



Meeting Minutes

October 10, 2024 – 6:00 pm – Round Table Waterman, Fairfield

ROLL CALL

President – Erin Steiger (ES) – Present
Vice President – Bobby Cameron (BC) – Present
Secretary / Outreach / Social Media – Meg Herston (MH) – Present
Treasurer – Celeste Cary (CC) – Present
Fundraising Chair – Vacant
Member-at-Large – Yasmin Khan (YK) – Present

1. Call to Order 6:30 PM

2. Treasurer Report:

- We can cover November. December will be tricky. Turner is not renting in Decemebr
- Salazar baseball may be here in Spring. Roberto in Vallejo has concerns about facility pricing. Let's look in to a one-day-a-week pricing (vs. unlimited)
- Could have deposits from new teams by December
- Turner will be \$600 for November
- Suncats are also interested. Starting in November. Ohana also has shown interest.
- We paid October rent.

3. Prospective Teams

- Wayne (property manager) is willing to work with us on rent in december. Everyone is optimistic about next spring. Would still be good to take a little off for december and pay later. They want us to stay. Erin will help with that transition
- Salazar 12U baseball, Roberto 10U baseball, 10/12/14 fastpitch tryouts in novemebr
- Steh/Gillis back for 18U in Summer.

4. Facility status

- Bats in the facility. May need an exterminator or to fill the hole.
- Everything's good, no other issues with facility usage or condition.

5. Insurance Review

- Need a facility policy. \$1574.57 annually. Coverage starts as soon as annual fee is paid.
- D&O policy: \$650 / year
- We have a cash-flow issue for Nov/December. Would be good to reduce November/Dec rent to buy insurance now.
- Board approval for the insurance expenditure will be through the GroupMe
- ES got three quotes – the \$1574 policy was the most reasonable.

6. Planning for 2025 Board Members

- ES plans to turn over the presidency in January. Its time to start recruiting.
- Annual meeting with nomination papers. This happens in January. MH to prepare nomination form.
- Figure out the role of Member-at-large. Add positions for New Team Engagement, Outreach/Social Media, Fundraising, Facilities Chair



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7. Minutes from Previous Meeting

- MH posted meeting minutes on website. Minutes from September 2024 approved.

8. Treasurer's Monthly Report

- No report

9. Committee Reports

- None

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

11. Adjournment at 7:00 PM

Next meeting: November 21 – 6:00 PM, Location: Round Table