

April 2025 BOD Meeting Agenda

Monday, April 7th, @ 6pm

Emeliano's Mexican Restaurant

1. Call to Order
2. New Board Member - Christina Perea stepping in as Registrar
3. March Meetings Minutes Approval
4. Treasurer's Report
 - a. Account balance report
 - i. Chase
 - ii. Quickbooks
5. President's Report
 - a. USA Softball presidents meeting update
 - b. Executive Board Elections update
6. VP's Report
 - a. Game end time
 - b. Rule Change Decision Matrix

DECISION MATRIX EXPLAINING WHAT HAPPENS WHEN 1:20 IS REACHED			
WHO IS BATTING?			
		Home	Away
	Tied or Losing by <5	If Home team pulls ahead, or the inning ends, the game is over and the score is final. If 1:35 is reached before the half-inning is over, score reverts to the previous full inning.	If Away team finishes their at-bat while still losing, the game is over and the score is final. If 1:35 is reached during the at-bat, the game is over and the score reverts to the previous inning. If Away team ties or pulls ahead and the inning ends before 1:35, Home team gets to bat (see the rule on Home team batting when tied or losing by <5 runs).
	Losing by 5+	Game is over, score reverts to previous full inning.	Game is over, score reverts to previous full inning.

SCORE TO START THE HALF-INNING	Winning by <5	Game is over, score is final.	Game continues unless Away team goes up by 5+ runs, at that point the game is over and the score reverts to the previous inning. If 1:35 is reached while still batting, the game is over and the score reverts to the previous inning. If half-inning ends with Away team still winning by <5 runs, Home team bats (see Home:Tied or losing by <5 runs).
	Winning by 5+	Game is over, score is final.	Game is over, score reverts to previous full inning.

7. Tabled/ Continued Business & Position Reports

- a. Dave & Wendy
- b. Erik
- c. Jason
- d. Amy
- e. Becky
- f. Nicole
 - i. Concessions Manager
- g. Lisa
 - i. Rule clarification for borrowed players
- h. Gayla
- i. Jessica
 - i. Future Stars: selection process, budget, capacity and timing
 - ii. Update on equipment list
 - iii. League-hired specialty coaches
- j. Dan
- k. Josh
- l. Sean
- m. Bianca
- n. Kellie
- o. Grayson
- p. Christina
- q. Jeremy
- r. 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