



AMERICA'S FINEST CITY SOFTBALL LEAGUE

Meeting Minutes

Meeting: Monthly Board Meeting **Date & Time:** 10/09/2025; 6:30 PM

Meeting Facilitator: Shelby Ward- Secretary **Location:** Barley & Sword

Invitees:

- x Jessica Sica – Women+ Commissioner
- x Joel Lillegraven - Open Commissioner
- x Steven Wells - Assistant Commissioner
- x Steven Macias - Treasurer
- x Shelby Ward - Secretary
- x Bart Bauer - Open Director of Player & Team Operations
- x Nicole Kjeldgaard - Women+ Director of Player & Team Operations
- x Anthony Remington - Marketing Coordinator
- Fabian Orozco - Website & Events Coordinator
- Armani Winters - Women+ Player Representative
- Riley Mitchell - Open Player Representative

- I. Call to Order
 - A. Call to order at 6:41 pm
- II. Role Call
 - A. Quorum Established
- III. Old Business
 - A. Approve June Minutes
 - 1. Tabled to next meeting
 - B. Approve July Minutes
 - 1. Tabled to next meeting
 - C. Approve August Minutes
 - 1. Tabled to next meeting



Meeting Minutes

Monthly Board Meeting | 10/09/2025

- D. Approve September Minutes
 - 1. Approved
- E. Fall Ball Update
 - 1. UIC and Open Coach Dispute
 - a) Formal complaint submitted. Executive Board followed up to coordinate resolution
 - b) Discussion with Board and UIC to coordinate bat checking and determine standard
- F. Fall Roster Roulette
 - 1. October 26th at 2 pm located at Poway Sportsplex
 - 2. Shelby and Anthony to coordinate team placements and run event
 - a) Signup cutoffs 10/19/25
 - b) Open and Womens+ merge potential depending on number of participants
- G. Autumn Classic Update
 - 1. Team count
 - a) Open C Count = 17
 - b) Open D Count = 15
 - c) W+ C = 8
 - d) W+ D = 8
 - 2. Items for sell
 - a) 350 Box Combo Cards
 - b) Santee & Poway Fundraiser
 - c) T-Shirts/ Breast Cancer Awareness
 - d) Shelby & Jessica will transport for W+ to events
- H. North County Pride Softball Update
 - 1. Status Update on finding post game bar venues for participants (tabled)
 - 2. Number of participants now 30
 - 3. Scrimmages update
 - a) Flyers/ Marketing working to bring awareness of league



Meeting Minutes

Monthly Board Meeting | 10/09/2025

- I. Strategic Planning Update
 - 1. Board to review minutes
 - a) Tabled: need more Board participants
 - b) Proposed for new Board members to create individual plan to be apart of this discussion
 - c) Default for Spring Season in the meantime to remain the focus
 - (1) Tabled till next meeting
- J. Oracle Update
 - 1. Officially live and running
 - a) Finances have been transferred and will continue to strengthen platform for continued success
- K. 2026 Budget
 - 1. Last Years Expenses in Process
 - a) Steven Macias working on processing budget with Oracle
 - 2. New Board Adjustments
 - a) Submit all requests ASAP for budget
 - b) Santee/Poway Invoice Costs Increased
- IV. New Business
 - A. Treasurer Update
 - 1. Financial Report
 - a) No New Updates
 - B. Election Committee Update
 - 1. Vacant Board Positions
 - a) Secretary Position filled by Shelby Ward
 - b) Women+ Representative filled by Armani Winters
 - C. 2026 Spring Calendar
 - 1. Field Allocations
 - a) Steven Wells Update
 - (1) Poway & Santee Field Applications submitted with multiple dates requested



Meeting Minutes

Monthly Board Meeting | 10/09/2025

- (2) San Miguel Application noted will be submitted late November 2025
- (3) Hourglass Applications noted in November 2025
- (4) Working w/ Kit Carson on multiple dates through 2026
- (5) 2026 Autumn Classic Dates submitted
- (6) Poway & Santee pending dates availability
- (7) Kearny Mesa Rec Fields not available for Clinic, researching alternatives for Spring 2026
- (8) Sponsorship Opportunities at Sportsplex Fields
- (9) Shared doc of all field submissions in google drive
- (10) Field allocations pending on confirmation of date availability of fields (Possible Saturdays)

2. Non-Player Fees

- a) \$10 Fee for non-players per season
- b) Joel to look through rosters to confirm number of non-players
- c) Will help offset cost of food, medals, "etc." throughout seasons
- d) Request to update P&P

D. Events Committee Update

1. Bon Fire Meetup: 9/27/25
 - a) Went great, only Women+ participants present looking for way to increase Open engagement
2. Halloween Roster Roulette: 10/26/25
3. Big Gay Picnic: 11/12/25
 - a) Fabian to give an update.
4. AFCSL Holiday Party: 12/12/25
5. Spring:
 - a) Casino Night: Date TBD
 - b) Movie Night: Date TBD
 - c) Cornhole Tournament: Date TBD

V. Open Discussion

A. New Business



Meeting Minutes

Monthly Board Meeting | 10/09/2025

1. Our Town SD to take Autumn Classic Pictures ourtownsd.org
2. Shoutout on Social Media for Autumn Classic San Diego Teams (focus on this for 2026)
3. Transition to shared google drive of documents
4. Storage Unit Etiquette
 - a) The board discussed cleaning bags of trash, organizing storage room if dirty, returning items on time to avoid schedule delays, being considerate of others and of gear.
5. Inventory check in and out list
 - a) The board to create a check in and out list after organizing storage date tbd.
6. Review Position responsibilities
 - a) Secretary in charge of Statement of Information filing for State of California
7. Spring Dates: Similar to last year
 - a) Announcements coming soon for managers
8. iPride Meetings
 - a) Spring Draft Tournament
 - (l) AFCSL would lose one play date at the sportsplexes to accommodate (optional)
9. ASANA
 - a) ASANA to test new ratings. San Diego will be a beta site for 2026 data collection. ASANA to adopt for all in 2027.
 - b) The 2026 ASANA World Series is in Tucson.
 - c) 2027 GSWS World Series Location TBD

VI. Adjournment

- A. Meeting adjourned at 7:56 pm

VII. Action Items

- A. Add P&P addendum regarding non-player fee.
- B. Storage unit check-in and out list.



Meeting Minutes

Monthly Board Meeting | 10/09/2025

- C. Anthony to spearhead sending out upcoming events information.
- D. Field allocation updates to finalize 2026 dates.
- E. New board members create a strategic plan.
- F. Decide board retreat location and date.
- G. Joel to look through the number of non-players on rosters.

Next Meeting

11/13/2025, 6:30, Barley & Sword

Approval

Please review and provide any corrections within 7 days of receipt of these meeting minutes otherwise they will be considered agreeable to all parties.

Issued By

Shelby Ward