



## America's Finest City Softball League Meeting Minutes

Date: March 6, 2025

Location: Junction Bar & Grill - 9860 Carroll Canyon Rd, San Diego, CA 92131

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Nicole Kjeldgaard

### 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
- II. Roll Call
- III. Approval of the February Board Meeting Minutes – Approved, please convert to PDF & forward to Clark for posting.
- IV. Old Business
  - A. Sports Engine Update
    1. Was the Photography Opt Out clarified? – YES, this was taken care of immediately.
  - B. HOF Jersey Payment
    1. One had been outstanding, still waiting to hear from the individual, but she is aware.
  - C. 45th Season Report
    1. Will be mentioned at Opening Day – completed.
  - D. Opening Day Plans
    1. Catering/Location update – completed, AWOL catering at EQ
  - E. Website Update – Anthony & Clark to update sponsors listed. A few are not current sponsors of the league or teams.
  - F. Volunteer Management
    1. Creation of an SOP
  - G. Motion 4, AFCSL Bylaw 4.16.1



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1. Was withdrawn at the manager meeting and would be discussed at the next board meeting agenda
- H. SD Pride Latest
1. Parade Registration - Completed
  2. Festival – Completed
  3. Anthony to solicit for a PRIDE Committee
    - a) Registration
    - b) Volunteers
- I. Hillcrest Paver Program -
1. Fundraiser updated, ant the time of the meeting, we had collected \$330 on a goal of \$500. We have now reached the goal.
- J. Board responsibilities
1. Where do we stand, are we trying to be a community or just a game, should we be planning things outside of the game
  2. Can look for way to shift who people are contacting, player ops is who people reach out to, we have a responsibility to be known by the teams as people reach out to who they know
  3. Should we do community gatherings as a board sanctioned event? Is there insurance liability?
  4. Let's return with what we think our responsibilities are
  5. Lots on the calendar already, lets show up for those events as big as we can and be visible
- V. New Business
- A. Treasurer Update
1. Registration/Sponsor Fees
    - Donation from Fidelity, some checks going out and covering trips, board shirts
    - \$31,000+ in deposits, mostly from team fees
    - Let's agree to void 2023 checks that are still outstanding, checks are only good for 6 months anyway
- B. Budgeting for New Player Field Permits
- Lots of fees for new players, not just \$85 because of jersey's, team fees, etc.
  - In 2026 budget can we set aside some money for field registration, jerseys to help new players?
  - Discussion of some extra equipment board members have that can be donated to the new team



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- Can we add a donation option in registration to a “hardship fund” that can be used to cover some fees
  - Let's discuss adding waived team fees for 1 new team on each side, extra field weekends when we discuss 2026 budget
- C. Clinic Report?
1. Future pitching clinic
    - Clinic in the next few weeks on a Saturday, more impromptu, to give people time and more experience
    - No pitching clinic on the same day as the last player clinic next year
- D. Political Landscape and Protest Plans
- Sportsplexes are semi-private, other fields are public
  - Nicole will reach out to police liaison to see what their policies are and gather numbers
  - As a non-profit we have a responsibility to advocate for members, but we are not supposed to be partisan as a 501c3
- E. Manager Meeting Incident
1. We're pushed past sending a general email about harassment
  2. We will monitor the game on Sunday, Bart will address with individual parties
- F. Trophy's Medals, MVPs
1. Should we go medals over one trophy? Most sponsors don't have room to display them
  2. We can buy 20 per team for example, different ribbons for different years
  3. MVPs can get a keychain, patch for bag
  4. Sara will research prices and bring to board
- G. Elections
1. Coming up soon, several board members are up
  2. Appointed members must be on ballot
- H. Storage
1. Needs to be cleaned out
- I. Checks to umpires
1. Just needs help getting them to some for womens+
- J. Next Registration
1. Need full name entered because of legal documents
- K. Scorebook Training
1. Sara will set up training
- L. Player fee increase
1. Should service fee be eaten, rolled into player fee
  2. All payments should be online, lots of players still outstanding
- M. Softball v Police?



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1. NCPD has a weekend tournament vs other departments, do we want to play them?
- N. Grant writing?
  1. Alex has expressed interest in helping
  2. We should have fundraising committee to help in these situations
- O. Drop-In?
  1. Womens+: \$10 per game, we need to set up registration
  2. Setup code for Sports Engine, pay offline

VI. Adjournment at 8:40

The next Board meeting is scheduled for R Place, April 10<sup>th</sup> at 6:30pm PST.