

**Lassen Fastpitch Softball Board Meeting**  
**February 6, 2026 - 10:30 am - Pizza Factory, Susanville**

Official call to order:

**Attendance**

<input type="checkbox"/> Meghann Hallmark, President
<input type="checkbox"/> Sara Cain, Vice President
<input type="checkbox"/> Josephine Carman, Secretary
<input type="checkbox"/> Cali Dardis, Treasuer
<input type="checkbox"/> Teresa Justice, Player Agent
<input type="checkbox"/> Dan Paez, Fundraising
<input type="checkbox"/> Keith Honea, Field Maintenance
<input type="checkbox"/> Russell Mackenzie, Equipment
<input type="checkbox"/> Ryan Mathews, Co-Equipment
<input type="checkbox"/> Jolene Phillips, Co-Field Maintenance
<input type="checkbox"/> KC Wisner, Umpire in Chief
<input type="checkbox"/> Bradlee Justice, Coaches Coordinator
<input type="checkbox"/> Vacant, Snack Bar Coordinator

**Open to Public**

**Agenda:**

**1. Old Business**

- Diamond View Shed / Lawn Mower
  - i. Action Item K. Honea - purchase new keys.
  - ii. Action Item B. Justice - quote from Payless to purchase items to secure the lawn mower.
- Mentorship Program
  - i. Action Item S. Cain - Present application and code of conduct for board review.
- Uniforms
  - i. Action Item M. Hallmark - email response from Cross Freedom
- Field Clean up

- i. Multiple Action Items - S. Cain, J. Phillips, and M. Hallmark to figure out a day for field clean up.
- ii. Action Item M. Hallmark - Contact the fair office for opening day if weather is an issue.

## **2. New Business**

- **President - M. Hallmark**
- **Vice President - Sara Cain**
- **Secretary - Josephine Carman**
- **Treasurer - Cali Dardis**
- **Player Agent - Teresa Justice**
- **Fundraising/Uniform - Dan Paez**
- **Field Maintenance - Keith Honea & Jolene Phillips**
- **Equipment - Russell Mackenzie & Ryan Mathews**
- **Umpire in Chief - KC Wiser**
- **Coaches Coordinator - Bradlee Justice**