



Five Cities Girls Softball

Board Meeting Minutes Oct 17th, 2023 at 8pm Via ZOOM

Call to Order- No zoom option available

Finding of a Quorum (50% plus 1 of current board)

Georgia-Denny-Jenny-Jeff-Steve-Shannon-Don-Joey-Cole-Karen-Whitney- lauren-Justin-Danielle-Brian-Jennifer-Tiffany-Daniel

***Secretary's Report** – Whitney

- Approval of Minutes

***President's Report** – Denny

- Fall Ball Update
- Need help for Down N Dirty
- Select meeting in Nov. We Have 2024 select schedule

***Vice Presidents Report** – Lauren

- Chris Silvers reached out for spring schedules.

***Treasurers Report** –Shannon

- Review P&L.
- Bills/Correspondence.
- Are we current on all deposits/received deposit checks?
- How does our savings account look- do we need to transfer? Need to put money toward projects/equipment -
- Spring Cost – **Get with Denny to come up with spring cost**
- Need to set budget for next year
- Venmo for snack bar – **Will be up and going in spring**

***UIC Report** – Jeff

- Rules / Umpires
How are scheduling umps going. –

NorCal Report – Cole

Denny sat in . Talked about the Closing weekends of Fall ball, Umpire Cost, Umpire training. I think the UIC should also sit in on the Norcal meetings ...

Ways and Means- open

- Fundraiser update
Denny spoke with parents that had some good ideas (possible assistant position)
Danielle is trying to recruit a few parents as well/ Committee set up with one person in charge. Danielle may be willing to orchestrate the committee but is testing the waters cautiously/ willing to chat with the others and see what they are willing to take on to see what her workload would be.
Shannon talked to Moonraker and they are willing to donate the space

Unfinished Business

- Sponsors- Karen
- PhatChads
- Bylaws –.

New Business

- Field improvement projects- update on County projects, new shed, sprinklers, dirt
- Equipment needs/maintenance -
- Eagles Tryouts November.
- Review Eagles Coaches Applications
- Talk about raising fees if needed – **we might need to raise a little bit, have it set by November 5.**
- Do we keep Eagles optional or go back to mandatory – **staying Optional**

Open Board/Committe Positions-

- Ways and Means
- 6u rep – **Jeff was stuck in a work meeting and could not attend tonight's meeting. One of the 6U coaches may be interested if Jeff falls through.**
- **Tiffany is stepping down from the snack bar but will help out to train someone. (Snack bar money off sets our fees so this is a very important position if unfilled we will need to raise the fees by a much larger amount.) An email and facebook announcement needs to go out for the snack bar, have the coaches reach out to the family members on their teams.**

Committee Reports (not covered above)

- Draft / Schedule–
- Five Cities North – Trish
- USA / Screaming Eagles Coordinator - Denny
- Social Media- Danielle
- Webmaster- Rob/Georgia

Open Forum

- Reservations for Del Oro Library and Cafeteria – I need to make these no later than October. I will reach out to Del Oro tomorrow 9/13.
 - Potential Dates:
 - Mandatory Coaches meeting – January 23, 2024
 - Player & Field Draft – January 25, 2024
 - Cookie Social – February 2

- Jeff Walters can be of more assistance if Lauren is open to the help.

Adjournment