



America's Finest City Softball League Meeting Agenda

Date: Thursday, July 13th, 2023

Time: 6:30pm PST

Location: Google Meet

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Douglas Hotaling

Invitees: Joel Trambley – Open Commissioner
Jessica Sica – Women+ Commissioner
David Carlos – Assistant Commissioner
Joel Lillegraven – Treasurer
Douglas Hotaling – Secretary
Bart Bauer – Open Operations
Sara Sica – Women+ Operations
Michael McCarthy – Open Division Rep
Kim Yuhos - Women+ Division Rep
Veronica Rivera – Marketing Coordinator
Vacant - Social Media / Events Coordinator
Sandi Diaz – UIC (Optional)
Calysta Brown – Intern
Tito Berry – Incoming Board Member
Clark Jose-Karl – Incoming Board Member
Tanya Trujillo – Incoming Board Member

- I. **Call to Order**
- II. **Roll Call**
- III. **New Business / G. Vacant Board Positions / a. Social Media / Events Coordinator**
Item moved to beginning of meeting.
- IV. **Approval of Board Meeting Minutes**
A. **Approval of June 8th Board Meeting Minutes**
- V. **Old Business**



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- A. Spring 2023 Season
 - i. General Discussion
 - ii. AFCSL Connects
 - iii. End of Season Party
 - 1. End of Season Party Incident
 - iv. End of Season Survey
- B. Autumn Classic
- C. ASANA Series Update

- VI. **New Business**
 - A. June 2023 Financial Report
 - B. Ratings Appeals
 - C. Fall Ball
 - D. 2024 Dates
 - E. Marketing / Events
 - a. Oceanside Pride and SheFest Followup
 - b. Pride
 - c. Unity Games
 - F. Committees
 - a. Hall of Fame Committee
 - b. EDI Committee
 - G. Vacant Board Positions
 - a. Social Media / Events Coordinator (moved to beginning of meeting)
 - b. Women+ Operation
 - c. Treasurer
 - H. Other New Business

- VII. **Adjournment**

The next Board meeting is scheduled for Thursday, August 10th, 2023 at 6:30pm PST.