



**General Board Meeting
September 28, 2009
Minutes**

1. Present were: President – Tod Nicosia; Vice President – Ed Fenton; Secretary – Karen Hawkins, Treasurer – John Hurlimann; Teams Director – Gary Parks; Uniforms Director – Robert Reed; and Equipment Director - Tony Machado.
2. With a quorum present (7 of 7 board members present), the FSC board meeting was called to order by Tod Nicosia at 7:35pm.
3. The board of the Folsom Girls Softball Association (FGSA) made a decision, earlier this month, to merge with the Folsom Softball Club (FSC).
 - a. The organizational structure previously established for the FSC had to be modified to include board members to manage a recreation division.
 - b. John Hurlimann presented a proposed organizational chart that included an Executive Board, Recreation Committee, and Competitive Committee (see proposed organizational structure, attachment 1) that would provide the oversight needed to run two independent committees. The proposed structure has 18 board members.
 - c. A motion was made by Gary Parks to approve the proposed organizational structure with the following changes:
 - i. All competitive team managers will have voting rights at meetings of the competitive committee.
 - ii. A 2/3 vote of the Executive Board will be required to overturn a proposal made by either the recreation or competitive committee.
 - iii. Change Robert Reed's board position title from Uniforms Director for Comp to Director for College Development.
 - d. The motion was 2nd by Robert Reed.
 - e. Vote of agreement was unanimous.
4. A proposal was made to identify 50% of the 18 board positions for re-election in August 2010, while the other 50% of the positions would be up for re-election in August 2011. The following re-election plan was proposed:
 - a. Nine FSC board positions up for re-election in August 2010: President, Secretary, Competitive Teams Director, Recreation Umpire-In-Chief, Recreation Coach Agent, Recreation Player Agent, Recreation 6-8U Division Representative, Recreation 12U+ Division Representative, and Competitive Equipment Director.
 - b. Nine FSC board positions up for re-election in August 2011: Vice President of Recreation, Treasurer, Vice President of Competitive, Secretary of Recreation, Recreation Events Coordinator, Recreation Equipment Director, Recreation 10U Division Representative, Competitive Equipment Director, and Director for College Development.
 - c. John Hurlimann made a motion to approve the proposed plan for position re-election.
 - d. Motion was 2nd by Karen Hawkins
 - e. Vote of agreement was unanimous.

5. Ed Fenton reported that the following individuals may be interested in managing new Freedom teams for the 2010 spring season – Eric Huber (12U) and Robert Ramirez (14U).
 - a. Discussion revealed both are capable and have adequate softball coaching experience.
 - b. A motion was made by Tony Machado to approve these individuals to manage new Freedom teams if desired.
 - c. The motion was 2nd by Karen Hawkins.
 - d. Majority voted for approval – motion passed.
 - e. Vice President of Comp, Ed Fenton, will contact both individuals about the opportunity.

6. The next Executive Board meeting will be held on October 12th at 7:00pm at the Round Table on Riley. The following will be the main agenda items:
 - a. Vice President of Recreation, Jason Sabbagh, will present a list of milestones for planning and preparation for the 2010 recreation season.
 - b. Vice President of Comp, Ed Fenton, will present plans for 2010 spring teams and coaching staff.
 - c. NorCal Representative will inform us about the benefits of joining their organization.
 - d. Cassie Rogers from ASA will provide guidance and advice for planning the recreation season.

7. 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 Gary Parks.
 - c. The meeting was adjourned at 9:40pm.