AGENDA for Softball Board Mtg November 16, 2026

Call to Order & Quorum Established

- Meeting Start time - 1:00pm in Gila Room - Cimarron Building
- Recorded by - Bill Parker

Attendees: Board Members

Ted Schneider - President
Ken Silva - Vice President
Dave Swanson - Treasurer
John Nicodemo - Director of Membership
Jim Opyd - Director of Field Maintenance
Bill Parker - Secretary

Open Member Comments

- Dara Espejo - Dance Update
- Dan Newman, Laura Johnson, Denise Gibala - Nomination Committee
    - Nominations running for upcoming open board positions
        - President, Secretary and Field Maintenance Director
        - Need to approve
    - Board make-up proposal
        - Q&A
    - Future needs search - Commissioners, Committee Heads, Managers
- Eric Coudret - Potential Caterer for us

Commissioner Reports

- Red
- White
- Blue
- Women
- Saturday

Treasurer - Treasurers Report

- Current cash balances
- YTD 26 Budget vs actual
- Picnic P&L
- Membership dues status
- Sponsor payments/expense to date
- Open sponsor invoices
- Softball related items from the CAM 2027 budget
- Proposed 2027 Budget
    - Need to approve

Secretary

- Review for the approval of Club Board Meeting of October 16, 2026

Director of Field Maintenance

- ABI Attachments and supplies storage
- Scoreboard Issues
- Rob White December Special Event Request
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- IF Irrigation
- Shed combination locks
- G-Tee stored outside shed

Director of Membership Services

- Team Sideline - Update on Grand Account
- Team Sideline - Review of Admin Accounts
- Membership Update - Treasurer & Director of Membership Services
- Quick Update on Website Status

Vice President

- Picnic - a rousing success
    - Schedule redo
    - Ticket sales - final tally

President

- CAM Reserve projects for 2027
    - Parking Lot Asphalt - $17,775
    - Softball Fence Pad - Replace - $39,140
    - Scoreboard Exterior Wrap - $ 8,343

- Projects for club
    - HOF/Presidents Award Bricks 2027
    - Batting Cage Phase 1 planning

- Grand Neighborhood Reps Volunteer Event December 4th
    - Looking for Raffle item from club

- Upcoming General Membership Meeting on December 2, 2026

Old Business

New Business

Next Board Meetings

- Dec 2, 2026 @ 6PM General Membership Mtg in the Aqua Fria Rm, Cimarron Bldg
- Dec 18, 2026 @ Noon in the Agua Fria Room, Cimarron Building

Meeting Adjourned at _____