



AMERICA'S FINEST CITY SOFTBALL LEAGUE

Meeting Minutes

Meeting: Monthly Board Meeting **Date & Time:** 03/11/2026; 7:00 PM

Meeting Facilitator: Shelby Ward - Secretary **Location:** Google Virtual Meet

Invitees:

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

- I. Call to Order
 - A. Call to order at 7:05 PM
- II. Role Call
 - A. Quorum Established
- III. Old Business
 - A. Approve February Minutes



Meeting Minutes

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

1. Approved
 - a) Motion to approve made by Shelby
 - b) Second by Will
- B. Strategic Planning
 1. Item to be removed and revisited in July 2026
- C. Managers Meeting - Review
 1. What went well
 - a) Overall strong presentation
 - b) Near-perfect attendance
 2. Opportunities for Improvement
 - a) Provide more structure and limits on participant discussion.
 - b) Increase inclusivity of both board and group participation.
 - c) Offer clearer explanations for By-Law changes.
 - d) Provide advance notice of By-Law changes so team managers can prepare.
- D. Team Count Update
 1. Unpaid dues
 - a) WNT
 - (1) Anarchy, Outlaws, & Bat Attitude
 - b) Open
 - (1) AWOL
 - c) Clinic teams are required to pay per P&P's
 - d) Board to include sponsorship information with teams and explore the idea of a point person for teams to refer to.
- E. DEI Initiatives
 1. Coordination with Marketing for Bingo Event
 - a) "Blackout Bingo" concept with submissions through social media and email.
 - b) Armani to follow up with Shelby to help with spreadsheet tracking
 - c) Monthly inclusion days proposed



Meeting Minutes

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

- d) Field Day to be held at Big Gay Picnic
 - (1) Will connect with Armani and give the event contact information
- F. Opening Parties
 - 1. Schedule of events
 - a) Check Presentation
 - b) Introduce Board Members
 - c) Season Kick-off
 - 2. Items to bring
 - a) Speaker and microphone
- G. Pride Update
 - 1. Event Participation
 - a) Parade only
 - (1) Increase in budget due to not paying for the festival booth
 - b) Will to email past volunteers and find new interested parties to prepare for future events
 - c) Float creation proposed
- H. Spring Schedule & Umpires
 - 1. Ongoing relationship development with Sportsplexes; Joel is coordinating
 - 2. Mt. San Miguel continues to be a strong partner
 - 3. Umpires conflict of interest
 - a) The board agreed that no umpire may umpire their division that they play in to avoid a conflict of interest
 - 4. Steven Wells to reach out to Alex regarding umpiring E Division games
 - 5. UIC is ultimately responsible for filling the remaining umpire gaps
- I. Committees
 - 1. Committees are being re-established or created
 - a) Elections
 - b) DEI



Meeting Minutes

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

- c) Protest
- d) Archive
- e) Ratings
- J. Secretary Proposal
 - 1. Shelby shared new additions with the Board guidance she will be doing to provide the league with an overview of the season
- IV. New Business
 - A. Treasurer Report
 - 1. Deposits
 - 2. Expenses
- V. Open Discussion
 - A. Anthony is to promote the newsletter on social media
 - B. Board to review newsletter outreach via website and email
 - C. Communication channels need more content
- VI. Adjournment
 - A. Motion: Nicole
 - B. Second: Jessica
 - 1. Meeting adjourned at 8:28 PM

Next Meeting

4/8/2026, 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