



## May 2023 Board Meeting Agenda

Role Call: Amy, Holli, John, Aaron, Heather, Rachel, Veronica, Keri, Ben

- Electronic vote (Group Me May 1, 2023) New Board member
  - Email from current Field Manager resigning position
  - Ben Lillibridge is Field Manager (Voted in unanimously by digital vote)
- Spring wrap up
  - 14/16u follow up
- Golf Tourney update
  - Profit was \$6844.92
    - Things to improve for next year
      - Food situation will be with Buckethead (approx \$2k savings next year)
      - Others to discuss and new ideas during off season meeting
- Issues with Trophies
  - Corrections getting done
  - Do we need a new vendor?
    - Look into other vendors because of regular issues
    - Timing of dropoff was not optimal
- All Star update
  - Uniform update
    - Uniforms ordered
  - Tournament update
    - All teams in POR, SOC, Assoc,
    - 14u in R,W&B & Tahoe
    - 8U paying for 4th tournament NorCal, league is covering first 3
  - All Star Scrimmages covered by League?

- Fireworks will pay for umpires at scrimmages for Allstars
- Equipment update
  - All Returned?
    - No
  - New Box for Joiner Park
    - Ordered to accommodate chalk and supplies
    - Purchased and paid for
    - Will need a pad poured to support (Ben & Aaron to manage)
- Field manager position update:
  - Proposed By-Law change to reinstate Field Manager as a Voting position.
  - Vote on this next meeting
- New cart purchased (voted on May 7th GroupMe)
  - Invoiced Paid and will be picked up and delivered to Wilson Thursday 5/25/2023
  - Old cart sold to Ben L.
- Fireworks booth update (Friday June 30-July 4th)
  - Seller's permit completed
  - Working on City of Lincoln Permit Now
  - Trailer donated
    - Donation letter to be sent to donor
  - Generator Secured?
    - Ben possibly has access
    - Alternative is Herc Rentals
  - Schedule being sent by June 8th
    - Composed mostly of All Star parents with Bombers parents to help where needed.
      - Aaron to contact all Bombers (10U & 14U) parents to schedule
- 4th of July Parade
  - Aaron calling about arrangements
  - We agree to participate
- Fall Ball update
  - Pricing (last year we were \$175 reg and \$190 late)
    - Rocklin this year is \$275 reg and \$300 late
    - Davis this is year is \$190 reg and \$220 late
    - Elk Grove this year is \$180 (\$140 previous)

**2023 NorCal Fall Ball Rates**  
 8u - \$850 per team  
 10u - \$1000 per team  
 12u - \$1000 per team  
 14u - \$1000 per team  
 16u - \$1000 per team

- Cordova has an interest list open
  - We have lots of increased costs
    - Norcal increase- it was \$850 per team last year see above for update
    - Registration increase USA Softball
    - Light increase City of Lincoln
    - Player Fee increase City of Lincoln
  - Our new fees - \$250 regular and \$300 for late
- Schedule/Registration opening
  - LGSA registration open by 6/15 until 7/15
  - Norcal intentions due 8/1
  - Eligibility dates for all of USA Softball will now be September 1st - August 31st, **Effective** September 1st, **2023**
- Financial update \$41,396.95- chocolate and golf tourney cash still to be deposited.
  - Background checks will be increasing from \$10 to **\$20**. There will be an additional 2-year background check option for **\$32** available maybe next year.
  - Registration with USA Softball will be raised to **\$23** from \$18. This is a national increase.
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- Next Meeting Date:
  - Tuesday July 18, 5pm at Wilson