



America's Finest City Softball League Meeting Agenda

Date: May 1, 2025

Location: R Place

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Nicole Kjeldgaard

Invitees: Jessica Sica – Women+ Commissioner
Joel Lillegraven – Open Commissioner
Sara Sica – Assistant Commissioner
~~Steven Macias – Treasurer~~
Nicole Kjeldgaard – Secretary
Bart Bauer – Open Operations
Kim Yuhos – Women+ Operations
Anthony Remington – Marketing Coordinator
Clark Jose-Karl - Social Media / Events Coordinator
Tanya Trujillo - Women+ Division Rep
Steven Wells - Open Division Rep

- I. Call to Order
 - A. Called to Order at 6:35 pm
- II. Roll Call
- III. Approval of the April Board Meeting Minutes
 - A. Minor changes made - Will be resent and approved pending email feedback
- IV. Old Business
 - A. Website Sponsor Latest
 1. All sponsors updated
 - B. SD Pride/She Fest Latest
 1. She Fest not happening
 2. Pride swag has been ordered
 - a) Thunder sticks
 - b) Branded Towel
 - c) Leftover items from previous years
 - d) Meeting with pride/events committee next week for parade contingent, what we want to do with the booth, etc.
 - e) Part of the homework for next week is for other recruiting options, black pride, trans pride, etc.
 - f) Street fairs? Do we want to want to explore those options?
 - g) City Fest is still up in the air, have not heard back yet. Still trying to figure out pricing, etc.
 - h) SDFC and Wave FC, looking to do possible things at their pride events, but those are still being planned and not sure if they can be recruitment events
 - C. Roster Roulette Report



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- Great feedback on the event, people really enjoyed it, but glowing reviews from across the league.
 - Hoping to do it at least twice a year, worried about potential safety issues
 - C players said they took it a bit easier, knew the talent level at the fields
 - Good opportunity to coach newer players, give them a chance to meet more experienced coaches and players and get feedback.
 - One of the players from that event mentioned it was a great way to meet people across the divisions.
 - Saw some great collaboration, and then we even went out afterward with some Open side members, which was some new cross-league mixing. We also had questions about people about possible changes to the fall season on the W+ with drafts, or mixing teams and the day of there was no drama, no issues, people just had a “I want to be here” attitude.
- D. Autumn Classic Update
1. Open Team Registration
- E. HOF Committee & Mixer Update
1. Invitations sent to the current HOF members, the 2025 nominees and the rollover nominees from last year.
 2. New nominees due May 4th.
 3. Mixer is 1p.m. on Saturday the 9th.
- F. Women's+ Ratings Update
1. Just about where we were last year. People have bias and then they cannot back them up with notes when asked. Ratings are due the 18th.
 2. Recommendation to mirror the open side process.
 3. Changes need to be made prior to the fall season.
 4. Joel would like to join future W+ meeting on ratings
 5. ASANA is a bit arbitrary, which is why there is so much debate. ASANA is moving toward a more metric system, but we do need to identify a short-term solution.
- G. AFCSL vs PD games
1. Not happening— SDPD contact said they'd get back to us, CVPD have not responded
- V. New Business
- A. Election Committee Update
1. Deadline is tonight at midnight - I think there is only 1 position with more than 1 person running, still need access to election buddy, then the committee will review qualifications. Should not be an issue for most positions, but we will



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- review them tomorrow and then they will be put in the system Saturday and sent out that night
2. Election buddy access being reset. We will need to turn account over the the HOF committee.
- B. Closing Party Updates
1. Team MVP selections needed.
 2. Outstanding Umps
 - a) Plaques of recognition to be awarded to top team Umpires.
 3. Closing Party Updates
 - a) Space & requirements are setup, we've confirmed the date and they will do it.
 - b) Presentation needs to be updated
 - c) Food will be there at 4 o'clock
 - d) Photobooth to be set up
 - e) Player MVP recognition to be handled at the fields. And shown during the ceremony.
 - f) Medals are good to go
 - g) Need volunteers to set up banners and the blowup
- C. Fall Ball
1. Field Update
 - a) We have combination of Kit Carson and MSM. MSM is booked through October, so we have Kit Carson.
 - b) Are we doing Roster Roulette this fall
 - c) Sara will look at other fields
 2. Format Change?
 - a) Do we want to confirm Roulette is happening? Is that a board vote?
 - b) I think we do it on the W+ side. I think we would have to talk to managers, some people
- D. State of W+
1. There are concerns over the future of W+.
 2. The board still has to operate so we will figure it out
 3. We need more accountability
- VI. Action Items
- A. Transfer over DNS - Jess
 - B. Send out MVP form - Jess
 - C. W+ Board Member meeting on rating changes - Nicole
 - D. Send out ump shout out request - Joel
 - E. Look for other fields for Fall Ball - Sara
- VII. Adjournment
- A. Adjourned at 7:53 p.m.

The next Board meeting is scheduled for June 12th at 6:30pm PST at TBD.