



MINUTES

August Board Meeting

August 20, 2025
Franich Park

Board in Attendances: Mike Hirano, Jessica Palmer, Jasmin Martinez, Rogelio Ponce, Tony Camargo, Mariela Chavez

OPEN SESSION

1. Call to Order:

The open session was called to order at 6:47 PM by the President.

2. Approval of Previous Minutes:

Motion by Vice President to approve the minutes. Second by Player Agent.
Motion passed unanimously.

3. Approval of Agenda:

Motion by Secretary to approve the agenda. Second by Vice President. Motion passed unanimously.

4. Treasure Report:

- 2024 balance: -\$13,000
- 2025 balance: \$22,000
- Year-to-date snack bar profit: \$12,016

5. President Updates:

- Police report filed for stolen property. Pending submission of insurance claim.
- Additional items discovered missing from sheds, seeking guidance on Board on next steps.
- Tournament feedback received—overall positive.
- All Stars: Families requesting updates on photo delivery.
ACTION: Jasmin M. to follow up with photographers regarding status and turnaround time.
- Transition plan for board vacancies discussed.
Current vacancies: Secretary, Communications Officer, Safety Officer



6. Fall Ball:

- Anticipated start date: 9/29/2025
 - Similar structure as 2024 Fall Ball season, as follows:
 - Divisions: AA / AAA / Majors
 - Registration fee: TBD (2024 fee was \$60 per child)
 - Practice schedule: AA – Monday, AAA – Tuesday, Majors – Wednesday
 - Each session: 2 hours of drills
 - Game schedule:
 - AA/AAA – Saturdays
 - Majors – Sundays
 - Format: Scrimmages between 2 teams or rotation among 3 teams
- ACTION:* Coaches to be recruited and registration to be opened.

7. Off Season Punch List: TABLED

8. Groundskeeper:

- The Rick is currently unplayable due to an ongoing gopher issue.
- Ruso requires repair for flooding ('lake') around 1st base.

9. Adjournment:

Motion to adjourn meeting at 8:03 PM by Treasurer. Second by Secretary. Motion passed unanimously.

10. Next Meeting:

11. September 17, 2025