



**Executive Board Meeting
December 16, 2009
Minutes**

1. Executive board members present were: President – Tod Nicosia; Vice President of Comp – Ed Fenton; Secretary – Karen Hawkins, Treasurer – John Hurlimann; Comp Teams Director – Gary Parks; and Umpire in Chief of Rec – Janna Brown.
2. Executive Board member absent: Vice President of Rec – Jason Sabbagh.
3. With a quorum present (6 of 7 executive board members), the FSC board meeting was called to order by Tod Nicosia at 8:05pm.
4. Tod Nicosia reviewed our agenda items.
5. Janna Brown reported on the following issues regarding preparations/planning for the Rec season:
 - a. Coach interviews will be held at Round Table on Riley during the week of Jan 25-29th from 5-8pm. The following FSC board members will participate in evaluating prospective coaches: Jeff Eichner, Janna Brown, Gary Parks, Jason Sabbagh and Tod Nicosia.
 - b. Team announcements will be made on the FSC website February 15th.
 - c. Kelly Scott has volunteered to serve as the Chairperson for Opening Day, scheduled for April 10th.
 - i. Action item: Tod will invite Kelly to join our January board meeting and ask her to provide briefing on her plans for opening day festivities.
 - d. Janna informed the board about a crab feed fundraiser for Jade Sommers, planned for March 20th. Janna suggested that the board make a donation to this event, as the Roseville softball community has been very supportive of FSC.
 - i. John Hurlimann made a motion that we donate \$300.00 to this fundraiser.
 - ii. Motion was 2nd by Gary Parks.
 - iii. Vote of agreement was unanimous, motion passed.
 - iv. John Hurlimann issued a check to Janna Brown to forward on behalf of FSC.
6. Ed Fenton reported on the following issues regarding the Comp Division:
 - a. There is a possibility that Freedom will add a 14A team. Options for coaches and interested Folsom players are still being researched.
 - b. The 12U division will determine if it will have one or two teams after the 2nd 12U tryout scheduled for December 21st.
 - c. Mike StDennis resigned his position on the Comp Committee as the Director of Camps/Clinics.
 - d. Ed is working with Chelsea Engle to plan two pitching clinics (possibly on Sundays) to be held in January and February, along with a coach pitching training clinic. These clinics would be offered by Chelsea in exchange for advertising on the FSC website.
7. Tod Nicosia reported that FSC is penciled in ASA's calendar to host an "A" tournament in Folsom on May 29-30th.
 - a. Action item: Tod will recruit a Tournament Chairperson

8. Tod informed the board of the opportunity for us to host a local ASA Pitch, Hit, Run competition.
 - a. The board was favorable to the idea.
 - b. Action item: Tod will work with Cassie Rogers on possible dates for us to host the event.
9. John Hurlimann reported that he would distribute the December Treasurer's Report via Email within a week.
10. The next FSC Executive Board meeting will be held Monday, January 11th at 7:00pm at Round Table on Riley.
 - a. Action item: Karen will reserve our space at Round Table.
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 8:59pm.