

# 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