



REGULAR MEETING MINUTES

Date: October 16th, 2025

Time: 6:30pm – 9:00pm

Location: Wally's Pizza Bar – Cameron Park

Members: Danielle Fausel, Heather Ramirez, Andy Lofgren, Chris Stanich, Dang Tran, Neal Clanton, ~~Kristen Mullen~~, Kristina Davidson, Penny Howell, Leanne Stoddard, Valerie Lyons, Lisa Leach, Lisa Sysak, Matt Anderson, ~~Mike Mullen~~, ~~Perry Schultz~~, Tony Scoma & Will Fausel

Community Members' Present:

- I. **Call to Order:** 6:30PM - Motion: Lisa S 2nd: Tony S
- II. **Approval of Minutes:** Motion: Valerie L 2nd: Andy L
- III. **Public Comment:** None
- IV. **Executive Board Members**
 - **President Report** – Danielle Fausel
 - I. Fall Ball Recap – Done Wrapped up
 - II. Select Operating Procedure – Updated
 - III. Field Update(s) – Need fences & benches fixed/repared
 - IV. Financial Aid – Live on website
 - **Vice President Report** – Matt Anderson
 - I. Compliments/Complaints - None
 - **Secretary Report** – Leanne Stoddard
 - **Treasurer's Report** – Valerie Lyons
 - I. October 2025 Report
 - V. **State of California Charity Registration** status should be reinstated soon! Our new CPA was able to get the issues cleared/addressed and all paperwork (plus \$725 in fees) has been delivered to the state offices.
 - VI. **Wilkinson Portables** – all field toilets will be picked up on Monday, 10/20!
 - I will reinstate service in early January for the spring season but **no services until then**
 - No more service at LOH field and potentially limited services at PG (let's discuss)
 - VII. **Buckeye Fence and Concrete Repairs**
 - Danielle obtained an estimate of \$35K to repair field fences, replace dugout concrete, snack shack concrete, and potentially replace dugout benches (shade structures are an issue with the school district) - approved
 - FGSL has funds due to cost savings from portables and rental fees at Pleasant Grove.

VIII. Point of Sale Terminal – Snack Shack

- Square is not our best option based on connectivity. **If transactions aren't uploaded within 24 hours, they will ALL be declined**
- Recommend Zettle (a PayPal company) – terminal is purchased (\$199) and has a SIM card that will upload transactions. May still need to connect to Wi-Fi occasionally to update but we will not risk losing money if the terminal isn't connected before the cutoff
- Transaction fees are lower than Square:
 - I. Zettle is 2.29% + \$0.09 per transaction vs. 2.6% + \$0.15 per transaction via Square

- **Player Agent Report** – Lisa Leach

- I. Update

IX. Board Member Coordinator(s)

- **Player Equipment Coordinator** – Andy Lofgren
 - I. Danielle will order the needed softballs
- **Uniforms & Trophies** – Chris Stanich
 - I. Select uniforms approved for 2026
- **Fields Maintenance & Field Equipment Coordinator** – Will Fausel
- **Umpire in Chief** – Neal Clanton
- **Coaches Coordinator** – Perry Schultz
- **Snack Bar Coordinator** – Lisa Sysak
 - I. POS device approved, Valerie L will purchase
- **Fundraising, Sponsorship & Grant Coordinator** – Dang Tran
 - I. General Updates
- **Publicity, Facebook & Web Administrator** – Heather Ramirez
- **Gold Program** – JD Stinson
- **Select, All-Star & Fall Ball Coordinator** – Kristina Davidson
- **Events Coordinator** – Mullen Family
- **Scheduler** – Tony Scoma
- **Past President Advisor** – Penny Howell

X. Adjournment: 9:26PM - Motion: Lisa L 2nd: Lisa S