



America's Finest City Softball League Meeting Agenda

Date: April 10, 2025

Location: In-Person – Board and Barrel

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Jessica Sica

Invitees: Jessica Sica – Women+ Commissioner – Present
Joel Lillegraven – Open Commissioner – Present
Sara Sica – Assistant Commissioner – Present
Steven Macias – Treasurer – Present
Nicole Kjeldgaard – Secretary – Not Present
Bart Bauer – Open Operations – Not Present
Kim Yuhos – Women+ Operations – Present
Anthony Remington – Marketing Coordinator – Present
Clark Jose-Karl - Social Media / Events Coordinator – Present
Tanya Trujillo - Women+ Division Rep – Present
Steven Wells - Open Division Rep – Present

I. Call to Order

- a. Meeting called to order at 6:33pm.

II. Roll Call

- a. All present except for Bart and Nicole

III. Approval of March Board Meeting Minutes

- a. Need to correct the location of last month's meeting. This has been corrected.
 - Sara Sica moves to approve the March Board Meeting Minutes.
 - Joel Lillegraven seconds the motion
 - No discussion
 - Minutes approved by unanimous vote.

IV. Old Business

- a. Website Sponsor Update
 - All sponsors have been updated to the website.
 - Board discusses removing previous sponsors who have not actively contributed to the league.
 - Sara will send Clark an email about what needs to be removed.



America's Finest City Softball League Meeting Agenda

b. SD Pride Volunteer/Committee

- There have been seven responses to the volunteer inquiry form - most in events and pride committee. Sent out last call this week.
- Anthony emailed ORG chart which also has primary committee assignments.
- DEI has typically been led by the Assistant Commissioner.
- Events is led by Social Media.
- Pride committee is led by marketing.
- Board will move forward with organizing the meetings.
- Player reps will be attending Pride and Events to work with volunteers.

c. Political Landscape/Safety List

- Board reviews Safety List put together by Nicole and agrees it is very well done with a great deal of information and numbers to call.
- Board agrees to post on website – Sara will send it to Clark
- This will also be placed in umpire bags

d. Board Responsibilities

i. Follow up discussion about Board roles

- Board discusses priorities: Community versus sports – Planning activities outside of games
 - a. Off the field activities can be funneled through the events committee.
 - b. Need to ensure waivers are signed.
 - c. Venues have their own liability.
- Shift who constituents are contacting for support
 - a. Board members will continue to encourage communication with the appropriate board member depending on the issue.
 - b. Consideration of adding language to registration about limitations of insurance and waiver of liability.
- Events
 - a. Board focus on attending the calendared events.



America's Finest City Softball League Meeting Agenda

e. Trophy vs. Medal Pricing – Sara

- Medal design has been determined.
- MVP key chain with spot for engraving
- Ordered one year worth of stock.
- Previous inventory: Autumn Classic Trophies – Missing one second place. Will look through to ensure we have one.

f. Storage Cleanup

- Joel and Anthony spent time organizing AFCSL storage.
- Reviewed all giveaways and apparel.
- There is Pride merch from last year.
- AC duffel bags from last year (7) – use for giveaways.
- AC 1st place medals (15) – dated from last year.

g. Grant Writing

i. Fundraising Committee

- The Board discussed potential sources of support from those in the AFCSL with grant writing experience.
- Board reach out to Alex O (open) and Becca (Womens+) when support is needed for grant writing

V. New Business

a. Treasurer Update

- Checks and payments are all for umpires.
- MVP medals purchased
- Paid \$5k to A Team (Thunder)
- Purchase of softballs
- Deposits – Thunder and team fees, SportsEngine, and Venmo.

b. Election/Election Committee

- Steven M, Jessica, Anthony are on the committee
 - a. No candidates. Will set up election buddy.

c. Roster Roulette



America's Finest City Softball League Meeting Agenda

- Have 97 people registered. W+ - 42 (21/21 upper lower). 55 on open side. 4 teams. Winners play winners. Losers play losers. Looking at building rosters and balancing positions and ratings.
- Discussion of MSM or POWAY. Prefer POWAY. Sara will check to see if Poway is able to accommodate.

d. Autumn Classic

- Have the link done.
- Payment: Used last year's prices but included the fee. It is a flat fee. \$450 and \$525. Must pay through the website. Board agrees pricing sounds good
- Need to have a meeting in the next few weeks for planning.
- The tournament will be on SportsEngine Tourney. Registration will go through the AC website.
- Does the registration need to go through SE Tourney? Yes.

e. Fall Ball Fields

- MSM for some
- Kit Carson for some
- Sara will come with the dates next month.
- Need to cap the # of teams which is dependent on the # of the teams.
- Monteville has also been obtained on the same day as MSM.

f. Board Positions

- Board discusses role alignment and whether they are correctly aligned.
- Are social media and marketing labeled correctly? Are the current positions serving us best?
- Used to be marketing/events and social media/website. It changed.
- Need to have a further discussion about roles and how they align.
 - a. Marketing/Events?
 - b. Website/Historian?

g. HOF Committee

- Mothers day weekend – Saturday. All nominees are invited to a mixers at R Place. Board members invited. Puts nominees in front of the voters.
- Sent letter to current HOF members to encourage to vote.
- Event is 5/11 at 1pm.



America's Finest City Softball League Meeting Agenda

- Will consider ordering apps the day of.

h. Rating committee W+

- 122 players rated.
- 175 ratings submitted.
- Need to submit additional ratings.
- 20 people who need first rating.
- Womens+ Board members commit to helping with additional ratings.

VI. Adjournment

- Meeting adjourned at 7:43pm

Action Items:

- Sara will send Clark Jose-Karl an email about what needs to be removed.
- Sara will sent the Safety Card to Clark for posting on the website.
- Sara will bring Fall Ball field dates to next month's Board meeting
- Steven M, Jessica, Anthony will set up Election Buddy for this year's elections

Next meeting – Thursday, 5/8/25 at 6pm.