

# May 2025 BOD Meeting Agenda

Monday, May 12th, @ 6pm

Emeliano's Mexican Restaurant

1. Call to Order
2. April Meetings Minutes Approval
3. Treasurer's Report
  - a. Account balance report
    - i. Chase
    - ii. Quickbooks
4. President's Report
  - a. Transition to new executive board positions
  - b. Elections update/review
  - c. Set dates for fall ball registration, evaluations, etc.
  - d. Field allocation update
  - e. 14U all-star merger with North Park Fastpitch
5. VP's Report
  - a. Compost giveaway incident
  - b. League rule violations
6. Tabled/ Continued Business & Position Reports
  - a. Dave & Wendy
  - b. Erik
  - c. Jason - All-star intent list
  - d. Amy
  - e. Becky
  - f. Nicole - Navajo Night Out was a success. New sponsor, Tarantino's.
  - g. Lisa - Action shot photographer
  - h. Gayla
  - i. Jessica
    - i. Future Stars/Sandlot Updates
    - ii. Equipment Order Update
    - iii. Conex Storage
  - j. Dan
  - k. Josh
  - l. Sean
  - m. Bianca
  - n. Kellie
  - o. Grayson
  - p. Christina - Birth certificates
  - q. Lindsay
  - 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