



October 23, 2022 House of Pizza @ 6:00pm

- Role Call: [Amy H.](#), [Holli W.](#), [John W.](#), [Aaron O.](#) [Heather R.](#) [Veronica W.](#)
- Introducing New Potential Board Members
- Excuse Potential Board Members for Closed Session:

Closed Session/Board Member Vote:

New Interested Board Members:

- Keri Sulonen
- Robert Baca

Position Assignment: (held online vote and confirmed positions listed on 10/11/22))

- President- Amy Hamilton
- VP/Scheduler/Treasurer- Holli Wood
- Secretary/Web/media/graphics-John Wood
- UIC- Roles shared between President (scheduling and training) and VP-(confirming payments)
- Player Agent- Heather Rohr/Rachel Maughan
- Equipment Manager- Aaron Ornelas
- Sponsorship Coordinator- Veronica Wright
- Fundraising Coordinator- **open** Keri was voted in during meeting.

Non-voting positions:

- Field coordinator- Andrew Hamilton
- Nor Cal rep- Jerri Ernstrom

Open Session at pm:

- Financial Update: As of 10/23/2022
 - Bank acct is \$45,747.14
 - 5k ahead of where we were last year at this meeting
- Norcal Zero Tolerance policy
 - Woodland issue - Parent was way out of line and we were contacted by Woodland Board. Our Board will send NorCal Policy out to parents for the coming tournament.
 - Board recommends that Parent write an apology with the understanding that she will not be able to register to volunteer until it is completed and sent.
- Alcohol

- City and NorCal both saw beer bottles in trash from scrimmage/bbq the night before - discussing how to handle it as a board.
- B program update
 - 10u-9 registered
 - 14u-21 registered -3 could maybe leave to play HS softball
 - All Stars- Bombers will be only team for 10u and 14u divisions, open for another if numbers are right.
 - Not enough 12s to do a select team
 - Amy to send email out stating as much with Approval of Board
- Spring Fees and Opening Registration
 - Used player reg numbers from 2022 to update cost for 2023 season: cost per player with uniforms, city per player fee, umpire rates need increase to stay current with USA, Norcal..., USA Softball Insurance and reg, chalk, balls, other league fees
 - \$100 - 6u early \$140 reg \$175 late
 - \$160 8u, 10u, 12u, 14u early \$200 reg registration, \$230 Late Registration
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- Eligibility for HS/travel players
 - Resets on Jan, cut off for travel players is March 31st
 - No more than 5 HS players on an All Star team unless HS team exception team
 - Gender restrictions- female only for All Stars, up to each league before that.
 - Board decides to keep restrictions as female only
- Candy sales
 - Doing it again, money helps a lot with uniform costs, scholarships...
 - \$40 buyout in place
- 4th of July booth
 - Board voted to do again (10/3/22), rent increased from \$3600-\$4200
- Coaches clinic w/Rocklin
 - Not participating in this year with Rocklin

- Potentially have Lexie do a couple/few pitching clinics for girls to learn and coaches to pick up drills etc.
 - Aaron reaching out to see about prices and timing for Feb12 - Mar10
 - She's willing, details to follow.
- Equipment update/needs
 - Balls purchased this season
 - Circle back in Nov/Dec
 - Need bigger storage unit/ racks to organize
- Umpire Update
 - All Fall Ball umps have been paid, will be getting check from Norcal to reimburse
- Schedule Dates for Spring
 - Registration
 - Early reg Oct 24 -Nov 21 2022
 - Regular reg Dec 1-Dec 31 2022
 - Late reg Jan 1-Jan 9 2023
 - No practice/games 4/2-4/9
 - Bombers able to practice
 - Pic day
 - Holli proposes change vendors, unhappy with Ultimate Exposures
 - Checking with Sal's Studio
 - Holli checking on availability and dates
 - Evaluations- Jan 21th or 28th
 - Coaches mtg- Feb 3rd
 - First day of practices- Feb 18th
 - First day of games- March 11th - Coincides with other leagues
 - Closing Ceremonies- May 19th,2023 at
- Sponsorships
 - Review Sponsorship Levels for 2023

- Veronica to update sponsorship letter
 - John to update document
 - Coupons being given to past sponsor so new sponsor don't get cheap price.
 - Idea on table - Field naming rights sponsorship
 - Grand Slam Sponsorship - Non-Alcoholic
 - Field naming rights
 - Plus all other item
 - All other sponsorship items are good
- Sponsorships paid by January 21, 2023
- If golf tourney does not do well Board Members will pay \$290 for Select team.
- Golf guys update
 - Went the route of payments along the way.
- Web/media updates, Marketing updates
 - Domains renewed - \$23/Year, Just paid renewal for this year
 - New reg signs being made to put up around town
 - John to design
 - LGSA will participate in Holiday parade with city this year- Aaron-Paid
 - Need to print new LGSA banner
- Photo dates- new photo company. Holli reaching out
- Review new board member duties
 - Player Agent-(Holli to share description)
 - Fundraising Coordinator (Holli to share description) - Keri
- Open Items for Next Meeting:
 - New Board wear
 - As needed contact Amy
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- Next Meeting Date & Location:
 - December 11 @6:00