

DGS Board Meeting

Agenda

January 6th, 2025
The Creative Space
6:00 PM

Type of Meeting: Monthly Board Meeting
Meeting Facilitator: Jennifer Reid-President
Call to order: 6:00 PM

Roll call:

Jennifer Reid - President
Heather Hamilton-Smith - Vice President
Jordan Schneider - Secretary
Teri Thompson - Umpire in Charge
Lang Boyd - Registrar, Nor Cal Representative
Lisa Peters - Treasurer
Nikki Harris - Snack Bar Coordinator I
Robin Beck - Event Coordinator III
Sandy Sanchez - Player Representative
Sarah Torres -

Zoom - David Perry - Field Prep
Audrey Longoria - Webmaster

Missing - David Schneider - General Board Member
Emmanuel Nieves - Equipment and Uniform Manager
Jennifer Roman - Sponsorship Coordinator I and Event Coordinator II
Mayra Rodriguez - Event Coordinator I and Sponsorship Coordinator II
Nicole Harris - Volunteer Coordinator

Special Guests: Kassi Stanley

Financial Updates: TAXES UP TO DATE!!!

Current Balance: \$30,400.82

Available Balance: \$30,400.82

- Tree Lighting \$555.12 food sales not including sams club and pizza sales \$715 for raffle not including the deduction of smokeless firepit and deduction of free registration

APPROVE for December Meeting Minutes

- \$10,000 was donated to the 10u select team from Eric Castile Company
 - Possibly open a new checking account for select teams
- Attorney General form was mailed out today

Quick Hits:

a) Jordan set up Dicks in store shop event for the first week of February so we will have the flyer soon.

b) Jen and Robin are going to set up a form for event coordinator for budget

b) Registration numbers as of today per Lang
6u - 34 - 9 girls that want to move up = 3 teams

8u - 26 + 9 girls that are moving up from 6u = 35 = 3 teams

10u - 26 = 2 teams

12u - 16

14u - 2

Coaches:

6u - head Brown, asst Solario, head Samida, asst Misty Dalton

8u - Emmanuel/Chris Harris, Heather/Joe, Lang/Chad

10u - Head Jessie B, Valaria Garza, Vogel, Lisa Peters, Head Cassie Stanley

12u - Audrey

Need at least 1 more 12u coach. Jimmy Theisen said he would help Audrey.

New Business:

- a) Select season - Lisa reached out to Ad Specialty but has not been able to get ahold of anyone. We are having trouble finding someone to do uniforms for select. Its a higher quality uniform vs spring season uniform. If worse comes to worse we will use Spark uniforms.
Hosting select tournaments? We have trouble getting help to do tournaments. So we will reach out for Sundays only to see whats available and who on the board can help out.
Practice tuesday and thursday - lights 5:45pm-8:15pm
- b) Spring Assessments are set are 5pm board members 530-630pm at Field 1 or indoor arena for 8u and 630-730pm for 10u
- c) Parents night gently used equipment exchange Parent night January 27th 530pm Board members at the night school collect volunteer checks, proof of address
 - Email needs to be sent out
 - 22nd Jen, lisa, heather, kassi, sarah
 - 27th Jordan, Lang, Robin, Sandy
- d) Picture day - info will be given to Mayra so we can get 2 dates set up and Jen will speak with Sarah to get creative space and for those dates

Old Business:

- a) 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 \$45 per girl, that will leave the high school \$20 per participant and our league will receive \$9.66 per girl profit.

Open Discussion:

- a) Norcal meeting update - umpire meeting Jan 21st, Jan 28th is select coach meeting
 - Umpire fees are getting paid under the age of 18 years old \$40 - over the age 18 years old is going to \$80. Rec season we can pay what we want but tournaments the umpires usually get more \$ per game.
- b) Audrey will send out an email for umpires and Teri will get some trainings going
- c) TABLE OPENING DAY
- d) Snack bar updates - Reina resigned snack bar coordinator. Nikki is going to look over snack bar menu and prices and profit.

- e) Beacons for quad \$56 tracker and there is a subscription ? Wheel lock option \$89,
Jordan motions to buy a wheel lock and handle bar lock for new quad
Sarah Seconds
All in favor -11
Oppose - 0
Abstain - 0
PASS

Heather puts in motion Kassi Stanley on to the board as Fundraising Coordinator II/Snack Bar Coordinator II
Lang Seconds
All in favor - 10
Any Oppose - 0
Any abstain - 0
PASS

Sarah Torres and Nikki Harris are changing board member positions.

Nicole Harris is going to Fundraising Coordinator I
Heather puts in motion
Lang Seconds
All in favor - 10
Any Oppose - 0
Any abstain - 0
PASS

Sarah Torres is going to Snack Bar Coordinator I
Lang puts in motion
Lisa Seconds
All in favor - 10
Any Oppose - 0
Any abstain - 0
PASS

Adjournment at 8:13PM
Next Meeting February 3rd, 2025 @ 6pm Creative Space

MINUTES APPROVAL DATE:
MINUTES APPROVAL SIGNATURE: