



## Meeting Agenda

December 21, 2023 – 6:00pm – Round Table Pizza 888 Alamo Dr. Vacaville

### 1. Call to Order: Bobby Cameron

- A. Bobby Cameron called the meeting to order at 1825 hrs.

### 2. Minutes from July 25, 2023: Kassandra Fowler

- A. Bobby said since we missed 4 months of meetings, reading July's minutes is not necessary.
- B. Joe is no longer the president.
- C. Bobby remains the V.P.

### 3. Treasurer's Monthly Report: Reese Paras (Not Present)

### 4. Committee Reports (Bobby skipped this portion of the meeting and went straight to open floor, asking everyone in attendance what their concerns are).

- A. Baseball Committee – *Position Open*.
- B. Community Involvement Committee – Anita Rodriguez.
- C. Equipment Coordinator – Christina Ramirez.
- D. Facilities Coordinator – Jason Gillis.
- E. Fields Coordinator – *Position Open*.
- F. Fundraising Committee – Amber Cook & Anita Rodriguez.
- G. Player Development – *Position Open*.
- H. Recruitment Committee – *Position Open*.
- I. SWAT Families Committee – *Position Open*.
- J. Spirit Wear Committee – *Position Open*.
- K. Website/Social Media Committee – Kevin Paras

### 5. Open Items from Previous Meeting

- A. Fall Crab Feed on Table Beginning July 2023. Event to take place February or March of 2024. Need to finalize date.
  - Bobby said McKenzie Cotton is going to put this together.

### 6. New Items

- A. New concerns
  - Recommendation from new 11U Coach Salazar to hang horse mats from the ceilings to avoid the balls hitting the sheetrock.
  - Need nominations for President, Secretary and Treasurer.
    - Board members make a 2-year commitment.
    - We need to find the SWAT bylaws. **Table for January's meeting.**
  - Coach Steh states that with tons of organizations coming out with 12u & 14u teams, we need to pickup on younger teams.
    - Bobby is looking into getting more coaches for more teams.
    - Everyone needs to help bring new feeder kids into the organization.
    - Too many people are coming in for a couple months and then deciding to quit paying and just leave.
      - ✓ The new contract Kassandra and Joe wrote out should solve some of this.
  - January minutes will reflect the aggressiveness of collecting dues or forfeiting playing time due to non-payment.

Next Meeting: January 17, 2024, 6:00pm - Monthly Board Meeting

Location: Round Table Pizza Waterman Blvd, Fairfield



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- Coach Salazar ran through his resume and his goals and aspirations for his team. The goal is getting all of his kids into high school baseball organizations.
- Yas brings up that she doesn't care if the girls come in with skills – she's worried about whether the coaches know how to coach or not.
  - Practice should be hard and fast.
- Bobby said that Nor Cal Elite had an organizational coach that would go from team to team and teach the kids a specific skill that a certain coach may not have had or coach the coaches on how to get results.
  - Chuck agrees that there should be a person who goes from team to team and checks up on the coaches of each team and checks in with the parents and listens to their concerns.
    - ✓ This person can report back to the board about whether the parents' concerns are legit or if the kid/parents are cancerous.
  - Steh says this is the Member at Large's job.
- 10u Garcia team left the organization. Coach Garcia pulled his daughter for another team and didn't even tell anyone they left. Mike Garcia is no longer with the organization. Bobby has asked him to return the keys but has not heard from him.
- **We need a new social media person.** Kevin Paras is not doing it – he does the website only. Joe was doing social media but was not active. Bobby is going to look into finding someone new and Yas is going to help in the meantime.
- Fundraisers coming up:
  - Chuck's crab feed March 23<sup>rd</sup>.
  - Bobby's crab feed March 16<sup>th</sup>.
  - Bobby wants to have more fundraisers throughout the year for the whole organization.
  - 10% of all team fundraisers will go straight to SWAT.
- Christina Ramirez added that she is ordering uniforms for the new 11u team this week.
- **Chuck and Steh/Gillis need close out budgets submitted.**
- Megan Herston is nominated as the new Secretary.
- Aron Steiger is nominated as the new President.
- Celeste Carey is nominated as the new Treasurer.
- McKenzie Cotton is nominated as the new Fundraising Coordinator.
- Round robin introductions for the entire room.
- Board meetings will now be held in Fairfield. **Location TBD. Day of the week TBD.**
  - Possibly Wednesdays at the Round Table.

### 7. Additional Comments, Announcements or Questions for the Good of the Order

### 8. Adjournment

- A. Bobby Cameron adjourned the meeting at 1914 hrs.

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