



SMGSA BOARD MINUTES 12/8/25

Meeting called to order @ 6:44p

1. Quorum/ Approval of Agenda & Previous Meeting Minutes:

Russ moves to approve them - Victor seconds. Jessica motions to approve agenda, Russ seconds. Motion passes.

2. Treasury Report

- a. Current balance: \$90,000 in the checking account — primarily registration fees from the early-bird spike.
- b. Approximately \$25,000 in outstanding debts, including the credit card balance.
- c. Some reimbursements are still pending for diner fees.

3. Select Update

- a. Josh updates - all teams played in glendora. Most of the teams will be playing in the whittier holiday tournament. Had 17 responses from our Fall Select Survey. All of two of the Fall select Coaches have committed.
- b. Spring is a bit different than in the fall. More rules for travel players. The season is short.
- c. Field Availability - lost El Camino Grove. Final season that the city of Arcadia will manage. The school district will be managing field usage via Facilitron.
- d. Sierra Madre City Manager has not responded (Per Russ)
- e. Robert mentioned we have Victory park for the same two days. Access to PHS Field secured — helpful for Select tryouts.
- f. 67 players have expressed interest in the Select program.
 - 8U and 10U have the most interest.
 - Likely teams:10U: 2 solid teams (Gold & Silver) 12U: 1 team 14U: 1 team
- g. Tentative: Week of January 4th @ SME for evaluations.
- h. January 9th is makeup at Jefferson.
- i. Chris will check County Park availability.

4. Spring 2026

- a. Status of registration - 231 Registered. More push on social media needed.
- b. January 11 @ PHS for Evaluations. Makeup is the 13th or 15th.
- c. Proposal: 5 clinics at \$10 each, open to all players.

- d. Draft day tentative: January 16–17 at Russ' house.
- e. Preliminary rosters due January 20.
- f. Some players with January birthdays may request to move to 8U. if they get drafted up to 8U must attend evaluations.
- g. Coaching needs: 12U and 8U.
- h. 12U - Joe, Robert, Skuy, and possibly Fernando?
- i. Spring Training: February 15
- j. Opening Ceremonies & Parade - March 1st.
- k. Closing Ceremonies: May 3

5. Spring Revisions

- a. 8U Rules: Two-pitcher requirement and dirt rule discussed.
- b. No other updates proposed

6. Fundraising Updates

- a. Kate reports that we are going to have a Krispy Kreme fundraiser for the month of February.
- b. Panda Express Fundraiser TBD
- c. Islands Fundraiser TBD
- d. HomeRun Derby - 99 pledges.

7. Field Maintenance

- a. Equipment acquired by Russ Jr. and Russ. Thank you!
- b. Three truckloads of seed ordered.
- c. Left-field gate repair in progress.

8 Diner

- a. Square app to be used for check-in/out.
- b. Training schedule set for January.
- c. Baseball and softball rosters to help with coverage in diner.
- d. Incorporate parent volunteers. Jessica will share sign up genius to help get parents in on the schedule.
- e. Possible diner employee shirts.
- f. Minimum age: 15.5.

9. Roundtable

Chris noted and emphasized the importance of recruiting additional board members who have players in the younger divisions. Increasing representation in 6U, 8U, and 10U families will ensure our board reflects our league, help improve communication, and strengthen decision making for all age groups. Chris mentioned that building this

support now will make an impact on the league's long-term success and is essential to keeping SMGSA thriving.

Ethan announced that he will be leaving the board. He will ensure that everything is set up and organized for the next board member in role.

Jen announced she will be stepping down from her role as Secretary. She will provide support to the next person in position. Jen shared that she would like to serve as Social Media Chair.

Robert expressed appreciation for all who helped with the tarp removal assistance on the rainy days. Thank you!

Meeting adjourned at 8:47p.

Attendees:

Ryan Delgado
Chris Bates
Victor Moreno
Ethan Stearns
Jennifer Delgadillo
Lindsey McFarlene
David Arrrich
Skyuler Ingram
Allison Saunders
Jane Clark
Erik Delgadillo
Casey Chambers
Amanda Brown
Russ Meeks
Robert Hanff
Carol Silberberg
Jessica Sanchez
Walter Sanchez
Kate Bates