

June 2025 BOD Meeting Agenda

Monday, June 2nd, @ 6pm

Emeliano's Mexican Restaurant

1. Call to Order
2. May Meetings Minutes Approval
3. Treasurer's Report
 - a. Account balance report
 - i. Chase
 - ii. Quickbooks
4. President's Report
5. VP's Report
6. Tabled/ Continued Business & Position Reports
 - a. Dave & Wendy
 - b. Erik
 - c. Jason
 - d. Amy
 - e. Becky
 - f. Nicole
 - g. Lisa
 - i. Fundraising rules
 - h. Gayla
 - i. Jessica
 - i. Fall clinic date
 - ii. Summer Sizzle Plan for Future Stars/Sandlot
 - j. Dan
 - k. Josh
 - l. Sean
 - m. Bianca
 - n. Kellie
 - o. Grayson
 - p. Christina
 - q. Lindsay
 - r. Jeremy
 - s. 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