



**General Board Meeting
August 31, 2009
Minutes**

1. Present were: President – Tod Nicosia; Vice President – Gary Parks; Secretary – Karen Hawkins, Treasurer – John Hurlimann; Teams Director – Ed Fenton; Equipment Director - Tony Machado; 12U Coach – Raymond Troja; and Eric Huber.
2. Board members absent: Uniforms Director – Robert Reed
3. With a quorum present (6 of 7 board members present), the FSC board meeting was called to order by Tod Nicosia at 7:05pm.
4. John Hurlimann reported that Livermore Field 1 has been reserved through October 31st for Freedom teams to practice Monday-Friday and Sunday.
5. Ed Fenton and Gary Parks reported on their investigation of the Foothill Girls Softball League. They believe the FGSL has an effective organizational model for running a league with both recreational and competitive softball divisions.
6. Ed Fenton brought up the idea of FSC offering a skills clinic for Folsom area players, ages 8-12. The skills clinic could be promoted at the FSC booth at the Jennie Finch Camp.
 - a. A motion was made by Tony Machado to offer the skills clinic and promote it at the Jennie Finch Camp.
 - b. The motion was 2nd by Ed Fenton.
 - c. Vote of agreement was unanimous.
7. Tod gave a briefing for John Stassi, FSC's Finch Camp Liaison.
 - a. Approximately 15 manpower positions need to be filled with Freedom parents.
 - b. Auction item donations are needed.
 - c. Tents and other shade covers are needed.
 - d. John Hurlimann will send out an Email to all FSC families stating the needs and requesting volunteers.
 - e. John Stassi will coordinate with parent volunteers and plug them into specific assignments.
8. John Hurlimann gave the Treasurer's Report.
9. John Hurlimann presented a proposed version of "FSC Accounting Policies and Procedures". The board reviewed the proposed procedures in detail.
 - a. A motion was made by Tod Nicosia to approve the proposed FSC Accounting Policies and Procedures.
 - b. The motion was 2nd by Ed Fenton.
 - c. Vote of agreement was unanimous.
10. It was mentioned that FSC needs to draft a form letter for corporate donations based on the newly approved FSC Accounting Policies and Procedures.
 - a. Karen Hawkins will draft the form letter for corporate donations.

11. Discussion of all agenda items was complete.
 - a. A motion was made by Tony Machado to adjourn the meeting.
 - b. The motion was 2nd by Ed Fenton.
 - c. The meeting was adjourned at 9:10pm.