



Five Cities Girls Softball

Board Meeting Minutes Nov 14th, 2023 at 8pm Via ZOOM

Call to Order- No zoom option available

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

-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

- Thank you everyone who helped for Down N Dirty
- Eagles tryouts went well and teams have been selected

***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 –
- Need to set budget for next year
- Venmo for snack bar –

***UIC Report** – Jeff

- Rules / Umpires
How are scheduling umps going

NorCal Report – Cole

Ways and Means- OPEN POSITION

- Fundraiser update
Shannon and Denny Have been putting together an event at Blue Goose

5 Cities Gala. We will discuss details in meeting

Unfinished Business

- Sponsors- Karen
- PhatChads -
- Bylaws –

New Business

- Field improvement projects- update on County projects, new shed, sprinklers, dirt – Moving shed and electrical and water. The equipment box will be moving. Field 1 under construction
- Equipment needs/maintenance -
- ThanksGiving Parade
- Open Spring registration

Open Board/Committe Positions-

- Ways and Means
- 6u rep –

Committee Reports (not covered above)

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

Open Forum

Adjournment