



## America's Finest City Softball League Meeting Notes

**Date:** Tuesday, February 4th 2025

**Location:** Virtual

**Type of Meeting:** Monthly Board Meeting

**Meeting Facilitator:** Joel Lillegraven

**Invitees:** Jessica Sica – Women+ Commissioner  
Joel Lillegraven – Open Commissioner  
Sara Sica – Assistant Commissioner  
Steven Macias – Treasurer  
Nicole Kjeldgaard – Secretary  
Bart Bauer – Open Operations  
Kim Yuhos – Women+ Operations  
Anthony Remington – Marketing Coordinator  
Clark Jose-Karl - Social Media / Events Coordinator  
Tanya Trujillo - Women+ Division Rep  
Steven Wells - Open Division Rep

- I. Call to Order
  - A. Meeting called to order at 6:32 p.m.
- II. Roll Call
  - All board members present
- III. Approval of the January Board Meeting Minutes
  - A. Corrected to US bank not Union Bank
  - B. Motion to accept January Minutes
  - C. Motion Seconded
  - D. Unanimously Approved
- IV. Old Business
  - A. Sports Engine Update
    1. Player Registration Open (249 Participants)
      - Registering players are not automatically rostered, an admin has to go in and roster them.
      - Kim showed the board how to go into Sports Engine and roster players
    2. Photography OPT-OUT?
      - Reaching out see if the opt out is working and correct
  - B. HOF Jerseys
    1. 1 HOF members remain unpaid
      - One still outstanding, contacting
  - C. W+ WS Payments
    1. ASANA Hotel Deposits (\$1100)
      - Hotel deposit and fees were received
  - D. 2025 P&P Changes



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1. HOF Committee
  - Asked if they were on the website, Clark will add to a documents page
  - Recommendation to add clarification on 16.1.1, with the fix in 16.1.2
    - (1) Wording of 16.1.2 slightly confusing, will be clarified
  - 16.1.13 was blank, will be checked against the 2024 version
  - 16.2.2 to change to February
    - (1) Discussion of why it should stay in January
  - Recommendation is to remove the HOF Committee's vote for the HOF process (16.5)
    - (1) Discussion includes how many HOF members are Open side so the committee is one of the few ways Womens+ HOF nominees can get votes
    - (2) Different voting methods discussed, members will consider new ways and bring them back
- E. 2025 AFCSL Calendar - Updates
  - Out at the Park
  - Clinics - working on volunteers
  - Space confirmed for manager's meeting on February 26th at The Center, room reserved from 5 p.m. to 8 p.m. – Email with details will be sent to managers by AFCSL Asst. Commissioner
- F. Board Goals/Priorities
  -
- G. 2025 Manager's Meeting -
  1. February 26, 2025 @ The Center. 6:00 PM
  2. Manager's Meeting Presentation
    - Walked through [presentation](#) with the board
  3. SWAG Update
    - Will move forward with flags unless something else is spotted
- H. Season Fields Update
  - Discussion of triple headers, Easter Weekend as rainout, and first two Sundays in June as backup days
  - March 23rd as triple header day
  - Discussed Sunday Fun Days and scheduling
  2. Opening Day Event
    - Setting for March 16th
- I. 45th Season
  - Will be mentioned at opening day, but members will consider options and send ideas to Joel
- J. Website Update
  - Clark is still working on it and looking at ways to get a second host for the AFCSL
  - Comparing hosting and will do an email vote on options



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- K. Volunteer Management
  - 1. Need an SOP
    - Targeting volunteer for specific events could be more enticing
    - Impromptu social events, bonfires, game nights, etc. could help encourage people to be involved and help
  
- V. New Business
  - A. Treasurer Updates
    - 1. Most of our money has been rolled over to USBank
    - 2. January Financials
    - 3. ASANA (\$300) & IPS (\$350) Dues
    - 4. ASANA & IPS HOF Donations (\$300 each)
      - Steven walked through recent purchases and deposits
      - Editing the report to clarify which business cards were paid for by the league
      - Discussion on clinic expenses and how to be reimbursed, expensing should be done within 90 days
  - B. SD Pride
    - 1. Parade
      - Moving forward with reserving space
    - 2. Festival
      - Inquiring if possible to review data and see what kind of interest and return we got from the booth
      - Motion for board to commit to attend the festival
      - Motion seconded
      - Discussion, some people will be out of town, major volunteer commitments, discussion of fees
      - Motion passes 6 ayes, 5 nays
        - (1) Discussion of needing more volunteer representation from Open team members, need active board member participation when there
  - C. Out at the Park - April 11
    - Let people know to select AFCSL when buying
  - D. Org Chart – Committees
    - Overview of organization. Working to bring back DEI committee, want an event committee to help with marketing/events
  - E. ASANA Meetings report out
    - Recap sent to Women's+ side, major changes are the fees for teams, players and hotels, 2026 will be in Tuscon in October
    - USA Rule Change pitching adopted, can start 6 feet behind
  - F. NAGAAA Meetings report out
    - Lots of focus on protests and suspensions, removing berths from some leagues



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- G. Unused ASANA/IPS Winter Meeting
  - With only 1 rep traveling is there a way to funnel that money back into the league such as a need-based scholarship
- H. LA Thunder
  - A Team from LA, hoping to use our fields for a “day of softball” inviting multiple teams here to play. Would cover the field costs and also make a \$5,000 donation to the league
  - Checking on field availability for some Saturdays
- I. Motion 4, AFCSL Bylaw 4.16.1
  - Discussion of if we should wait on this bylaw
  - Initially proposed as a treasurer protection, should it be tailored to that office
  - Changed to the following and pending approval at the manager meeting
    - (1) *4.16.1 Disclosure Requirement - To uphold the integrity and impartiality of the Board, any individual seeking election or appointment to the Board must disclose any blood, marital, or legal relationship (such as domestic partnership or adoption) with a current Board member. This disclosure must be made at the time of nomination or appointment.*
    - (2) *4.16.2 Failure to Disclose - If a Board member is found to have failed to disclose such a relationship at the time of nomination or appointment, their candidacy or board position shall be considered forfeit immediately upon discovery.*
    - (3) *4.16.3 Ongoing Disclosure Obligation - If a new blood, marital, or legal relationship arises between two sitting Board members during their term (e.g., through marriage or legal partnership), both parties must disclose the relationship to the Board within 30 days of its occurrence. The Board may review the situation and determine any necessary actions to maintain the integrity and impartiality of Board operations.*
- J. Sports Engine and Invoicing
  - Treasurer would like list of teams and managers to invoice them directly
- K. Potential Sponsors with issues
  - R Place - in talks to sponsor potentially two teams, worries over their issues on Social Media, board says to go ahead with team sponsor talks

### VI. Adjournment

The next Board meeting is scheduled for Thursday, March 6th, 2025 at 6:30 p.m. PST tentatively at Junction