



America's Finest City Softball League Meeting Agenda

Date: Thursday, September 14th, 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 August 10th Board Meeting Minutes
 - B. Approval of August 21st Special Board Meeting Minutes
 - C. Approval of August 24th Special Board Meeting Minutes
- IV. Old Business
 - A. Spring 2023 Season
 - i. End of Season Party Incident



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- B. Autumn Classic
 - i. Autumn Classic Planning Meeting scheduled for Thursday, September 14th at 8:00pm PST.

- C. Fall Ball
- D. ASANA Series Wrap Up
- E. Board Meeting Date Change
- F. Rainbow Spaces
- G. Storage Unit

- V. New Business
 - A. August 2023 Financial Report
 - B. Committees
 - a. Hall of Fame Committee
 - b. EDI Committee
 - C. Other New Business

- VII. Adjournment

The next Board meeting is scheduled for Thursday, October 12th, 2023 at 6:30pm PST.