



**Executive Board Meeting
October 4, 2010
Minutes**

1. Board members present were: President - John Hurlimann; Vice President of Comp – Ed Fenton; Secretary – Karen Hawkins, Treasurer – Jamie Toste; and Umpire in Chief of Rec – Janna Brown.
2. Board members absent were: Vice President of Rec – Jason Sabbagh and Comp Teams Director – Tod Nicosia.
3. With a quorum present (5 of 7 executive board members), the FSC board meeting was called to order by John Hurlimann at 7:10pm.
4. The board heard presentations by two vendors interested in serving as our spring 2011 uniform provider – All Awards and Team Sports Ink. Following the presentations, the board discussed the pros and cons of each vendor and decided to table our decision making on a vendor until after we interviewed one last vendor, Bases Loaded. The board will discuss the vendor choices and have a vote by Email to select of our uniform vendor during the next two weeks.
5. The board added a new item to the “Events Calendar” – our Annual Coaches Meeting will be held on February 9, 2011 from 6:30-9:00pm - Tony Morabito will lead the meeting.
 - a. Uniforms will be displayed (all 12 colors available for each division) and coaches will be able to choose their team’s color based on seniority of the manager/head coach.
 - b. Karen will book a room at the Hampton Inn for February 9th for 80 people.
6. The board discussed our need for publicity banners.
 - a. Karen will design the banners.
 - b. John will get Kinkos at Intel to make us one 4’ x 5’ banner to hang at each of the elementary and middle schools in Folsom (approximately 10 banners).
 - c. John will also have two new 8’ FSC banners made for display at the Veteran’s parade and registration nights.
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 Janna Brown.
 - c. The meeting was adjourned at 9:40pm.