



REGULAR MEETING MINUTES

Date: November 20th, 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, & Will Fausel

Community Members' Present:

- I. **Call to Order:** 6:04pm – Motion - Valerie L & 2nd - Andy L
- II. **Approval of Minutes:** Motion – Lisa S & 2nd – Valerie L
- III. **Public Comment:** n/a
- IV. **Executive Board Members**
 - **President Report** – Danielle Fausel
 - I. NDA and non-compete agreement for board members – **Voted in**
 - II. Board appreciation event – **December 14th – Apex @ Red Hawk Casino**
 - **Vice President Report** – Matt Anderson
 - I. Compliments/Complaints – **n/a**
 - **Secretary Report** – Leanne Stoddard
 - **Treasurer's Report** – Valerie Lyons
 - I. November 2025 Report - **Submitted to Board**
 - **Player Agent Report** – Lisa Leach
 - I. Update – **n/a**
- V. **Board Member Coordinator(s)**
 - **Player Equipment Coordinator** – Andy Lofgren
 - I. Combination Locks code Changed
 - II. Need to restock chalk, and slide mats for each select team
 - **Uniforms & Trophies** – Chris Stanich
 - I. Jersey Pick up day is March 5th
 - **Fields Maintenance & Field Equipment Coordinator** – Will Fausel
 - **Umpire in Chief** – Neal Clanton
 - **Coaches Coordinator** – Perry Schultz
 - **Snack Bar Coordinator** – Lisa Sysak
 - **Fundraising, Sponsorship & Grant Coordinator** – Dang Tran

I. The Moyer family will run the Cotton Candy Machine for opening day – March 14th

II. General Updates

- **Publicity, Facebook & Web Administrator** – Heather Ramirez
- **Gold Program** – JD Stinson
- **Select, All-Star & Fall Ball Coordinator** – Kristina Davidson
- **Events Coordinator** – Mullen Family
 - I. Food Truck Idea for opening day (Coffee/Hot Cocoa cart booked)
- **Scheduler** – Neal Clanton
- **Past President Advisor** – Penny Howell

VI. Adjournment