

DGS Board Meeting

Agenda

November 4th, 2024

The Creative Space

6:00 PM

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Jennifer Reid-President

Call to order: 6:01 pm

Roll call:

Jennifer Reid - President

Teri Thompson - Umpire in Charge

Lisa Peters - Treasurer

Jordan Schneider - Secretary

Audrey Longoria - Webmaster

Jennifer Roman - Sponsorship Coordinator and Event Coordinator II

Lang Boyd - Registrar, Nor Cal Representative

Nicole Harris - Volunteer Coordinator

Emmanuel Nieves - Equipment and Uniform Manager

Reina Segovia - Snack Bar Coordinator II

Nikki Harris - Snack Bar Coordinator I

Missing - David Schneider - General Board Member

Sandy Sanchez - Player Representative

Robin Beck - Event Coordinator III

David Perry - Field Prep

Heather Hamilton-Smith - Vice President

Special Guests: Mayra Rodriguez

Financial Updates: Current Balance: \$18,505.29

Available Balance: \$18,215.38

Pending is \$289.91 Large banners for around town

- There are 2 months left of 2023 finances that Lisa and Jennifer Reid are going over. They will both go to First Northern Bank on Friday 11/8/2024 so that Heather Smith is removed from the bank account and Lisa Peters is added to the account as Treasurer. We need to get an outside audit by a CPA or have an outside company do our taxes once we have everything all caught up so that we can stay on track for better bookkeeping.
- Lisa is excited to get an analysis going on what money is being spent on so that we can make sure we are charging enough per girl for registration and basically get a run down on where the funds are going and what we can do better about overhead costs

APPROVE for October Meeting Minutes

Quick Hits:

a) **\$500** approved by Dicks Sporting Goods and buckets for the league - DocuSigns have been signed and sent to the league email.

b) Dine and Donate - Good scoop - Lang, Pizza guys - Jen , Dutch - Reina, Chipotle - Jordan, Chik fil A - Lisa

c) Lisa and Lang will be at the first in person registration in November

d) Registration numbers as of today per Lang, we believe that having the early bird registration really helped our numbers. This is the highest amount we have had registered this early before.

25 - 6u

13 - 8u

20 - 10u

11 - 12u

1 - 14u

0 - 16u

New Business:

- a) For the upcoming spring DHS clinic, Emmanuel also got a quote from Wendi for 269 shirts. She will charge us \$6.25 so that will bring us to a total of \$1805.33. He emailed Wendi but has not heard back. Jordan gave the swatches to the board for the new jersey vendor for \$16 per jersey and once we choose the material and style we will ask for samples so that we can have them for meet and greet. PANTONE GREEN - 100.10.90.30
PANTONE GREY - 0 10 3 70
PANTONE BLACK
PANTONE WHITE
- b) We need to have a committee to create the bylaws for the select season. Jennifer Reid, Teri Thompson, Lang Boyd, and Lisa Peters volunteered to help be a part of the committee so that we can set dates and fees ASAP for the select season. Girls are required to play and pay for rec with USA softball and select for 10u-16u is optional more competitive play that assessments will be held for.
- c) Norcal meeting update - They are having a candy fundraiser for all the leagues but Dixon Girls Softball is not interested in selling candy.
\$22 per background check, \$23 per player/coach, \$250 is our league Norcal Registration fee that's always due Nov 1st.

Old Business:

- a) Quad update: David Perry has been looking and getting prices at local shops within our prices range. He has also found some around with a warranty. Lisa Peters has some concerns because David has been looking at \$8000-\$10000 but she feels that it could be a little more than what we need. Our previous quad was only \$5000. David Perry is going to get 4 quad choices.
- b) Jen is pulling back on her request to start a travel organization at this time after speaking with Karla with USA
- c) Lights and Dirt update - we don't have an answer at this time. Jennifer Reid went to the meeting for the city and gave them all the information for the lights. As soon as they hear from PGE or the company that installed them. We are going to use the tool to measure the fields as well to find out how much dirt we need and where the sod should be. We need to do some sort of fundraising to help with dirt costs. The parks and recreation department with the city are on hiatus for the next 2 months. We will circle back to this in January.
- d) Proceeds for High school update: \$15.34 per girl is what it cost us to provide each girl with a shirt and lunch for the clinic. If we raise the clinic fee to \$40 per girl, that will leave the high school \$20 per participant and our league will receive \$4.66 per girl profit... Jennifer Roman will look into the finances of DHS softball to see what DGS has donated to them in the past to see what would be a fair number to keep donating for the clinic.

WE WILL TABLE FOR NEXT MEETING TO FINALIZE A NUMBER

Open Discussion:

- a) Fall Festival went great overall for DGS, Nicole Harris 2 was there with her family working the booth. Behind the scenes from Jennifer Romans point of view, The High school did not like having the fall festivals with the middle school and elementary schools all together. It wasn't "a huge success." As a league, we were able to give away a lot of flyers, candy, and glowsticks and will save the leftovers for when we do the tree lighting here in town.
- b) Tree Lighting is December 5th. We need workers in the snack bar 4-8pm extension cords, foods, drinks, and equipment. We will try to have a raffle and sell tickets that evening to make money for our league to help pay for dirt and other necessities we need. Nicole Harris 2 is going to create a signup genius for all the volunteers to sign up.

Jennifer Reid puts in motion Mayra Rodriguez on to the board as Event Coordinator I and Sponsorship Coordinator II position

Teri Seconds

All in favor - 11

Any Oppose - 0

Any abstain - 0

PASS

Adjournment at 7:47PM

Next Meeting December 2nd, 2024 @ 6pm Creative Space

MINUTES APPROVAL DATE:

MINUTES APPROVAL SIGNATURE: