

FOLSOM SOFTBALL CLUB (FSC)

Board Meeting Minutes – July 16, 2009

1. Present were: President – Tod Nicossia; Vice President – Gary Parks; Secretary – Karen Hawkins, Treasurer – John Hurlimann; Teams Director – Ed Fenton
2. Absent were: Equipment Director – Tony Machado; Uniforms Director – Robert Reed
3. With a quorum present (5 of 7 board members were present), the FSC board meeting was called to order by Tod Nicossia at 7:20pm.
4. Introductions were made.
5. Mission of the FSC was discussed. We are a competitive softball organization at this time. FSC teams will only be competing in tournament based softball.
6. Bylaws were reviewed and minor changes noted by John Hurlimann.
 - a. A motion was made by Ed Fenton to approve the Bylaws with minor changes noted.
 - b. The motion was 2nd by Gary Parks.
 - c. Motion passed - FSC Bylaws were approved.
 - d. Bylaws will be filed with appropriate governmental agency.
7. A suggestion was made that the Secretary compile the contact data for all families participating on FSC teams for the purpose of disseminating information from the FSC board (board meeting announcements, elections announcements, etc.).
 - a. Karen Hawkins will contact the 12U and 14U coaches to get their roster information and compile a database.
8. Ed Fenton reported that another team in Folsom is interested in forming a 10U Freedom team under FSC.
 - a. A motion was made by Karen Hawkins to add the new 10U team, beginning with the fall season, and to select Bill Scott as team manager.
 - b. The motion was 2nd by Gary Parks.
 - c. Motion passed – a fourth team will join the FSC for the fall season.
 - d. Teams Director – Ed Fenton will contact Bill Scott and provide guidance to get the team organized and ready for fall competition. Ed will also invite Bill to come to the next board meeting to meet all the board members.
9. Team plans for the Fall 2009 and Spring 2010 were discussed:
 - a. 10U - Freedom (Parks) will continue in 10A and 10B tournaments and may choose to participate in one 12A competition late in the fall season. The team will move up to 12A for the spring season. The players do not intend to participate on recreation teams for the spring season.

- b. 12U – Freedom (Nicossia) will continue in 12B tournaments during the fall season. Some of this team’s players will be moving up to 14U for the spring season while others will remain in 12U. Most players will participate on recreational teams for the spring season and return to compete in B-tournaments in the summer of 2010.
 - c. 14U – Freedom (Reed). No update was provided, as Robert Reed was not in attendance at this meeting.
10. The Code of Conduct was reviewed and minor changes noted.
- a. A motion was made by Ed Fenton to approve the Code of Conduct, with minor changes.
 - b. The motion was 2nd by Gary Parks.
 - b. Motion passed – Code of Conduct was approved.
11. The need for a written escalation process was discussed.
- a. Teams Director – Ed Fenton will draft a model for the escalation process for review at the next board meeting.
12. Tod Nicossia reported that Monarch’s President, Robert Ramirez, expressed interest in having FSC partner with him in hosting the Jennie Finch Camp in September.
- a. The board agreed to invite Robert Ramirez to our next board meeting to discuss the opportunity in more detail so the board can make a decision on the issue.
 - b. Tod Nicossia will invite Robert Ramirez to our next meeting.
13. Topics for discussion at the next board meeting are:
- a. Development of our mission statement
 - b. Review the draft escalation model
 - c. Briefing/Tutorial on the Robert’s Rules of Order
 - d. Discussion with Robert Ramirez about co-hosting Jennie Finch Camp
 - e. Meet/Greet new 10U Freedom Manager, Bill Scott
14. The next board meeting will be held on Monday, August 3rd at 7:00pm at Round Table on Riley Street.
15. Meeting was adjourned at 10:00pm.