



Meeting Minutes

April 15, 2026 7:00 pm – Round table

ROLL CALL

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

Vice President – Bobby Cameron (BC) – Absent

Secretary / Outreach / Social Media – Joanna - Present

Treasurer - Justin – Present

Fundraising Chair – Vacant

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

1. **Call to Order 7:00 PM**

2. **Presidents Report / General Update**

- No major news
- SCC fields set up for spring (thru 5/31)

3. **Financial / Treasurer's Report**

- Taxes due: **May 15, 2026**
- Organization's gross income (2025 fiscal year): **\$136,086.81**
- Filing: Under \$200,000 threshold, qualifying for 990-EZ, but due to raising over \$15,000 at the crab feed event, a full 990 is required for that portion.
- Technical issue with IRS PDF; Treasurer working to resolve.
- Once federal forms submitted, California state (Form 199, \$10 fee), state business license, and Attorney General RRF Form-1 (\$75 fee) will be handled.
- Overall tax-related costs about **\$85**
- Need to collect all receipts for the 2025 Crab Feed to finalize filings. Lack of full receipts may make reporting difficult, but not a major issue since revenue is under the \$200k threshold.
- Separate accounting for Crab Feed required due to fundraiser regulations.
- Current crab feed account balance: \$19,640.06
 - Not all expenses may be paid yet.
 - Noted Square deposit: \$3,797.
 - Additional deposits: \$6,262 (likely cashbox), \$725, etc.
 - Discussion that monthly facility rent is drawn from this fund first.
 - After facility fees, remaining funds spend on equipment, player swag, gear, and an end-of-season party—strictly to benefit the program or athletes.
- Questions raised about allowing teams to use crab feed funds for tournament entry fees. Last year, funds were insufficient, but possible this year due to lower facility costs.
- Priorities discussed: Equipment upgrades (pitching machines, turf repair, plywood, ceiling tiles, general maintenance) preferred over non-essential purchases.



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4. Board Membership and Committee Recruitment

- **No new members**; all existing board members continue.
- **Board terms**: 2 years; approaching year two for some positions. Next significant turnover expected in **2027**.
- **Ongoing call** for volunteers and committee participation.

5. Fundraising

- Crab feed reviewed as main fundraiser
- Dick's Sporting goods sponsorship potential- no follow up yet due to focus on crab feed
- Facility was rented to outside local teams during spring due to weather. Rentals only to established, insured teams. Facility rental proceeds go directly to org-wide account.
- Dine & Donate at Burger City (proposed):
 - Fundraising yield is limited (\$200-300 usually).
 - Parents generally prefer direct donations to low-yield or high-effort efforts.
 - If Burger City grants percentage of all sales window, may be worthwhile.
- Bake Sale: Sometimes surpasses dine & donate in profit when paired.
- Garlic noodle donation: Jen (Events by Jen) offered further help with event logistics and food donation for future fundraisers.
- Historical tri-tip fundraiser: Well-received, previously held at Vacaville Civic Center pre-pandemic. Direct benefit to facility fees. Emphasis on leveraging community/catering connections.
- Potential for reinstatement of mandatory fall organizational fundraisers.

6. Team and Uniform Updates

- Continuing emphasis on **establishing a 10U team**; challenge is recruiting a coach.
- Nearby programs (Fairfield and Sassocon Little League Softball) may offer a source for new players and a feeder pipeline.
- Potential collaborations and information sharing with new board leadership in nearby leagues.

7. Clinics and Player Development

- Proposed: Sponsored clinics (conditioning, running, hitting, pitching, fielding)



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- Objective: Attract local players and establish community presence beyond immediate organization needs.
- Initial clinic: Running/conditioning, led by D1 track athlete Chris and potentially college coach Lily; designed for ages 10–18 or limited by registration.
- Timing: Tentatively late May or June (after school year for maximum turnout).
- Logistics: Use of Tuesday field slots, but seeking flexibility based on availability.
- Pricing: Aimed to be accessible (\$20–\$40 per session), not focused on raising funds, but on commitment and outreach.
- Payment solutions: Use of Square for event registration and ticketing, as it is already configured for the organization's nonprofit status.
- No Venmo, due to organizational/tax complications

8. Administrative Updates

- Monthly Board Meetings: Remain open to all families for transparency; continue at 7:00 PM due to daylight savings; hybrid via Google.
- Administrative tasks: Current processes running smoothly with reimbursements and forms. No new administrative updates.
- Tryouts: Typical timing is June/July, not discussed in detail at this meeting
- Discussion of necessity for **succession planning** for key board and coaching positions, with specific emphasis on coach Bobby's workload and centrality to operations.
- President expresses willingness to eventually transition, but emphasizes that some roles (notably, coaching) are harder to fill given contributions and continuity.

9. Facilities, Equipment, and Maintenance

- Equipment priority emphasized, especially updating outdated and malfunctioning pitching machines (current ones are over 15 years old), field/turf repairs, and overall deferred maintenance (plywood, ceiling tiles, safety upgrades).
- Importance placed on maintenance and infrastructure over non-essential or showy purchases (such as over-the-top end-of-season events) for long-term benefit and cost savings.

10. Minutes from Previous Meeting – March

- March Minutes shared on GroupMe, approved by Board

11. Adjournment at 7:28 PM

Next Board meeting: Date not specified, but continuing on a monthly basis at 7:00 PM with hybrid access.