



**Executive Board Meeting
November 19, 2009
Minutes**

1. Executive board members present were: President – Tod Nicosia; Vice President of Comp – Ed Fenton; Secretary – Karen Hawkins, Treasurer – John Hurlimann; and Umpire in Chief of Rec – Janna Brown.
2. Executive Board members absent were: Vice President of Rec – Jason Sabbagh; and Comp Teams Director – Gary Parks.
3. With a quorum present (5 of 7 executive board members), the FSC board meeting was called to order by Tod Nicosia at 7:05pm.
4. Tod Nicosia reviewed our agenda items.
5. Ed Fenton brought before the board a motion drafted by the Comp Committee at their meeting on 11-8-09 regarding policy for the Comp Team Selection Process.
 - a. The motion brought before the board stated: “FSC’s desire is to have an age-focused team, with the ability for a player to ‘play-up’ in each division (12U, 14U, etc.) allowing the players to develop as a team year after year. If there is a division where there is not enough girls to fill an age-focused team, FSC will attempt to field a single team in that division. Within each division there will be one senior team manager who will be responsible for the player selection process for that division. The FSC Comp Committee will designate the senior team manager (one for each division) each year.”
 - b. Karen Hawkins raised a dissenting opinion on the issue. She stated that because the comp organization is still new and growing, and because we have the 70% Folsom resident restriction on each competitive team, we should not attempt to split the talent in the 12U division into a ’97 team and a ’98 team. She suggested that we hold one tryout for the 12U division and pull the best talent from all the ’97 and ’98 players onto one competitive team.
 - c. Tod Nicosia motioned that we adopt the policy brought forward by the Comp Committee as presented by Ed Fenton.
 - d. Motion was 2nd by Janna Brown.
 - e. Vote on the issue was 4 in favor, with 1 dissenting vote.
 - f. The motion passed.
6. Karen Hawkins agreed to draft the Rec Coach Application Form (a sample form was provided by Janna Brown) and present it to John Hurlimann for review before uploading to the FSC website.
7. Tod Nicosia suggested that FSC host an ASA “A” tournament during the 2010 season as a fundraising opportunity for the organization.
 - a. John Hurlimann made a motion that we initiate the process with ASA to select a date to host a tournament in Folsom.
 - b. Motion was 2nd by Janna Brown.
 - c. Vote of agreement was unanimous.
 - d. Tod Nicosia was charged with the follow-up process with Cassie Rogers.

8. John Hurlimann presented the Treasurer's Report dated 11-18-09.
9. Janna Brown reported on the status of the Youth Umpire Program.
 - a. 22 youth umpires have applied to the program.
 - b. Goal is to recruit 25 youth to be trained as umpires for the 2010 rec season.
 - c. Training begins Jan 9th.
10. 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 9:45pm.