



## Meeting for October 8, 2023

### 1. Role Call

- a. Amy, Holli, John, Aaron, Veronica, Ben, Keri

### 2. Discuss Current Board Members Roles and Future Plans

- a. Voting

### 3. Financials-\$18,278.02

### 4. Fall Ball Update-

- a. Hosting Down and Dirty on 10/21-22 (10-16) and 10/28-29 (12-14) using LHS and Wilson

- b. Any Issues

- i.

### 5. Opening Spring Registration

- a. Discuss Season Dates Below

- b. Discuss 8u keeping buddy requests or returning to draft format

- i. Early & Regular Reg still gets buddy request, Late no dice

- c. Jan 20 Evaluation date

- i. At Wilson

- d. Jan 21 Draft Date-Virtual

- e. Coaches Meeting Friday Jan 26th

- f. First Practices Week Feb 17th

- g. Games March 9th depending on interleague

- h. Easter Week 3/25-3/31

- i. Schedule as normal and adjust at that time

February 24-25	Spring Series I
March 2-3	Spring Series II
March 10	Spring Series III – Pool Play
March 17	Sprint Series III – Bracket Play
April 6-7	Spring Series IV
April 28	Spring Series V – Pool Play
May 5	Spring Series V – Bracket Play
June 21-23	Association Tournament (Sac Area)

- i. Discuss Closing Ceremony Dates Friday May 17th night or Saturday May 18th.
  - i. Set it for Friday, we can use lights
  - ii. All-Stars announced by age group before age group teams
  - iii. Announce All Stars then Bombers

6. Spring Picture Company

- a. Veronica is working on picture company research update
  - i. Waiting for a response from Jen L.
- b. Secure Dates for 2024 season

7. Vote on B team Coaches (Applications closed Oct 6 5pm)

- a. Ben Unanimous Yes
- b. Aaron Unanimous Yes
- c. Chris G.
  - i. 12 letters of Rec in League files
  - ii. Vote-
    1. Yay - 5 votes
    2. Nay - 3 votes

Discuss B team structure and rules moving forward

- d. Code of conduct (parents/ players/ coaches)
  - i. Still in process
  - ii. 1 warning and then removed
- e. Structure of Season
  - i. Add \$1300 to Bombers cost to cover 2 tournaments - Brings total to \$3950, \$500/player
  - ii. Scholarship players will be required to work in Fireworks booth and participate in all fundraising events
  - iii. Optional rec play will be free for Bombers players

- iv. Jerseys will be donated by Amy
  - f. Golf Tournament April 21st/ Deposit from all families to work event
  - g. \$2650 for 6 tournaments
  - h. New player Package for Helmet and Bag
    - i. Players w/ helmets keep them
    - ii. New helmets for new players
  - i. Spring Uniform Package Practice Shirts (1) this year, Jersey, Hoodie
    - i. Always an option to buy an extra
8. Announce Tryout Dates for B team and Coaches via email and facebook
- a. Holli to create online reg for tryouts
    - i. 10U/12U on Nov 3 @ 5pm & 7pm, Backup Nov 10
    - ii. 14U on Nov 5 @ 1pm, P&C @ 1pm all others @ 2pm
9. 2024 LGSA Board Positions
- a. **VP/Scheduler/Treasurer**- Holli Wood - No issue
  - b. **Secretary/Web/media/graphics**-John Wood - No issues
  - c. **UIC**- Roles shared between President (scheduling and training) and VP-(scheduling and confirming payments) No issues
  - d. **Player Agents**- Heather Rohr/Rachel Maughan No Issues
  - e. **Equipment Manager**- Aaron Ornelas No issues
  - f. **Equipment Assistant- Newly Created Position**
    - i. Shall assist the Equipment Manager with all duties and fill in where needed. He/She shall perform other duties as prescribed by the Board. This position receives one vote.
    - ii. Voted in Unanimously
  - g. **Sponsorship Coordinator- OPEN**
  - h. **Fundraising Coordinator**-Keri Sulonen No issues
  - i. **Field Manager**- Ben Lillibridge No issues
  - j. Non Voting Position-

- i. **Norcal Rep-** Jerri Ernstrom No Issues
- 10. Interested in Becoming Board Member
  - a. Jen Lillibridge - Sponsorship Coordinator - Unanimously voted in
  - b. Veronica Wright - would like to change positions - Unanimously voted in
- 11. Discuss ordering scorebooks and rule books from USA Softball
  - a. Number of Scorebooks at \$3ea - Holli to order for spring all stars and Fall Ball
    - i. Suggested to review Community Pass for Game Changer for future review
  - b. Number of Rulebooks will be same given last year from USA Softball of Sac at no charge...this is a change from what was originally stated to us.
- 12. Opening Up Volunteer Registration
  - a. All ID cards will be digital this year.
    - i. How to show approved once season starts?
    - ii. Amy suggests only approved people get a jersey shirt - 2 shirts for free, all others must be purchased
    - iii. Holli suggests a Lincoln-only badge
  - b. The registration cost will be \$23, and the background check fee will be \$17.
    - i. Increase \$10 for early, \$20 for regular, \$20 for late.
- 13. Opening Up Umpire Registration
  - a. The umpire registration costs are as follows beginning January 1, 2024
    - i. Youth at \$40 – this will increase in 2025.
    - ii. Adult at \$85 – both USA registration & insurance and background check fees continued to increase

14. Equipment update:
  - a. Ball order
    - i. 1 box 8U, 1 box 10U, 2 boxes 12U/14U - ~\$1560 unanimous vote on approval of expense
15. Open Forum
  - a. Flight line
    - i. Flight path changed
    - ii. FAA stuff handled
    - iii. License agreement in review
16. Next Meeting Date: November 12