



# SMGSA Board Minutes

08/12/2024

Meeting called to order @ 6:03

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

- a. Lacey motions to approve the meeting, Russ seconds. Motion Approved
- b. Patty motions to approve the meeting minutes motion carries and approved.

Chris Bates opened the meeting by introducing Vinny Pagan and Alicia Pagan. He wanted to thank the board for the support to send the girls to Nationals. Parents of a 14u that are aging out, 8 of the girls that are on the 14U team started in 6U. Vinny said they are now graduating into division A. The girls want to stay and we are asking if they can have a practice day on the field. They understand the league is growing but they are in a place where all these families are looking to embark on the next chapter. As a team the girls are being honored at the city. They are stepping aside to pave the way for the next generation of players. They are hoping to get the opportunity for the girls to stay and play together. He thanked the group.

## Treasury Report

- a. 98k in savings, 87k in checking. 14k on credit card from hotels all stars. Still paying off things from the spring. Given a dozen scholarships to various players for registration fees.
- b. Russ mentioned there was some income to help donate for All Stars.
- a. Registration - about 210 players registered for the fall. We were at 255 last year. We close registration in a week.
- b. Toshi brought up inquiries from leagues and coaches wanted to see what our fall ball looks like. Toshi spoke to the coaches and mentioned it is a developmental season. The other coaches are looking for other options. San Marino wants to bring a whole team in knowing it won't be super competitive. Toshi recommends that we stay away from it due to the limit on field space. Group thoughts are there are a lot to think of with uniforms, teams. Our registration is closing - but the board is hesitant with having a formed team come in.
- c. 6u - 18 players - 8u has 44 - 10u has 62 - 12u has 55 - 14u at 30.
- d. Select tryouts - Thursday and Friday.
- e. Uniform sizing - 08/23/24.
- f. Fall rosters formed by 09/1/24. Robert asked who is creating the team, usually the player agent and competition committee. Once registration gets locked in we will know more.
- g. Peter shared the coach grid 6U. Patrick Morgan asst coach Kevin, 8U - Timothy Skinner, Jonathan , Elliott O'Connor (10U), Casey 8U. Keith Law select coach. 10U Ian Linares, David, amanda brown 8U, 10U - Josh Meza possibly silver select. 12U. Robert Hanf. Jason Oberlander Myles meeden.

### **3. All Star Recap**

- a. All teams played very well.
- b. 10U and 12U did very well. .
- c. 12U Hustle lost in the championship game. Did very well! Congratulations!
- d. 14U team finished in 4th place! Congratulations!

### **4. Bylaws**

- a. Chris mentioned there should be a group formed to look at the bylaws to review and propose changes. Russ, Kristen, Lindsay.

### **5. Fundraising**

- a. Fundraising for All Stars is necessary. All fundraising to go to All Stars. Need to do more community outreach for fundraising.
- b. Kara mentioned that in order for us to be successful in fundraising we need to be a step ahead each month.
- c. Russ, Patty, Monica, Jane, Lindsey. will be on the fundraising committee.

### **6. Player Agent**

- a. Clinics in the fall are free
- b. Requests for families to be on the same team reach out to Russ.

### **7. Field Maintenance**

- a. 12U balls were ordered.
- b. New lock on the green monster - Russ has it.
- c. Lock on the first base shed is new.
- d. Russ mentioned we spend about 6k a year. Taylors spoke to Russ about having something with Taylors at the diner. Russ mentioned the plaques could be an opportunity as a sponsorship.
- e. Missing S from "Sheasley" We may need to order a new one.

### **8. Round Table**

- a. Discussion was brought up about Vinny's request. They requested Jefferson for the late night. Lacey mentioned that it probably will not be affiliated with Cal Thunder but an independent team. Chris said we will have to wait on if they will be independent and their insurance. We will know more once registration closes.
- b. Lisa Prado wants to know about Diner and Field Maintenance sign up genius.
- c. Brooke mentioned we do need quality control in the diner. There has to be a cost. Brooke will share numbers.
- d. Dodger group night?
- e. Coaches have to do safe sport as well as board members need to register

Meeting Adjourned @ 8:15p

