

Monday, December 2nd, 2024 @ 6pm

Emeliano's Mexican Restaurant

1. Call to Order
2. November Meetings Minutes Approval
3. Treasurer's Report
 - a. Account balance report
4. President's Report
 - a. San Carlos rec center meeting
 - b. SSD spring rec meeting
 - c. 2025 So Cal league conference meeting
 - d. New appointments to aux board
 - e. SDSU fundraiser table purchase - Jan. 25th
 - f. Field tarp cover purchase
5. VP's Report
6. Tabled/ Continued Business & Position Reports
 - a. Dave & Wendy/April
 - b. Erik
 - i. Coach status for rec and select
 - c. Jason
 - i. Select manager information sheet
 - ii. Proposed change to rule X.C.5.c

Current Rule	Proposed Change:
X.C.5.c: Pitchers and/or catchers with experience/known pitchers and/or catchers who no longer pitch and/or catch and would like to remove themselves from the pitcher's and/or catcher's drafts, must submit in writing to the Executive Board within 24 hours before evaluation day, regardless if they attend evaluations or not. This request will be valid for the Tournament of Champions (TOC) and the player will be ineligible to play that position.	X.C.5.c: Pitchers and/or catchers with experience/known pitchers and/or catchers who no longer pitch and/or catch and would like to remove themselves from the pitcher's and/or catcher's drafts, must submit in writing to the Executive Board within 24 hours before evaluation day, regardless if they attend evaluations or not. This request will render the player ineligible to play that position in the Tournament of Champions (TOC) and any regular season games that are counted toward standings and/or TOC seeding.

- d. George
- e. Wella
- f. Lisa
 - i. Spring fundraising
- g. Gayla/Chantel
- h. Jessica
- i. Dan
- j. Josh
- k. Sean
- l. Bianca/Stephanie
- m. Mindi
- n. Kellie
- o. Grayson
- p. Ruba
- q. Kathy
- r. Jeremy

- s. Jimmy
- 7. To-Do's Recap
- 8. Meeting adjournment

Committee Planning Calendar

Uniforms Committee

- 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 clinic 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 the 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