

March BOD Meeting

Monday, March 3rd, @ 6pm

Emeliano's Mexican Restaurant

1. Call to Order
2. February Meetings Minutes Approval
3. Treasurer's Report
 - a. Account balance report
 - i. Chase
 - ii. Quickbooks
4. President's Report
 - a. Elections and nominations: nominations open March 15 and she March 31. Elections April 12-13, if necessary.
 - b. Aux board positions open - Registrar and possibly Concessions Manager
 - c. Manager complaint and follow-up.
5. VP's Report
 - a. New open practice slot booking system
 - b. Time between innings and pace of play (# of warmup pitches, etc.)
6. All-Star Teams Discussion
7. Tabled/ Continued Business & Position Reports
 - a. Dave & Wendy
 - i. Summer Sizzle June 13 - 15
 - b. Erik
 - c. Jason
 - d. Amy
 - i. Warm-up areas
 - ii. Division specific rules
 - e. Becky
 - i. SDSU Softball Games: March 8 (sold out!), March 22, March 23.
 - ii. Picture Day is March 15: Team Managers and Parents have been notified about Picture Day. We are looking for volunteers to help!
 - iii. USA Softball Day at Petco Park is April 12: Tickets are available for \$30 to purchase through March 11. We have secured 650 tickets to the game.
 - f. Nicole
 - i. The Egg Tournament is on April 13: Please note the new date.
 - ii. Navajo Night Out is April 26 at the Elks
 - g. Lisa
 - h. Gayla
 - i. All-star uniform try-ons
 - i. Jessica
 - j. Dan
 - k. Josh
 - l. Sean
 - m. Bianca
 - n. Mindi
 - o. Kellie
 - i. SD Brew Co dine-ins
 - p. Grayson
 - q. Ruba

- r. Kathy
 - s. Jeremy
 - t. Jimmy
8. To-Do's Recap
 9. 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