



**SMGSA BOARD MINUTES**  
**10/06/2025**

**Quorum/ Approval of Agenda & Previous Meeting Minutes:** Victor Motions to approve, Jane seconds. The approval of meeting minutes goes through with a majority vote.

**Treasury Report**

- a. 53,500 Checking, 115k savings. 20k in outstanding.
- b. Just finished the taxes. Our year runs from July. We basically spend 25k on All Star items.
- c. The only thing left is little money left on uniforms.

**2025 Fall Season Update**

- a. Everyone should be on the correct team.
- b. Russ said he is going to lock in dates with Fred and Lucinda. Russ reports that he is also working on a homerun derby.
- c. NO music @ SME.
- d. Chris mentioned that he has an agreement with Monrovia High School Athletic Director and there may be an option to play Select Games there.

**2025 Fall Operations Calendar**

- a.

**Spring Registration Prep**

- a. Price Strategy. Last year \$225 6U and \$260 for all others. Chris asked the group what we think about prices for the Spring Season. Early Bird is at \$235. Carol mentioned that since we did a big jump last year we could keep as is and reevaluate. Mention early bird to \$205 and \$245.
- b. Victor motion raises the Price \$5. 6u \$230. \$265 Regular rate. 205/240 Keep early bird - till Dec 1st. Walter seconds. 12 yay - 3 nay - Motion passes.
- c. Spring 2025 Potential Changes - Robert said we can consider a deadline for coaches to have their assistant coach. The question is do we want more time to prepare for the draft?
- d. Rules of Play - we're pretty locked in as far as rules go.
- e. Skuyler mentioned last night they played. Two umpires made a suggestion to play more girls in the outfield to give more time. Chris said whatever rules you agree with at the home plate meeting would be OK. Cannot change run rules, or pitching rules.

## **Select Update**

- a. Josh reports we are a month in. 12U gold are heading into tournaments. Pool play one weekend and tournament the following weekend. Remaining teams to start playing in the next couple weeks. First weekend of November tournaments coming up.

## **Fundraising Update**

- a. Mountain Mikes earned \$200
- b. Chipotle and Handel's didn't work out
- c. Panda Express in Monrovia is something that Kate is looking to set up.
- d. Kate suggests that if any team is doing a "Burger place" to try not to do it on a Sunday.
- e. Chris asked if we could set up a beer license. November 16th. Carol said we need to do it within at least 15 days.
- f. 6U medals, Rings for all other divisions.
- g. Another thing to think about is player of the game medals?

## **Field Maintenance**

- a. SMMS - there was a spigot that was broken last week. Put an emergency work order. That was done. Carol said if someone wants to organize it we can definitely give service hours.
- b. Casey said any help he can get. November 23&24th.
- c. Pitching rubbers

## **Diner**

- a. 19 employees work the diner. So far it has been pretty good.
- b. Jane is assisting with everything getting closed up. Skuyler will be having a meeting with the staff to go over rules and expectations.

## **All-Star Update**

- a. USA Softball wants more teams in the B division. A committee has met and there may be a revamping of B states. Some changes that may be coming. Most teams will be in a B Classification to start.
- b. The one thing we do have to change, we cannot do any nominations till May 1st.
- c. We also have to send out an interesting form starting May 1st.

## **Round Table**

- a. Parents have asked about batting cages at Heasley. They must be with a coach in order to use the cages. No individual families.

Motion to adjourn @ 8:13p.