



America's Finest City Softball League Meeting Agenda

Date: Thursday, August 10th, 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
Clark Jose-Karl - Social Media / Events Coordinator
Sandi Diaz – UIC (Optional)
Calysta Brown – Intern
Tito Berry – Incoming Board Member
Tanya Trujillo – Incoming Board Member

I. Call to Order

II. Roll Call

III. Approval of Board Meeting Minutes

A. Approval of July 13th Board Meeting Minutes

B. Approval of August 1st Executive Board Meeting Minutes

IV. Old Business

A. Spring 2023 Season

i. End of Season Party Incident

ii. End of Season Survey



America's Finest City Softball League Meeting Agenda

- B. Autumn Classic
 - C. Fall Ball
 - D. ASANA Series Update
 - E. Vacant Board Positions
 - i. Women+ Director of Player and Team Operation
 - ii. Treasurer
- V. **New Business**
- A. July 2023 Financial Report
 - B. Marketing / Events
 - a. Event Follow-up
 - b. Unity Games
 - C. Committees
 - a. Hall of Fame Committee
 - b. EDI Committee
 - D. Other New Business
- VII. **Adjournment**

The next Board meeting is scheduled for Thursday, September 14th, 2023 at 6:30pm PST.