

Lassen Fastpitch Softball Board Meeting
February 8, 2026 - 10:30 am - Pizza Factory, Susanville

Start Time: 10:30



Attendance

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

1. Old Business

- Diamond View Shed / Lawn Mower
 - i. Action Item K. Honea - purchase new keys.
 - ii. This action item is completed and closed.
 - iii. Action Item B. Justice - quote from Payless to purchase items to secure the lawn mower. - This quote will be completed and presented at the March 2026 meeting.
- Mentorship Program
 - i. Action Item S. Cain - Present application and code of conduct for board review. - Sent to M. Hallmark for discussion during the March 2026 meeting.

- Uniforms
 - i. Action Item M. Hallmark - email response from Cross Freedom. Email received from Cross Freedom, they will continue with a trade for team sponsors and the prices for uniforms are the same as last year.
 - ii. This action item is completed and closed.

- Field Clean up
 - i. Multiple Action Items - S. Cain, J. Phillips, and M. Hallmark to figure out a day for field clean up. We still need to secure a field clean up day. This item will be discussed during the March 2026 meeting.
 - ii. Action Item M. Hallmark - Contact the fair office for opening day if weather is an issue. M. Hallmark contacted the fair office and had the date secured for opening day at the fair grounds. To use the pavilion it is \$500.00, and the fair office said they know we can't decide to use it until the night before. We won't be charged until we actually use the fairgrounds.
 - iii. This action item is complete and closed.

2. New Business

- President - M. Hallmark
 - i. Nothing to report.
- Vice President - Sara Cain
 - i. Assessments - conflict with Lassen Hoops. 3/1/2026. Run backwards. Oldest to youngest. Simplify and speed up assessments.
 - ii. The board discussed and agreed with this change in assessments.
- Secretary - Josephine Carman
 - i. Nothing to report.
- Treasurer - Cali Dardis
 - i. 28,940.74 current balance.
 - ii. 400.00 in safe to start season
 - iii. Has all checks and cash from sign up
 - iv. \$5,250.00 was spent for field replenishment.
 - v. Compactor - got a discount due to damage. \$100.00 off.
 - vi. Update for taxes being done next meeting.
- Player Agent - Teresa Justice
 - i. Nothing to report.
- Fundraising/Uniform - Dan Paez
 - i. Rancheria - ask Jolene for more info.
 - ii. Dan spoke briefly regarding fundraising efforts.

- iii. After heated discussion regarding fundraising, Dan submitted a letter of resignation for the Fundraising position. The letter was accepted, and this position is now vacant. M. Hallmark stated this position will not be filled at this time and the board would work together to fundraise following the closure of sign ups.
- Field Maintenance - Keith Honea & Jolene Phillips
 - i. Supplies leftover. Clay and conditioner that is now being stored at M. Hallmark's home.
- Equipment - Russell Mackenzie & Ryan Mathews
 - i. Will be working on the equipment bags, ensuring we have everything needed and that all bags were returned.
- Umpire in Chief - KC Wiser
 - i. Nothing to report, absent from the meeting.
- Coaches Coordinator - Bradlee Justice
 - i. Brad had a question regarding backgrounds. Sara is researching.

February 2026 Minutes approved during March 2026 Board Meeting.



Meghann Hallmark
President, LFS



Date