



**Executive Board Meeting
January 18, 2010
Minutes**

1. Executive 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 Equipment Director – Tony Machado. We were also joined by Krystle Stake and Suzanne Conrad from All American Softball.
2. Executive Board member absent: Comp Teams Director – Gary Parks.
3. With a quorum present (6 of 7 executive board members), the FSC board meeting was called to order by Tod Nicosia at 7:10pm.
4. Janna Brown and Tod Nicosia reported on the ASA/NorCal Meeting they attended:
 - a. Folsom was officially voted into NorCal.
 - b. We are waiting for the “go ahead” to begin entering our players into the new NorCal computer system.
 - c. Coach background checks must be submitted by February 20th.
5. Ed Fenton reported on the following issues regarding the Competitive Division (Folsom Freedom):
 - a. Jenae Leles, member of the 2009 USA National Team, has been recruited to help coach the Freedom-Parks team one day a week during the spring season.
 - b. Lyndsey Klein, member of the 2002 USA National Team, has offered her services for \$70/hour to teach a player hitting clinic
 - i. Action Item: Ed Fenton will try to book Lyndsey to do a player hitting clinic at Livermore on March 14th from 2-5pm. FSC will pay her fee, and players will be able to participate for free.
 - c. Chelsea Engle, pitching instructor at the Ron Engle “K” Club Academy, has offered to do a player pitching clinic on February 20th from 9am-12pm at L2, free of charge to FSC.
 - i. In exchange for her services, FSC will provide a sponsorship banner at Livermore.
 - ii. Action Item: Ed will confirm with Chelsea about the clinic date.
 - iii. Action Item: Jason Sabbagh will confirm field access approval from city officials.
 - d. Freedom-Parks has completed their spring/summer schedule and plans to compete in approximately 12 tournaments.
 - e. Action item: Ed Fenton and the Comp Committee members will draft a written policy for the “B” tournament team selection process. The policy will be reviewed for approval by the Executive Board at the February 11th board meeting.
6. Janna Brown, Tod Nicosia and Jason Sabbagh reported on the following issues regarding the Recreational Division:
 - a. Player evaluations will be held on February 6th from 9am-5pm.
 - b. Coach Orientation – Rules Review and League Expectations Training - will be held on February 13th from 3-5pm at a location TBD.

- i. Action Item: Tod is coordinating with Kelly Jackson to have one of her trainer's, Courtney Noreen, share at the Coach Orientation on February 13th about the impact positive coaching has had on her life.
 - ii. Action Item: Jason Sabbagh will follow-up on reserving a location for the coach orientation - the public library was suggested as a possible location.
 - c. Uniform orders will be submitted to American Logowear by February 28th.
 - d. Opening Day preparations are well underway:
 - i. Date will be April 10th.
 - ii. Kelly Scott is the chairperson.
 - iii. Tournament games with awards for winning teams.
 - iv. Planning recognition for several public officials who have assisted FSC over the past year.
7. All American Softball representatives, Krystle Stake and Suzanne Conrad, reported that owner, Kelly Jackson, would like to offer her support of our league in the following ways:
 - a. All American is offering to host a free coach's clinic to train our Rec coaches.
 - b. All American is offering to run a 5-hour player skills clinic for a fee of \$20 per athlete.
 - c. The board discussed having All American run a 5-hour combined coach/player clinic on March 7th.
 - i. Action Item: Tod Nicosia will follow-up with All American to confirm the date and details, including a percentage of All American's sales from that day being returned to FSC.
 - d. The board requested that Kelly Jackson run the ACE certification training for all FSC coaches on February 21st, time and location TBD.
 - i. Action Item: Tod Nicosia will follow-up with All American to confirm date and details.
 - e. All American is offering free "Right View Pro Analysis" for players on the Folsom Freedom teams.
 - i. Action Item: Ed Fenton will follow-up on this offer to get more details.
 - f. In exchange for the support services All American will provide FSC free of charge, FSC will provide All American a sponsorship banner at Livermore.
8. The board agreed to host the ASA Pitch, Hit, Run Competition in Folsom on March 20th from 9am-12pm, if that date is available.
 - a. Action Item: Tod Nicosia will follow-up with Cassie Rogers to confirm our date selection.
9. The board needs to recruit a Tournament Director for the "Folsom Fast Pitch Classic" on May 29th-30th.
 - a. Action Item: John Hurlimann volunteered to find someone with leadership skills and knowledge of softball to serve as the Tournament Director.
10. The next FSC Executive Board meeting will be held Thursday, February 11th at 7:00pm at Round Table on Riley.
 - a. Action item: Karen will reserve our space at Round Table on Riley.
11. 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 9:30pm.