



Date: 10/19/2025 **Meeting called to order:** 6:05pm

Board Members Present: Ryan Hutton, Melissa Woods, Aletha Garcia, Veronica Baumgardner, Andrew Schwarz, Emily Franks, Allie Jensen, Eugene Jensen, Jessica Peters, Holly Gisler, Nikki Kent, Kim Hutton, Joe Belza, Jennifer Croft, Brianne Chaussee

President's Report:

- D2 updates
 - Items to be submitted to the data center
 - Constitution
 - Working on updates and will be sent for review
 - By laws - ASAP can amend later
 - Working on updates and will be sent for review
 - Charter - can base on last season, can update after draft
- D2 updated bylaws will be emailed out in the next month
 - D2 looking for leagues to review and provide questions/comments
 - Assessment fees will be going up \$3/player - It was previously \$2/player so has increased \$1/player
- Safety Plan - no later than March 1
- Training - no change from previous year
 - Abuse awareness required for all volunteers, yearly
 - Livescan - one time
 - JDP - yearly
 - Diamond Leader (coaches)
- Important dates
 - Umpire clinic - 2/20/26-2/22/26 (tentative)
 - 2026 spring season starts 3/2/26-3/9/26
 - Regular season ends 5/16/26
 - Starting and ending earlier than it has been
- Spring season schedule:
 - D2 planning to schedule 12 games for all teams.

- Will be playing against all local teams at least once, excluding Lake County. Depending on how many softball teams, they may have to play Lake County as well. Will request that these games are on the weekends due to traveling time
- All 12 games must be completed for tournament eligibility
- Leagues can schedule extra games if desired, with local board approval
 - Would be nice to play each of our own teams 1-2 times, depending on how many times we end up with for Spring 2026
- TOC: 1 minor/1 major team
 - This is the same as last season
- Spring registration
 - D2 had massive paperwork issues at All Star time last season
 - All star paperwork/proof of residency/school verification cannot be bypassed during spring registration - needs to be done in February
 - Player agent to keep a binder of all paperwork turned into D2 in June
 - All paperwork to be turned in by evaluations (8 and up, 7 if moving to minors)
- Cousins do not qualify for the regulation 2 waiver, siblings only

Treasurers Report:

- proposed budget
 - A motion was made to approve the proposed budget, seconded, and all in favor
- Treasurer's report will be emailed out
- Starting money is \$53575, plus a \$10,000 donation that was just received
- The following budgets were increased - uniform, fan wear, play equipment and fuel line

Old Business:

- Vacant board positions - snack shack and facilities
- Facilities improvement list - rank in two categories (below/above \$10k) - input from board?
 - Prioritize the list for our next meeting so that Andy can start contacting companies to get a more accurate quote and start completing some of the items on the list

- Keys - those Board members that needed keys received theirs
- Accounts - who is current and who should be added? Kim is on it. Need to add Jennifer and Andy. Need to remove Kelsie and Kayla
- Restroom cleaning status/banner
 - Stormie hadn't made it to clean due to illness, but sent over logo/business card and Emily will work on getting a banner made
- Harvest Festival
 - Snack Shack was not cleaned at the end of Spring 2025 season. The school had to clean it before they could use it
 - A motion was received to give Browns Valley School a 50% discount, only charging them \$200 vs \$400. It was seconded, all in favor.
- NorCal Siders - field improvement or announcer booth
 - Haven't heard back from them
- DOJ/AHJS - got switched to Dustin
- Swag/Uniform - deposit
 - Paid deposit for Spring 2026
 - QR Code to choose swag directly from the company
 - We can tell them how much profit we want to make and they will price the website accordingly and give us a check
 - Will get some swag to have on hand
 - Uniforms \$35, 3D Hats \$20, Viscors \$18
- Juniors field lights - check budget to start acct
 - Create a "temperature" chart for projects. One being the lights for the juniors field and maybe a 3 year for smaller projects, listing those projects the money would be used for
 - A motion was made to move \$15k to a savings account specifically named lights. It was seconded, all in favor
 - It was recommended to name the savings acct for a specific cause because the current board could be putting the money there for one thing and the next board could make it go towards something else
- Calendar on website
 - Will be worked on for Spring 2026 season
- Site cameras - who has access?
 - Still working on those that need access
- Google Drive access - all current board members have access?

- This has been completed and the current board has access to all folders in Google Drive
- Door codes
 - Everyone that needed a code has sent or will send in to Ryan

New Business:

- Home run derby
 - Currently 19 kids (\$380) have signed up
 - Adding more of an explanation about each age will be close to the fence and moving back so many feet for each age group
 - What is the plan if it rains? Refundable
 - Prizes? A cash prize was talked about, but how much is unknown since it'll be based on how many kids are signed up for each age group. Possibly one of our NYLL hats and have "Home Run Derby Champ" to it
- Spring Registration - dates and rates
 - Tball/Farm \$95, Minors \$125, Majors \$140
 - Multi player discount the same
 - It was motioned to keep the prices the same, seconded, all in favor
 - Dates: last year full month of November with \$10 off - keep the same
 - Last day was the last day of evaluations - 1/19 then it is \$10/player for late registration
 - Payment plans still an option
 - Snack Shack
 - Coaches, managers and board get 1 child opt out
 - Team parent to cover shifts if someone does not show
 - Team parent to do the scheduling. Aletha to set up sign up genius for each team
 - Must work 2 games per player
 - During your own game
 - No opt out option
 - Open ceremonies - unsure of date, going to see how long it takes to get uniforms back
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- Replacing softball pitchers rubber on majors field

- Get rid of minors/swap them out
- Winter plans -
 - Would like to get a tough shed/build something by the softball fields to run power to and store umpire equipment etc
 - A local company asked about redoing the softball field but have not heard back from them.
 - While this is dug up, redo irrigation
 - Volunteer to do electric system
 - Raise softball lights
 - Add lights plus interior lights because the dugouts get pretty dark
 - Boys bathroom doors has a temporary fix but Andy is working on finding the right hinges
 - Bull pens - Andy will bring his tractor down to regrade
 - Adding turf to span both batting cages
 - Mowing will be going back to being coaches responsibility
 - Adding to schedule
- Shade for majors bleachers
 - Had gotten a bid from Shayla Sullivan last year. Andy contacted 2 other companies and estimated at \$18000-24000 which is close to the same as Shayla's quote.
 - This would be for each shade over the majors bleachers (1st and 3rd base line) and over tball field back stop bleachers
 - Approx \$7k-8k each
 - Lasts 10-15 years
 - Need to find out who is doing the install and if the price includes that
- Meeting minutes - should be posted on website. Last update 1/2024
- Constitution updates
- By laws updates
 - Can't choose coaches
- Charter - use same number of players as last season?
 - Yes, 238

Round Table:

- Dumpster
 - Although a dumpster is overkill, last year a toter was not enough
 - Can just take out of service and put a lock on it. Recology will then know to not come service it but also since we will reactivate for Spring, they won't have to come pick it up. Putting a lock on it, to prevent people dumping in it when no season is going etc.

Next Meeting: 11/16/25 **Time:** 6pm **Location:** TBD

Meeting Adjourned: 7:42pm