



Meeting Minutes

November 21, 2024 – 6:00 pm – Round Table Waterman, Fairfield

ROLL CALL

President – Erin Steiger (ES) – Present
Vice President – Bobby Cameron (BC) – Present
Secretary / Outreach / Social Media – Meg Herston (MH) – Present
Treasurer – Celeste Cary (CC) – Absent
Fundraising Chair – Vacant
Member-at-Large – Yasmin Khan (YK) – Present

1. Call to Order 6:20 PM

2. President Report:

- Reduced rent for November, December, January. \$4k for Nov, \$2K for Dec and January
- Insurance: Each team has their own insurance, but we are not currently covered for other users of the facility. Current quote is for 4 teams. Plan to have a separate meeting with just the board about insurance. Broad policy can cover all teams plus lessons. We need waivers and rosters to keep this insurance in place.
- Everyone using the facility right now is fine and covered.
- January meeting will be open to everyone, need bigger venue. Ballots are at the January meeting for next board.
- December meeting will be at the facility. We will bring a table.

3. Treasurers Report

- 10U Turner account can be turned to a new team
- Salazar account has \$1K balance
- Steh/Gillis: \$3K
- November Rent has been paid.
- Make sure that any money received (including deposits) gets documented and the Board is notified.
- Larger deposit in the beginning is preferred, with monthly payments.

4. Prospective Teams

- Salazar 12U baseball, Roberto 10U baseball, 10/12/14 fastpitch tryouts in November
- Steh/Gillis back for 18U in Summer
- 10U softball – we have players, need staff
- 12U softball – Cameron / Gillis
- 14U softball – Yaz / Cameron
- 16U/18U softball – Steh/Gillis
- Will do more 12U / 14U private tryouts. Rosters are nearly full.
- MH to check in with Salazar re: Baseball

5. Board Transition

- We want a smooth transition. Let's do a separate transition meeting after January Board meeting.
- January meeting Wednesday 15th at 6PM – election meeting. Annual meeting, At Stars. MH to look into the venue.
- December meeting will be Wednesday December 18 at 6PM at the Facility.
- Board workshop for insurance (Dec) for anyone interested, Board transition / infrastructure (Late January), and make sure to write it down.



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6. Facility Status

- Everything's good, no issues with facility usage or condition.
- We have some paint and dinger repairs to do. Jason is facility manager. There is a bank of lights out and a light in the kitchen that needs replaced.
- Facility cleanliness is OK, turf is degrading a bit. Should get regular cleaning once finances are good. We can put a schedule together.

7. Planning for 2025 Board Members

- ES plans to turn over the presidency in January. Its time to start recruiting.
- Annual meeting with nomination papers. This happens in January. MH to prepare nomination form.
- Figure out the role of Member-at-large. Add positions for New Team Engagement, Outreach/Social Media, Fundraising, Facilities Chair, Board / Team Liason
- Need a really good process/system for setting up new teams.

8. Minutes from Previous Meeting

- MH posted meeting minutes on website. Minutes from October 2024 approved.

9. Committee Reports

- None

10. Additional Comments, Announcements or Questions for the Good of the Order

11. Adjournment at 7:00 PM

Next meeting: December 18 – 6:00 PM, Location: SWAT Facility

Insurance discussion – December 17 6:00 PM, Location: SWAT Facility