



**Executive Board Meeting  
June 16, 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; and Comp Teams Director - Gary Parks.
2. With a quorum present (7 of 7 executive board members), the FSC board meeting was called to order by Tod Nicosia at 7:10pm.
3. The board opened discussion on organizing a Fall season program.
  - a. The board decided to have two divisions:
    - i. The minor division will consist of 8-10 year olds, using 10U rules, pitching from 35', and 11" ball.
    - ii. The major division will consist of 10-13 year olds, using 12U rules, pitching from 40', and the 12" ball.
  - b. All players will be required to attend evaluations to be held at Livermore 1 on Sunday, August 1<sup>st</sup> from 1:00-4:00pm.
    - i. 1:00-2:30pm – evaluation of 8-10 year olds.
    - ii. 2:30-4:00pm – evaluation of 11-13 year olds.
    - iii. Evaluators: Jason Sabbagh, Mark Beamish, Janna Brown, Rick Edwards, Tod Nicosia, and Ed Fenton.
  - c. Our goal will be to open on-line registration on Monday, June 21st.
  - d. Jason Sabbagh will contact Martin to confirm our field usage for the Fall season.
  - e. Depending on field usage, we hope to be able to place a total of 60 players, 10 players per team on 6 teams (3 minor teams and 3 major teams).
4. Ed Fenton provided an update on the Comp Division (Folsom Freedom Teams).
  - a. The Huber and Parks teams will conclude their competitive season play in July and will not continue in the Fall season.
  - b. The 14s team is looking to hold tryouts at the beginning of August and hopes to hire a head coach to lead the team in the Fall.
5. The board had some discussion about the survey responses.
  - a. One of the greatest concerns was having a longer spring season – more practices and more games.
  - b. Another concern was the 8U rules. The board decided to form a "Rules Committee" that would be responsible for revising the 8U rules and make other necessary rule changes.
    - i. The board suggested the following people be asked to serve on the Rules Committee: Troy Biehl, Tony Morabito, Mark Beamish, and Ed Fenton.
    - ii. John Hurlimann will contact these people to invite them to serve on the Rules Committee.
    - iii. The final version of the 2011 rules must be approved by the Executive Board and submitted to the UIC no later than August 15<sup>th</sup>.

6. UIC, Janna Brown requested \$100 to purchase a “thank you” gift certificate for Elaine Dykhouse of Roseville Softball. Elaine was instrumental in helping Janna to recruit and train our junior ASA umpires and get them certified for the 2010 season.
  - a. A motion was made by Tod Nicosia to approve the request.
  - b. The motion was 2<sup>nd</sup> by Ed Fenton.
  - c. The motion passed with a unanimous vote of approval.
  
7. The next meeting of the Executive Board will be on Monday, July 12<sup>th</sup> at 7:00pm at Round Table on Riley.
  - a. The main agenda item will be drafting the Master Calendar for the Fall and Spring seasons.
  
8. Discussion of all agenda items was complete.
  - a. A motion was made by Ed Fenton to adjourn the meeting.
  - b. The motion was 2<sup>nd</sup> by John Hurlimann.
  - c. The meeting was adjourned at 9:50pm.