

August BOD Meeting

Wednesday, August 14th, 2024 @ 6pm

Emeliano's Mexican Restaurant

1. Call to Order
2. July Meetings Minutes Approval
3. Treasurer's Report
4. President's Report (12 mins)
 - a. SUP and field permits
 - b. Snack bar
 - c. Motion to approve Kellie Nelson as Director of Sponsorships and Fundraising
 - d. Annual calendar and responsibilities
5. VP's Report (10 mins)
 - a. La Mesa Athletic Council
 - b. Seau Fields
 - c. Princess Del Cerro
 - d. 8U is seeking Board approval not to join the Peninsula league
6. Tabled/ Continued Business & Position Reports
 - a. April
 - b. Erik
 - i. Spring registration dates
 - c. Jason
 - i. Fall draft
 - ii. 14U rec
 - iii. Rosters
 - iv. Fall Select process
 - d. George
 - e. Wella
 - f. Lisa
 - g. Chantel
 - i. Fall uniform discussion
 - h. Jessica
 - i. Optional coach development clinic
 - ii. Player clinics fall season
 - i. Dan
 - i. Jobsite box
 - j. Sean
 - i. Second base L2
 - k. Stephanie
 - l. Mindi
 - m. Beth - Vacant position - Public Relations Manager
 - n. Avy - Vacant position - Webmaster
 - o. Ruba - Waiting for account approval for USA Softball. After approval and website maintenance, they will register the teams.

- p. Kathy
 - q. Jeremy
 - r. Jimmy
7. To-Do's Recap
 8. Meeting adjournment

Committee Planning Calendar

Uniforms Committee

- June- July: Fall uniform planning

Clinics Committee

Note that clinics must be scheduled depending on field availability and NO clinics per USA, will be allowed after March 31st.

- June- August: Fall clinic planning, Fall Coach Clinic planning, and Fall Scorekeeper Clinic planning

Rules and Regs Committee

- March- June: Fall Ball rule reviews/ amendments

Equipment & Fields Committee

- May: Ordering approved SDSS items
- June: Gathering inventory and bids for the Fall season

Snack Bar Committee

- April- May: Work with AS/Interleague and Events Committee for AS BBQ and SD Summer Sizzle
- June- July: Reach out to SCLL to figure out Fall season snack bar buyouts, calendar, and needed support

Events Committee

- April-June: SD Summer Sizzle planning

Fundraising & Sponsorship Committee

- May: June Food Fundraiser
- June: July Food Fundraiser

All-Star Committee

- April- June: SD Summer Sizzle planning