

# **Meeting Minutes**

April 16, 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) – Absent

#### 1. Call to Order 7:11 PM

#### 2. Presidents Report

- Rent was paid in full for April
- Overdue expense from Ad special T's, KT will make a payment
- Discussed facility fees being divided evenly among players using the facility 1x/week (due to this, Salazar per-player would go up). MH confirmed to Salazar rep that team facility fee can remain at \$1000.
- Update: Utility went down a little (~\$100) for the latest bill

## 3. Treasurers Report

- \$6835.41 (\$5789.40) main account
- Savings: 2392.69
- 11u Salazar: \$124.07
- 12u: \$2655.20
- 16u: \$4457.99
- 14u: \$3306.53
- Crab: \$13,422.36
- April Rent: check #2805
- MH reported, \*Receipts can be kept with team manager, doesn't have to go to treasurer right away, all receipts need to be turned in at end season.
  - i. BC reported takes pics of receipts/deposits (writes 12u or 14u notes) and texted to team rep
  - ii. CB reported sends or forwards receipts to treasure email
- CB to check mailbox for next billing cycle

### 4. Spring / Summer 2025 Teams

• Current teams:



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- i. Salazar has 8 players (active healthy)
- ii. Kelly Hooberry: intake form, roster deposit, having DOB, add more boxes.
  - 1. CB will send player emergency contact to Kelly for suggestions or to add to intake form
  - 2. Kelly reported 14U setting up for their single day tournament this Saturday
  - 3. Setting up AST payment account for upcoming tourney
- Salazar
  - i. Will have to hold tryouts in between playoffs due to injuries
  - ii. Needs flyer advertising for tryouts
  - iii. MH reported she will assist with flyer

### 5. Facility Status:

- No report

## 6. Minutes from Previous Meeting - March

- MH will post meeting minutes on website.
- Minutes from March 2025 approved. No objections
- 7. No committee reports
- 8. Additional comments
  - No comments

### 9. Adjournment at 7:38 PM

Next meeting: Wednesday, May 21st at 7:00 PM, Round Table Vacaville 888 Alamo Dr.