



**Executive Board Meeting
September 20, 2010
Minutes**

1. Board members present were: President - John Hurlimann; Vice President of Rec – Jason Sabbagh; Vice President of Comp – Ed Fenton; Secretary – Karen Hawkins, Treasurer – Jamie Toste; Umpire in Chief of Rec – Janna Brown; and Comp Teams Director – Tod Nicosia.
2. With a quorum present (7 of 7 executive board members), the FSC board meeting was called to order by John Hurlimann at 7:10pm.
3. Bill Silvan of 1st Source Athletics made a presentation to the board. This company would like to provide uniforms for the spring season, along with an on-line equipment purchasing option.
 - a. The board plans to interview two more vendors at our October 4th board meeting and more thoroughly investigate our options for uniforms for the spring season.
 - b. Karen will invite Bases Loaded to present.
 - c. John will invite All-Awards to present.
4. The board discussed team names for the spring season. Feedback from the community last year stated that the younger divisions did not want to use college names – they wanted to pick their team name.
 - a. John Hurlimann asked for a vote of the board on who wanted to keep the college names for the older divisions.
 - b. The board voted 4-3 to abandon the college names and let each team choose their team name.
 - c. No team name will be used twice. If “Ladybugs” is chosen by a 6U team, it cannot be used by any other 6U team or a team in any other division.
5. Jamie Toste presented the Treasurer’s Report.
6. John Hurlimann stated we need to publish a newsletter – communicating current events and deadlines to the FSC community.
 - a. Tod Nicosia will prepare the content of the newsletter.
 - b. Karen Hawkins will publish the newsletter.
7. Jason Sabbagh reported the highlights of the Rec Committee meeting held last week.
 - a. Jason will talk with Mark Beamish about hosting a coach’s clinic in February 2011 at his warehouse in Rancho Cordova to train all coaches on how to set up and run an effective 90 minute practice.
8. Janna Brown reported the status of Jr. Umpire Program recruiting process.
 - a. She put a recruitment banner up at the Folsom Sports Complex and has flyers circulating at the middle and high schools.
 - b. She has 27 registered for training that will begin in Feb and run through opening day.
 - c. FSC will partner again this year with Elaine from Roseville Girls Softball.
 - d. Training will be held here in Folsom.

9. John reported we need a Fan Wear Store schedule.
 - a. Jason and Kristie Sabbagh will sell fan wear at the Minors games on Sundays from 1-4pm at Sheldon on September 26th and October 10th.
 - b. Jason will contact Michele Bolton and ask her to sell fan wear at the Majors games on Sundays from 1-4pm at L1 on October 3rd and October 17th.

10. Ed Fenton reported status on the Comp Division.
 - a. 12U Freedom- Scott team has 10 players and is competing in local IFA and NSA tournaments this Fall. Team took 2nd place in the silver bracket at an IFA tournament on Sep 19th.
 - b. 16U Freedom-Reed team has 13 players and is competing in NSA and ASA tournament this Fall.

11. Tod Nicosia presented a fundraising/clinic idea to the board. FSC could host a multi-sport "Speed and Agility Clinic" during the Christmas break. It would be a 2-3 day event, 2 hours per day.
 - a. John Hurlimann will investigate insurance requirements.
 - b. Tod would manage the event.
 - c. Tod will report back at next board meeting.

12. The next board meeting will be Monday, October 4th at 7:00pm. The meeting will begin with presentations from two uniform vendors, followed by discussion of agenda items.

13. 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 9:55pm.