



**Executive Board Meeting  
August 9, 2010  
Minutes**

1. Board members present were: President - John Hurlimann; Vice President of Comp – Ed Fenton; Secretary – Karen Hawkins, Treasurer – Jamie Toste; Umpire in Chief of Rec – Janna Brown; Special Events Coordinator – Tracey Levea.
2. Board members absent were: Comp Teams Director – Tod Nicosia and Vice President of Rec – Jason Sabbagh.
3. With a quorum present (5 of 7 executive board members), the FSC board meeting was called to order by John Hurlimann at 7:05pm.
4. Hot Shots Photography made a presentation to the board. This company has extensive experience with youth sports team picture taking and their processes for ordering are done completely on-line. They offered an excellent value for their service.
  - a. A motion was made by Ed Fenton to contract with Hot Shots Photography for the Spring 2011 teams picture day.
  - b. The motion was 2<sup>nd</sup> by Jamie Toste.
  - c. The motion passed with a unanimous vote of approval.
5. John Hurlimann presented the August Treasurer's Report and informed us that 2009 taxes for both Folsom Softball Club (FSC) and Folsom Girls Softball Association (FGSA) were filed before the approved extension deadline.
6. John Hurlimann informed the board of the status of the Fall Rec Program.
  - a. 4 Minors Teams will have approximately 12 games over 7 Sundays.
  - b. 3 Majors Teams will have approximately 13/14 games over 7 Sundays.
  - c. The board discussed the need for volunteers to do field maintenance on L1 and Sheldon in between games on Sundays. It was suggested that we advertise on the website looking for youth volunteers wanted "community service hours" to help us with this effort.
  - d. Action Item: Karen will advertise the need for field maintenance volunteers on the website.
  - e. Action Item: John will contact the City of Folsom about field striping for the Sunday games.
  - f. Action Item: Ed will send Janna the Fall season game schedule by 8/10.
7. The board discussed the proposed "Local Rules" presented to us by the Rules Committee:
  - a. The board decided unanimously to accept the proposed rules with the following changes:
    - i. 8U: No automatic homerun and no ground rule double – 8U will play normal softball.
    - ii. Change drop dead from 1 hour and 45 minutes to 1 hour and 40 minutes.
    - iii. Section 5, Rule 1 (minimum infield playing time) will apply to 6U and 8U only.
8. John informed the board the FSC has contracted with Team Sideline. This service will aid us in scheduling practices, games, registration, communication, master calendar, etc.

9. Action Item: Karen will contact Troy Biehl to ask if he is willing to “own” the game/practice schedule for the 2011 spring season. This would require getting trained by John/Ed to use Team Sideline and then create, communicate and update the schedule for the spring season.
10. The Comp Division will only have one team for the Fall 2010 season – the 12U Freedom (Scott) team. The 14U team was unable to find a coach for hire so the remaining Folsom players from that team will likely tryout for other area comp teams.
11. The board discussed ideas for offering a Skills Clinic in October. We decided to work with Ron and Chelsea Engle at the K-Club and Jenae Leles of the USA National Team to host this event for us.
  - a. We identified our needs for this event as:
    - i. Minimum of 5 professional instructors
    - ii. FSC will pay the instructors
  - b. Camps Director, Bill Scott will be the POC for the October Skills Clinic and will work all coordination.
12. The September Executive Board Meeting was rescheduled for Monday, September 20<sup>th</sup> at 7:00pm at Round Table on Riley.
13. 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 Janna Brown.
  - c. The meeting was adjourned at 9:10pm.