

SGSA (MEETING TYPE: Regular) Date: (January 10th, 2023)

Attendance	Laura Fraize, Emilie Crews, Jacob and Vanessa Morris, Joe , Fernando, Jessica Padgett, Brad Faustino, Roberto, Lisa Lai, Rebecca Wallace, MT Robertson, Kaden Long, Brooke Amoroso, Justin Weaver (zoom), Christina Faustino (zoom)
Agenda Topics	
Registration	<p>Jessica extended registration until 21st</p> <p>Emilie is telling people to: Postdate for end of season (May 31st), mail it, list opportunities (snack bar, field cleanup prior to season)</p> <p>Binders for each team: allergies, certificates, ACE certificates need to be made prior to season starting</p> <p>Action Item: Purchase binders and plastic sheets Make copies of liability form, volunteer opportunities, schedule, team roster</p>
AB506 (Jacob)	<p>List items we are in compliance with Report anything suspicious to law enforcement</p> <p>Action Items: Everyone needs to take course mandatedreportca.gov</p>
Field of Dreams Ernie Smith	<p>Halt discussion on new rates, we are locked in at \$25/hr (Legacy user)</p> <p>Daniel from county has not responded to Jessica for 2x week for practice 6U and 8U can practice on diamond</p>
Tournament Dates Set	<p>July 21st-23rd Eric Padgett and Bob Midgley , Strike out Cancer</p> <p>October 6th-8th Bill Bowen</p> <p>Emilie makes motion to switch dates Roberto seconds Majority vote: motion passes</p>
High School Clinics	January 22 nd
Coaches	Jessica to organize coaching list by division and have ready at next meeting

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<p>Taxes and Finances Update</p>	<p>Debbi, Dan and Emilie spoke, a letter was sent to Jessica “engagement letter” for Jessica to sign</p> <p>State is filed, retroactive statement with 1023 form needs to be on cover of taxes</p> <p>Jacob: suggests submitting new name and tax-exempt status form</p> <p>Biggest hurdle as a league are the loss of founding documents Lawyer is putting public records request for documents through IRS If we don’t have those documents, we may need to start over Jessica requested to USA softball Joe says Marty may have them Justin says Elan may have them</p> <p>Action Items: Emilie to ask bank for documents as well</p> <p>Balance Sheet and P + L statement being passed around</p> <p>\$45,230 Checking \$87,879 Money Market</p>
<p>Registration Refunds and Volunteer checks</p>	<p>Email parents about volunteer checks and opportunities so people know of volunteer opportunities</p>
<p>Field Cleanup and prep</p>	<p>Fernando and Joe Keiser are chatting about</p> <p>January 21st at 9am Field Clean Up Action Item: Fernando will make list Dugout, sheds, tarps, trash can, shovels, rakes Skid steer: Small (Brad to bring potentially) Laura: send email reminding of dates</p>
<p>Open Positions</p>	<p>Player Agent: Would need to be voted on at next special meeting on the 17th</p> <p>Email: all members to ask who would be interested in position Send email to Jessica if interested</p>
<p>ByLaws Voting</p>	<p>Action Item 1. Committee: Minimum term requirements of a committee member to apply for executive position (1) year: 6 votes (2) years: 4 votes Voted a minimum term of (1) year</p>

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	<p>Minimum number of term years for executive board member Vote needed: 1 or 2 years (1) year: 3 votes (2) years: 9 votes Voted a minimum term of (2) years</p> <p>2. Article 4:G Removal of executive or committee member Appropriate reason for removal - Emilie to add in bylaws</p> <p>3. Board meeting timing and days: Move meeting to last full week of month, decide at prior meeting what day works Laura to email 7 days prior</p> <p>4. Changing verbiage from “she” to pronouns to allow boys to play i</p> <p>According to USA softball *not be eligible for championship play, can play rec season, can’t play all stars</p> <p>5. League needs a new release of liability form since USA softball does not cover individual player, “play at your own risk”</p> <p>Action Item: Laura to find new release of liability form for league that can be printed and placed on website</p> <p>6. Age Division Coordinator bylaws need to be reviewed for voting and responsibilities Division coordinators need responsibilities: Answer questions, practice times, complaint head coach then division coordinator, run draft, set teams, appoint coaches, run the evaluation, run the clinic, coaches orientation, each team has binder with files, AB506 training, emergency kits, field prep before each age group games (especially on Saturdays), attend monthly meetings</p> <p>Division Coordinators to remain on executive committee with voting rights</p> <p>Will be voted on when league starts after registration closes (end of January) not at annual meeting</p> <p>Topics that are tabled:</p> <p>Define article XV and what bylaws are defined, and what standing rules means within the bylaws</p>
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