

January BOD Meeting

Monday, January 6th, @ 6pm

Emeliano's Mexican Restaurant

1. Call to Order
2. December Meetings Minutes Approval
3. Treasurer's Report
 - a. Account balance report
4. President's Report
 - a. Field permit update
 - b. Snack bar
5. VP's Report
 - a. Spring season scheduling
 - b. Sprucing up Hearst
 - c. Interleague for 12U? There's a meeting on the 22nd.
 - d. 14U interleague meeting, more info to come from Paige Cox
 - e. Planning on following up with Brooke regarding Seau Tuff Shed on Monday (they've been off for two weeks)
6. Tabled/ Continued Business & Position Reports
 - a. Dave & Wendy
 - b. Erik
 - i. Evaluations
 - c. Jason
 - i. Evaluations
 - d. George
 - e. Amy
 - f. Wella
 - g. Lisa
 - i. Opening day
 - ii. Team parent meeting
 - h. Gayla
 - i. Jessica
 - j. Dan
 - k. Josh
 - l. Sean
 - m. Bianca
 - n. Mindi
 - o. Kellie
 - i. Spring fundraiser
 - p. Grayson
 - q. Ruba
 - r. Kathy
 - s. Jeremy
 - t. 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