

February BOD Meeting

Monday, March 3rd, @ 630pm

Emeliano's Mexican Restaurant

1. Call to Order
2. January Meetings Minutes Approval
3. Treasurer's Report
 - a. Account balance report
4. President's Report
 - a. TBD
5. VP's Report
 - a. We've been approved for the Tuff Shed location at Seau, now need to schedule delivery and coordinate a field resource to be there to supervise
 - b. Keys for Seau, do we secretly make copies?
 - c. Extending hours at Seau so we can hold weekday games there instead of the Lake?
 - i. Not allowed on the field until 4:30p, so earliest we could reasonably have a game start would be 5 pm.
 - ii. If we do our typical 1h 40m between game start times, the 2nd game would start at 6:40 pm
 - iii. Potential to hit the 1h 35m DD would put us at 8:15 pm, (assuming the 2nd game starts exactly on time)
 - iv. Would probably want the lights to go to 8:45 pm, so teams have time to breakdown fields and put everything away
 - d. There are other logistical issues with moving weekday games from Lakes to Seau
 - i. Bathrooms - farther away
 - ii. No snack bar
 - iii. Limited parking
 - iv. More onus to cleanup and bin trash, restock bathrooms
 - v. More difficult to setup fields, as the location of the chalkers, nail-in pitching plate, etc. are further away from the fields
 - e. One option is to have one weekday game per field (L1, L2, JSS2, JSS3), and the remaining time for practice
 - i. Uses more resources, as four fields would need to be chalked/setup for games per day
6. Tabled/ Continued Business & Position Reports
 - a. Dave & Wendy
 - i. We wanted to know if Summer Sizzle is still on or not?
 - ii. How many All Stars teams will there be this 2025 season.
 - iii. We have two proofs for All Stars yard signs to share with the group and get a consensus so that we can make an order and be ready.
 - iv. Finally, do we need a permit for the All Stars BBQ at the fields on May 4.
 - b. Erik
 - c. Jason
 - d. Amy
 - e. Becky
 - f. Nicole
 - g. Lisa
 - h. Gayla
 - i. Jessica
 - i. Questions from coaches clinic

ii. Equipment wish list

j. Dan

k. Josh

i. No safety bases on either field at the Seau facility. We can't find a permanent tile double bag. No school on February 10th, if we want to install our normal base stanchions.

l. Sean

m. Bianca

n. Mindi

o. Kellie

p. Grayson

q. Ruba

r. Kathy

s. Jeremy

t. 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