



AMERICA'S FINEST CITY SOFTBALL LEAGUE

Meeting Minutes

Meeting: Monthly Board Meeting **Date & Time:** 02/11/2026; 7:00 PM

Meeting Facilitator: Shelby Ward - Secretary **Location:** R Place

Invitees:

- Jessica Sica - Women+ Commissioner
- X Joel Lillegraven - Open Commissioner
- X Steven Wells - Assistant Commissioner
- X Steven Macias - Treasurer
- X Shelby Ward - Secretary
- X Anthony Remington - Marketing Coordinator
- X Will Konecki - Website & Events Coordinator
- X Nicole Kjerlgaard - Women+ Director of player & Team Operations
- X Bart Bauer - Open Director of Player & Team Operations
- Armani Winters - Women+ Player Representative
- X Riley Mitchell - Open Player Representative

- I. Call to Order
 - A. Call to order at 7:03 PM
- II. Role Call
 - A. Quorum Established
- III. Old Business
 - A. Approve January Minutes



Meeting Minutes

[Monthly Board Meeting] | [10/09/2025]

1. Approved
- B. Strategic Planning
 1. Postponed till March Board Meeting
- C. Roster Roulette
 1. Scheduled Mt. San Miguel Park
 - a) 9:00 AM- 1:00 PM
 - b) Two games guaranteed per team
 - c) Anthony to send out a email/ social media reminder to league
 - d) Shelby & Joel to create schedules and get to fields early to sign participants in and give wristbands.
 - e) Shelby & Joel to send out rosters to team captain by 2/14/2026
- D. Managers Meeting Preparation
 1. Open & WNT to review slide deck for final touches
 - a) WNT to update Assistant Commissioner's report with team names
 - b) Board to review slide deck prior to Managers Meeting on 2/19/2026
 - c) Steven Wells to request UIC updates from Sandi for inclusion in slide deck
 - d) Joel to request Hall of Fame updates from Douglas for inclusion in slide deck
- E. Bylaws Updates for Presentation
 1. Updates:
 - a) Add WNT reference
 - b) Grammar revisions
 - c) \$15.00 non-playing fee clarified for insurance and cost coverage
 - d) Add committees to website
 - (1) Protest Committee
 - (2) DEI Committee
 - (3) Ratings Committee
 - (4) Elections Committee



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- e) Joel to add committee chairs and members names to website
 - f) Team fee deadline language revised to support schedule creation
 - g) Reword \$50.00 flat rate fee for unpaid team fees by Managers Meeting
 - h) Steven Wells to update Motion 6 of slide deck
 - i) Armani & Riley to update Motion 8 of slide deck
 - j) Open and WNT to hold breakout sessions and provide updates of respective divisions
- F. UIC Selection Update
- 1. Contract signed and finalized
- G. Policies Update
- 1. Pip adoption
 - a) Motion made by Bart
 - b) Second by Macias
 - c) Approved
 - 2. P&P adoption
 - a) Code of Conduct to remain separate stand alone document
 - b) Code of Conduct structure maintained
 - 3. Motion for approval
 - a) Motion made by Nicole
 - b) Second by Anthony
 - c) Approved
- H. Team Count Update
- 1. WNT
 - a) 18 Confirmed, 19 Possible
 - 2. Open
 - a) 22 Confirmed, 23 Possible
- I. DEI Initiatives
- 1. Deferred to next Board meeting
- J. Pride Participation



Meeting Minutes

[Monthly Board Meeting] | [10/09/2025]

1. Board approved participation in parade only
2. Festival booth declined this year
- K. Opening Day Parties
 1. WNT Section
 - a) March 1st held at Gossip Grill
 2. Open Section
 - a) March 8th held at Mo's
- L. 2026 Master Calendar
 1. Calendar updated and posted by Joel
- IV. New Business
 - A. Treasurer Report
 1. Deposits
 - a) Player Participation
 - b) Team Fees
 2. Expenses
 - a) Insurance
 - b) Field rentals
 - c) Hall of Fame Catering
 - d) ASANA Fees
 - e) Donation to Family Health Services
- V. Open Discussion
 - A. Rainbow Spaces
 1. Joel in contact with representatives regarding youth mentorship and volunteer opportunities
 - B. Spring Rules Update
 1. Jess to confirm WNT rules and update board based on ASANA rules
 2. Injured, Ejected, or Player leaves field
 - a) Language updated by Steven Wells to reflect clarification on
 - C. Secretary Responsibilities
 1. Shelby to meet with Douglas to discuss Secretary roles and duty functions



Meeting Minutes

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2. Shelby to submit Letter of Determination and update agent information

VI. Adjournment

- A. Motion to adjourn passes

Next Meeting

2/11/2026, 7:00 PM, R Place

Approval

Please review and provide any corrections within 7 days of receipt of these meeting minutes otherwise they will be considered agreeable to all parties.

Issued By

Shelby Ward- Secretary