

September BOD Meeting

Monday, September 9th, 2024 @ 6pm

Emeliano's Mexican Restaurant

1. Call to Order
2. August Meetings Minutes Approval
3. Treasurer's Report
4. President's Report (10 mins)
 - a. SUP and field permits
 - b. Snack bar
 - c. Heat policy discussion
 - d. Machine and batting cage use
5. VP's Report (10 mins)
 - a. La Mesa Athletic Council
 - b. Seau Fields
 - c. Practice times
6. Tabled/ Continued Business & Position Reports
 - a. April
 - b. Erik
 - i. Spring registration
 - c. Jason
 - d. George
 - e. Wella
 - f. Lisa
 - i. Team photos
 - ii. Sunday snack bar "pop-ups"
 - g. Chantel
 - i. Fall uniforms
 - h. Jessica
 - i. Fall season clinics
 - i. Dan
 - j. Sean
 - k. Stephanie
 - l. Mindi - Absent
 - m. Kellie
 - i. Fall fundraiser
 - n. Avy - Vacant position - Webmaster
 - o. Ruba
 - p. Kathy
 - q. Jeremy
 - r. Jimmy
 - i. Dollar amount for Board approval
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