



Meeting Minutes

February 19, 2025 – 7:00 pm – Round Table 888 Alamo Drive Vacaville

ROLL CALL

President / Outreach / Social Media – Meg Herston (MH) – Present

Vice President – Bobby Cameron (BC) – Present

Secretary / Outreach / Social Media – Christina Butcher (CB) – Present

Treasurer – Kristen Thornson (KT) – Present

Fundraising Chair – Vacant

Member-at-Large – Yasmin Khan (YK) – Present

1. Call to Order 7:07 PM

2. Presidents Report

- Overdue expense on facility
- Re-evaluation at end of season for per player facility charges, currently at \$200/player
- Confirm with Wayne re:mailing invoices to PO Box
- Ask 1 month of reduced rent for Feb if necessary

3. Treasurers Report

- No report at this time, plan for March report
- Working on facility payment w/MH
- Needing check book from MH

4. Spring / Summer 2025 Teams

- Current teams: 16/18U softball; 12U baseball (10 players); 12U softball (10 players); 14U (6 players)
- Team accounts
 - \$500 deposit
 - Remainder of season monthly payments
 - Notify team rep to keep budget correct
 - 12U good
 - 14U – waiting on some deposits and monthly payments
- Team Budgeting
 - No issues
 - Team 12U/14U
 - Both still having private tryouts



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- Team Insurance (s)
 - 14U missing
 - MH still exploring board member insurance (\$700/year) under Chappel
- Team Binders
 - No issues
 - Check request left in office if needed
- Crab feed:
 - Square for payments (Treasure); reactivate the account
 - Need card reader (KT and MH) x 1 week verification
- Taxes
 - Donation receipts, raffel prizes etc; fill forms out
 - Team rep documenting donations
 - Donation forms, on website, can be re-edited
 - Encouraged to use forms for tax tracking
 - Team reps to figure out who is doing what and adding
 - 200 people (3 lbs/for crab)
 - Team reps to make announcements
 - Dividends from crab feed going to team account; 10% to SWAT org

5. Facility Status:

- Coaches sent pics re: areas for cleaning
- Maintenance – Coach Jason
- Needs more Toilet paper
- Good on paper towel and Kleenex

6. Minutes from Previous Meeting - January

- MH posted meeting minutes on website.
- Minutes from January 2025 approved. No objections
 - Call to approve MH; Seconds KC

7. No committee reports



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8. Additional comments

- **Solano Community College for 12U/14U combined practice**
 - 10 business day to process/approve
 - Practices will be held from 4-6pm
 - Fee waived

9. Adjournment at 7:35 PM

Next meeting: Wednesday, March 19th at 7:00 PM, Round Table Vacaville 888 Alamo Dr.