

# July BOD Meeting

Monday, July 1st, 2024 @ 6pm

Emeliano's Mexican Restaurant

1. Call to Order
2. June Meetings Minutes Approval (1 min)
3. Treasurer's Report (4 mins)
  - a. SCLL Snack bar finances
  - b. Payment deferment fall registration
4. President's Report (10 mins)
  - a. La Mesa fields
  - b. Reallocation of Lake Fields 3 & 4
  - c. Maintenance of batting cages
5. VP's Report (5 mins)
  - a. Fall schedule - Select vs. Rec players
  - b. Capacity for registration
6. Summer Sizzle Discussion
  - a. Fields
  - b. Equipment
  - c. Concessions
  - d. Volunteers
  - e. Food Trucks
  - f. Swag
  - g. Logistics/Scoring
  - h. Umpires
  - i. Managers
  - j. Finances
  - k. Permit
  - l. Overall Feedback
7. Tabled/ Continued Business & Position Reports
  - a. April
  - b. Erik
  - c. Jason
  - d. George
  - e. Wella
  - f. Lisa (8 mins)
    - i. Mandatory attendance for board meetings
    - ii. Sponsors
    - iii. All-star meet up
    - iv. Fall photos
  - g. Chantel
    - i. Enrollees for Fall
    - ii. Bellalette for Warriors and the same jerseys for rec
    - iii. Schedule for Fall
  - h. Jessica

- i. Dan
    - i. Field renovation Lake 1 & 2
  - j. Sean
  - k. Stephanie
  - l. Mindi
    - i. Snack bar
  - m. Beth
    - i. Day dedication for 12U Gold District Champions
  - n. Avy
  - o. Ruba
  - p. Kathy
  - q. Jeremy
  - r. Jimmy
8. To-Do's Recap (5 mins)
  9. Meeting adjournment (1 min)

## **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