



## America's Finest City Softball League Board Meeting Minutes

**Date:** Thursday, September 8<sup>th</sup>, 2022

**Time:** 6:30pm PST

**Location:** Zoom Meeting

**Type of Meeting:** Monthly Board Meeting

**Meeting Facilitator:** David Carlos

**Invitees:** Joel Trambley – Open Commissioner  
Jessica Sica – Women+ Commissioner  
David Carlos – Assistant Commissioner  
Joel Lillegraven – Treasurer  
Douglas Hotaling – Secretary  
Rick Nafis – Open Operations  
Sara Sica – Women+ Operations  
Carlos Salazar – Open Division Rep  
Shelly Brilmyer – Women+ Division Rep  
Veronica Rivera – Marketing Coordinator  
David Drew - Social Media / Events Coordinator

Sandi Diaz – UIC  
Bart Bauer – Incoming Open Operations  
Michael McCarthy - Incoming Open Division Rep

### I. Call to Order

The meeting was called to order at 6:40pm PST.

### II. Roll Call

Joel Trambley – Open Commissioner  
Jessica Sica – Women+ Commissioner  
David Carlos – Assistant Commissioner  
Joel Lillegraven – Treasurer  
~~Douglas Hotaling – Secretary~~  
Rick Nafis – Open Operations  
Sara Sica – Women+ Operations  
~~Carlos Salazar – Open Division Rep~~



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Shelly Brilmyer – Women+ Division Rep  
Veronica Rivera – Marketing Coordinator  
David Drew - Social Media / Events Coordinator

~~Sandi Diaz – UIC~~  
~~Bart Bauer – Incoming Open Operations~~  
~~Michael McCarthy – Incoming Open Division Rep~~

### III. **Approval of Board Meeting Minutes**

#### a. **Approval of August 25<sup>th</sup> Board Meeting Minutes**

Approval was postponed until the next meeting, as requested corrections are not shown in latest revision.

### IV. **Old Business**

#### A. **Autumn Classic**

There was discussion as to the number of teams registered and what divisions were viable. It is possible that the B Division could be a one-day tournament. We are reaching out to B Division Managers. Masters trophies could be reused from last year. Masters teams should not have players rated 13. There is still an ongoing discussion regarding a water donation from Sycuan. Teams have until September 11<sup>th</sup> to register. Accommodations could be made for teams registering late. All Southern California Commissioners have been contacted. Women+ D currently has 9 teams. Women+ C has 3 teams, with only 2 registered. The list of teams needs to be updated on Autumn Classic website. Registration is down this year compared to last year. Possible factors contributing to this were discussed (web site design, Turkey Shootout rescheduled to late October, etc.). We also need to look at rescheduling the 2024 Autumn Classic, as the 2024 NAGAAA GSWS will take place in October 2024. Apparel has been ordered. Richs has been selected for the Opening Party from 5-9pm. More details to come. It was suggested that we have a Closing Party at Pecs. There was discussion on obtaining discounts from sponsors that the wristbands could be used for. We will look into items for possible individual awards for 1<sup>st</sup> place. The Autumn Classic Planning sheet was reviewed and updated. Volunteer staffing was discussed. An Autumn Classic update meeting should be held by September 22<sup>nd</sup>.

#### B. **2022 Fall Ball**

The schedule has been completed. We were able to secure the fields for an additional hour each week to accommodate the larger participation. Updated



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rules have been provide to Sandi Diaz, UIC. Women+ is full. There is no room for any more free agents. There was discussion on how free agents were being added to teams. Additional Women+ free agents should be given the opportunity to play in Open. Rain contingency plans were discussed. The open/close schedule still needs to be created.

### **C. Open Player Representative**

Carlos Salazar has been absent for most AFCSL Board meetings in 2022. David Carlos has reached out to Carlos Salazar. He has not been able to secure a time for them to meet and discuss the situation. David Carlos will continue to reach out to ask him to resign.

### **V. New Business**

#### **A. August 2022 Financial Report**

The account balance is \$69,054. \$13,000 in checks cleared. \$28,000 income. Joel Lillegraven reviewed the details of the income and expenses.

#### **B. GSWS Update**

##### **a. NAGAAA**

There was discussion on how San Diego teams fared this year and in the past. Rain caused games to go to 1-pitch, at times, on Thursday and Friday. Some rule changes are coming to poorly written questions. There is talk in NAGAAA about rebranding the name (DBA). The name needs to be inclusive. The Ethics Committee issued a report on their findings of the umpire issue that Joel Trambley raised. The 2023 GSWS in in the Twin Cities. The GSWS has grown to the point to where only 4 cities are capable of hosting it. There have been discussions on limiting berths.

#### **C. Other New Business**

##### **a. ADA**

We may want to consider updating our policy for ADA designations. This allows for an accommodation for something specific. These accommodations may change. Some are permanent, some expire. We should consider adding the year/date to the form and requiring an updated doctor signature on a regular basis. There was discussion on what the best process should be. It was concluded that the form should expire and be submitted / resubmitted annually. The idea of an ADA Card was



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discussed, as it was requested by the UIC. David Carlos will check with the UIC to see if cards or a list of names in the season rules is preferred.

### **VII. Adjournment**

The meeting was adjourned at 8:05pm PST.

The next Board meeting is scheduled for Thursday, October 13<sup>th</sup>, 2022 at 6:30pm PST.

DRAFT