



America's Finest City Softball League Board Meeting Minutes

Date: Thursday, October 13th, 2022

Time: 6:30pm PST

Location: Google Meet

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: TDB

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
Vacant – 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 6:34pm 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



America's Finest City Softball League Board Meeting Minutes

Vacant – 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~~

III. Moved Item

a. Open Player Representative

MOTION to appoint Michael McCarthy to the position of Open Player Representative. To begin serving immediately and through his 2023 elected term.

SECONDED.

APPROVED unanimously.

IV. Approval of Board Meeting Minutes

a. Approval of August 25th Board Meeting Minutes

MOTION to approve the August 25th Board Meeting minutes.

SECONDED.

APPROVED unanimously.

b. Approval of September 8th Board Meeting Minutes

MOTION to approve the September 8th Board Meeting minutes.

SECONDED.

APPROVED unanimously.

V. Old Business

A. Autumn Classic

The tournament went well. There was a small issue with the bracketing in the Open division. Open D had an issue on Sunday with the fields begin locked and the lights shutting off during the championship game. The 2 remaining team decided to be co-champions. Everything went well with Women+. First place medals were well received. D division champions went undefeated 2 years in a row. This will be looked at next year. A tab will be added to the Autumn Classic planning document where we can collaborate on ideas and issues and how to handle them next year. We should have an Autumn Classic discussion at our next retreat. There should be a conversation with Kit Carson about billing due to access and lighting issues. There was a brief discussion on what to do with the remaining shirts. We need to



America's Finest City Softball League Board Meeting Minutes

revisit our rule on unrated players. This prevented some new Fall Ball participants from playing in the Autumn Classic. \$2,642 was spent on rooms for umpires. This needs to be included in the budget for next year. Receipts for expenses should be submitted to Joel Lillegraven.

B. 2022 Fall Ball

No further discussion.

C. Open Player Representative

Item moved to the beginning of meeting.

VI. New Business

A. September Financial Report

Joel Lillegraven reviewed the September 2022 financial statements. The remaining expenses are for umpires and the Autumn Classic. Income was from Autumn Classic registration fees and Fall Ball participant fees. Our balance is around \$82,000. Budget-wise we are doing pretty well.

B. Spring 2023 Season / Clinics

There was a discussion on dates for the Spring 2023 season and clinics. There was a concern on starting earlier and getting rained out. This can be discussed at our planning meeting scheduled for October 20th. 2023 dates need to be decided soon so that we can begin reserving fields.

C. Hall of Fame Committee Update

An email has gone out requesting volunteers. 13 have responded so far. Names will be brought to Board at the next meeting for formation and approval of the Hall of Fame Committee.

D. Women+ Scissor Switchers

The issue has been addressed and resolved. We should look into a Policy and Procedures revision to address issues that arise from teams formed at the clinics. It was agreed that a thorough review on all league documents is needed. Jessica Sica will take the lead on this.

E. Other New Business

a. Autumn Classic Hotel



America's Finest City Softball League Board Meeting Minutes

Our agreement with the Marriott has ended. We need to look at other hotels. Possible other hotels were discussed. The agreement would be a courtesy agreement, with no guarantee of rooms. Commitment is typically 3 to 5 years. We need to look at dates, as the Autumn Classic will play on a different date in 2024, due to the NAGAAA GSWS. Possible dates for the 2024 Autumn Classic are Labor Day weekend or the weekend before.

b. Safety

There was considerable discussion of safety on the fields during games. There needs to be an update to the Policies and Procedures to address removing participants / umpires from games when their behavior is not safe for themselves or others.

c. Fields Costs

There was a discussion on Autumn Classic field costs. Joel Lillegraven shared information on field costs. Mount San Miguel was the most expensive (\$125 each field), as we pay whether or not the field is used. We should use Mount San Miguel for a larger bracket next year, where more fields can be utilized. SportsPlex and Kit Carson charge by the hour.

VII. Adjournment

The meeting was adjourned at 7:09pm PST.

The next Board meeting is scheduled for Thursday, November 10th, 2022 at 6:30pm PST.



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

DRAFT