

November BOD Meeting

Monday, November 4th, 2024 @ 6pm

Emeliano's Mexican Restaurant

1. Call to Order
- ~~2. October Meetings Minutes Approval~~
3. Treasurer's Report
 - a. Pitcher rules for each division/R&R discussion
 - b. Account balance report
4. President's Report
 - a. SUP update
 - b. Snack bar and dumpster update
 - c. Tarp purchase
 - d. Open board positions - Motion to appoint vacancies
5. VP's Report
 - a. Tuff Shed
 - b. Practice times
6. Tabled/ Continued Business & Position Reports
 - a. April
 - b. Erik
 - c. Jason
 - i. Talent disparity 10U Fall
 - ii. Streamlining Spring Select team formation
 - d. George
 - e. Wella
 - f. Lisa
 - i. Recommendation to schedule experienced coaches at Seau
 - ii. Review process for coach volunteers
 - iii. Hearst porta potty
 - g. Chantel
 - h. Jessica
 - i. Dan
 - j. Sean
 - k. Stephanie
 - l. Mindi
 - m. Kellie
 - n. Avy - Vacant position - Webmaster
 - o. Ruba
 - p. Kathy
 - q. Jeremy
 - r. 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