

July 2025 BOD Meeting Agenda

Monday, July 7th, @ 6pm

Emeliano's Mexican Restaurant

1. Call to Order
2. June Meetings Minutes Approval
3. Treasurer's Report
 - a. Account balance report
 - i. Chase
 - ii. Quickbooks
4. President's Report
 - a. City of San Diego next steps
 - i. Title IX
 - ii. Public records request
 - iii. Permit fees
 - iv. Special use permit
5. VP's Report
 - i. Select player commitment schedule
 - ii. Fall rec - Peninsula vs. alternative inter-league play
 - iii. End-of-season survey results
 - iv. Fall field allocation
6. Tabled/ Continued Business & Position Reports
 - a. Lisa
 - i. Volunteer deposit
 - ii. Discussion time limit
 - iii. Board position review
 - b. Dave & Wendy
 - c. Erik
 - d. Curt
 - i. Fall evaluation recommendations
 - ii. Fall rec and select coaching updates
 - iii. Fall player substitution process
 - e. Amy
 - f. Becky
 - g. Nicole
 - h. Gayla
 - i. Select uniforms
 - ii. Fall uniforms
 - iii. New t-shirt design
 - i. Jessica
 - i. Fall ball date reminders
 - ii. Fall registration numbers/updates
 - iii. Summer program recap
 - iv. Fall clinic with Grossmont College
 - v. Fall coaches clinic
 - j. Dan
 - k. Josh
 - l. Sean
 - m. Bianca

- n. Kellie
 - o. Grayson
 - p. Christina
 - q. Lindsay
 - 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