



SSJSB Board Meeting

SEPTEMBER 10, 2008
7:00-9:00PM
VISTA MEETING ROOM

MINUTES

ATTENDEES	Marc Harris Mark Herdman Sandra Carrera John Ambrose Monica Spahr Rebecca Carson	Allan Hack Yvette Zamudio Jesus Gomez Amy Dellamonica Mike Zamudio Brian Liquori
ABSENT	Harmony Hall Rick Opilla	Angelica VanOveren

Discussion topics

REVIEW OF LAST MEETING MINUTES

ALL

DISCUSSION	Minutes approved as written
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CALENDAR REVIEW

ALL

DISCUSSION	All dates up to happy new year have been confirmed.
	<ul style="list-style-type: none"> • Player registration dates confirmed what we need are: <ul style="list-style-type: none"> ▪ New flyers: need to include \$5 refer a friend deal, registration fees, visor included, registration dates, place set. ▪ Registration forms, code of conduct forms, coaches registration forms from PAL. Need to ensure that the whole family abides by the code of conduct. (We can include a separate code of conduct for the league in the coaches packet given at team formation meeting. Need to put our league expectations out there for all) ▪ Need to have a flyer or board that includes additional fees. Language should state that we really need participation but not absolutely mandatory. ▪ Sweatshirt orders need to be available. Sandra suggested T-shirts or hats that can be ordered in addition to sweatshirts. One form for all. Form can be given at sign ups and can pay later. Need to also ensure that we keep a very good record of who orders what for pick up. Need to ensure we have one of each size for samples at registrations. Allan suggested that last registration date is drop dead date for payment on merchandise. ▪ John will get the candy he will order the same amount as last year. Approx 30 cases. ▪ Sandra has uniform samples for uniform table. ▪ Recruiting table for both coaches and parent volunteer. Live scan info, ace certification, cost for both, mandatory coaching clinics and the amount of time that coaches will need to put forth. • Marc will confirm with Scott what our picture date is. • Board member live scans due by 12/15/08. • Marc will post up to new year on line we will review further dates for next year • 30 dozen balls 12" and 25 dozen 11" will be needed for next year. John and Allan found a new supplier that will save us money.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Item #1 Sandra will pick up necessary forms from PAL office	Sandra	10/23/08
Item # 2 John will get candy	John	10/23/08
Item # 3 Sandra will create flyer for coaches and parent volunteers	Sandra	10/23/08
Item # 4 Monica will add Board member live scan due date to calendar	Monica	Next Meeting



REPAIRS FOR JOB BOX AND SNACK SHACK

MARC

DISCUSSION	Need a project owner	
	<ul style="list-style-type: none"> Hinges for job boxes at Hayes leak and need to be replaced, snack shack at Hayes also need repair. Brian and John will take care of this. Amy will speak to her dad to see if he knows where to get them. Allan would like to put a job box near the snack-shack to store the sliding matt so he does not have to take it to all the coaches Assessment needs to be made for price out to replace all at Hayes and Sakamoto. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Item #1 Assessment will be reported on by next meeting.	Brian and John	Next Meeting

QUICKSILVER FALL BALL

SANDRA

DISCUSSION	Program details to date	
	<ul style="list-style-type: none"> Have enough players for 3 teams. We have a really large 12U team. 2 non-rec. players came to try outs. Sandra checked with ASA and we can have players that were non rec on fall ball teams. Classification of teams is pretty much irrelevant. 10U team wanted to make sure that it's ok to have double header "scrimmages" on our fields. 	

PROMOTION PLAN FOR SPRING 2009

ALL

DISCUSSION	Ideas for promoting SSJSB's upcoming spring season	
	<ul style="list-style-type: none"> Help for community fest. Amy, Yvette and Mike will be at community fest. Flyers-discussed what should be on them. Last year we had 15K printed for the schools at \$2K-printed on 2 sides. Can revise to be English and Spanish on the same page so they don't have to be two sided. Marc suggested revision/redesign 2nd suggestion blow up current flyer and post at store fronts. Amy will take lead on business banner project program Amy is project manager. Banners-need to call for prices 4x6. Should include SSJSB logo and to register visit our website. At minimum 1 banner should be at each school. Need approximately 20 banners. Or we can get half and trade off schools. Expanded geographical boundaries-Marc has hand outs: took some numbers from our Database showing how many players came from each elementary school. Marc posed the question: where will we spend our money this year. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Item #1 Monica will get prices for large fence banners	Monica	Next meeting
Item # 2 Amy will look into putting articles in the Pot-Pourri and SJ mercury News to advertise registration	Amy	Next meeting
Item #3 Marc will revise current flyer to one sided	Marc	Next meeting
Item #4 Mark will go to school district fill out form, give them flyer and banner to get approval for distribution	Mark	ASAP

BYLAWS FOR 2009

MARC

DISCUSSION	Process and timelines for updating	
	<ul style="list-style-type: none"> Marc proposed we start conversation at next month's meeting. Marc will send us link to review prior to next meeting. We all need to review and identify the problems. In between board meetings we will edit bad and input good. November meeting really redline everything and come out with final in December meeting. Field playing rules to be reviewed at next meeting. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Item #1 All board members to review by-laws prior to meeting and be prepared to suggest additions/corrections	All	Next meeting



DUG OUT COVER UPDATE

ALL

DISCUSSION	Gil has all covers and John has turnbuckles. John will get covers from Gil's garage and store in his shop until spring and install them. No further expense necessary-just work crew to put them up.
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EXECUTIVE BOARD WRAP UP

EB

DISCUSSION	At the end of every meeting all executive board members will wrap up anything that wasn't discussed during the meeting and will be reported out here.
OTHER NOTES/ COMMENTS	

- **Financials**
 - No official financial report this month as there is nothing additional to report. We did receive a financial forecast. We really need to have a nest egg for the league. As we discuss registration fees and fundraisers for the future we need to keep this forecast in mind. It is our job as the board/team to protect the current balances that we have. We have no idea what the future will bring in regards to cost-etc so this little nest egg needs to be protected. John thanked all for doing such good job with ideas and dedication to fundraising.
 - Storage shed and field permits can be done now as opposed to the past when we have had to wait for registration fees to come in. Still need to amend corporate paperwork to have new officers included on non-profit paperwork filed with the state. Yay!!!!