



**Executive Board Meeting
April 24, 2010
Minutes**

1. Board members present were: President – Tod Nicosia; Vice President of Rec – Jason Sabbagh; Vice President of Comp – Ed Fenton; Secretary – Karen Hawkins, Treasurer – John Hurlimann; Umpire in Chief of Rec – Janna Brown; Comp Teams Director - Gary Parks; and Comp Equipment Director – Tony Machado.
2. With a quorum present (7 of 7 executive board members), the FSC board meeting was called to order by Tod Nicosia at 7:30pm.
3. Processes for selection of the All Star teams were discussed, including number of teams and coach selection.
 - a. The goal will be to identify the 12 most experienced and talented players in the 10U, 12U and 14U divisions to form three All Star team (one per division).
 - b. Players will be evaluated by experienced coaches who do not have a daughter in the age division he/she is rating.
 - c. Tryouts will be held on Sunday, May 22nd on L1, times will be posted on the website by Karen.
 - d. John will set up on-line application for coaches interested in managing one of the teams.
 - e. Managers will not be selected until the teams are formed.
 - f. The players and managers that are selected will be announced on the website no later than May 7th.
 - g. Ed will hold a parent informational meeting on Tuesday, April 27th at 8:00pm (Round Table on Riley).
 - h. Ed, Gary and Jason will evaluate the 14U players.
 - i. Ed, Gary and Tony Machado will evaluate the 12U players.
 - j. Jason, Ed, Gary, and Tony will evaluate the 10U players.
4. Details about the closing ceremony were discussed.
 - a. Kelly Scott and Tod will be out of town and unable to attend.
 - b. End of Season tournament will be held the week of May 17th – single elimination.
 - c. Top two teams from the EOS tournament (8U/10U/12U) will play in championship games at 11am on May 2nd.
 - d. Closing ceremony and distribution of player trophies will be held May 22nd at 12:30pm at L1.
5. The Folsom Invitational Tournament was discussed.
 - a. A motion was made by Karen Hawkins to withdraw our bid to host the tournament due to timing and advertising concerns.
 - b. The motion was 2nd by Janna Brown.
 - c. The motion passed with a unanimous vote of approval.
 - d. Action Items: Tod will contact Cassie Rogers at ASA, Tod will contact Jamie Toste, Jamie will contact the City of Folsom regarding fields, and John will remove information from the website.
6. UIC, Janna Brown discussed the need for changes to the Local Rules.
 - a. A motion was made by Janna Brown to create the follow two rules:
 - i. For the 12U and 10U divisions: There will be no new inning after 1 hour and 15 minutes, drop dead at 1 hour and 40 minutes.

- ii. For the 12U and 14U divisions: Pitchers can only throw 2 consecutive innings, but no maximum per game.
 - b. The motion was 2nd by Ed Fenton.
 - c. The motion passed with a unanimous vote of approval.
 - d. Action Item: Janna will update the Local Rules, notify coaches and umpires and Email revised copy of Local Rules to Karen to post on the website.
7. Discussion of all agenda items was complete.
- a. A motion was made by Ed Fenton to adjourn the meeting.
 - b. The motion was 2nd by John Hurlimann.
 - c. The meeting was adjourned at 9:50pm.