



FAA General Board Meeting - April 21, 2015

Call to order: 7:39 PM

Attendance: See sign up sheet (attached)

Agenda reports:

Approve Minutes from 3/17/15

Tom Aceituno Motion

Mike Raffetto 2nd

All approved.

Treasurer: (Via Ernie) New format is moving forward, snack bar does own books, Rose does the rest. The “Stars” program may want to take over financial FAA duties on their own, need to look into to see if allowed.

Routine donations request

- (Ernie) Agenda items will include this category moving forward.
- VP Mike Raffetto – Wants to donate \$200 for the Folsom vs. Vista Cross Town Cup – womens soccer program.
- General Membership comments were to ensure the funds go to the event only and not to the booster general fund. Also want to make sure FAA is recognized.

Motion to approve – Lisa Davies

Motion 2nd – Tom Aceituno

Motion approved, 1 abstain, no opposed.

- Ernie Sheldon mentioned the death of Marie Totashek, and that there are plans for a scholarship to be created in her name. Nothing finalized, but the FAA will support when done.
- Ernie Sheldon, then mentioned possible issues with cancellation of Fireworks due to drought conditions. Wants to make sure the “Kick It” clinic is taken care of if this is the case as the program starts before fireworks. Will discuss more at next mtg.

Econome Family Park (Site 44) Update

- Mike Raffetto – There is financial support for the improvements. Planning for 2 soccer fields w/ Lacrosse overlay, lighted basketball courts and Tennis, synthetic turf and 130+ parking stalls, shade structure, storage, safety nets etc. Still in prelim design.
- Mike Dunn – wonders why no volleyball; expressed the desire to see the park design really reflect the real needs of the community.
- Tom Aceituno – would like to see higher volume sports such as Volleyball put in to better utilize the space.

Park Capital Improvement Fee Update

- Lynn LePage – Fee increase was passed by the City. Fees go from about \$3000 per permit up to about \$6500 per permit.

Run with Nature

- Leann- Reminder to the Board that the Run with Nature event is a fundraiser for FAA with 40% of proceeds coming back to FAA. Please promote to family and friends.
- Also, “Wildway” is not a part of this event this time, and is moved to August 1st.
- Ernie- Wants FAA directors to take registration @ 6:30 for 2 hours, May 16th at the Library.

Youth Assistance Fund

- Ernie- The fund is good financially with \$80,000 plus or minus. Do not have a good interest rate in the account like in the past. We spend more on equipment than the scholarship is providing and need another operational fund for future consideration (soccer)

Membership Policy

- Mike Dunn- We need to create minimum standards required to join the FAA. Nothing exists today. Looking for programs that do not have single teams, must have good financials, 501C-3 status, bylaws, handbook and philosophy.
- Ernie S. – Historically single teams have not been considered or allowed
- Lynn LePage – Any Minimum standards must be run by FAA partners (school districts etc) Rich F., Tom A, and Lynn L will form a committee to explore.



Fireworks Lotto results

#1-4 chose by lotto by Folsom Fire Dept.

1. FHS Boosters
2. Folsom Baseball
3. Folsom Tigersharks
4. Folsom Girls Softball
5. Folsom Jr. Bulldogs
6. Folsom Aspire Volleyball
7. Folsom Soccer
8. Folsom Sea Otters
9. Vista HS Boosters
10. FYBA
11. Folsom Lacrosse
12. Vista JR. Eagles
13. American Little League
14. National Little League

- Ernie Sheldon will sit with #1-14 to pick choice of dates. Hours are determined by number of children in the program. The percentage of kids per program are related to the number of hours workable up to 912 hrs for 4 booths.

Lois Young Scholarships

- Ernie- Vista pointed out an issue with level of expertise, 5 recent applicants, 3 over a 4.0 GPA, 2 over 3.95 GPA. So close, they decided to fund all. [1@\\$500.00](#) and [4@\\$250.00](#) each. Normally, # 1 is \$500 and #2 is \$250.
- Awards ceremony is at Vista 4/28, FAA gives plaques and checks
- FHS deadline tomorrow (4/16) with interviews on 5/5/15
- Ernie suggested that the Lois Young chair has the authority to expand the awards beyond the original 3 allocated = \$1000.00

Youth Group Updates

- Sea Otters: Excited for new season, no registration numbers yet. Hoping more teenagers enroll.
- Softball: Half way through season looking forward to tournament
- Vista HS. : Spring programs wrapping up, no major news
- Rugby: Trying to build program up.

- Folsom HS: No news.
- Vista Junior Eagles: Cheer tryouts done about 104 girls signed up. Football registration is open.
- Soccer: Spring team is currently playing, Rec registration opens soon.
- Folsom American LL: Having boundary discussion with Folsom National
- Folsom National LL: Mentioned district boundaries not decided by city, decided by “little league international”
- Ernie S – Historically boundaries were set down Oak Ave. All east expansion went to American LL.
- American LL: Mentions upcoming fan fest May 9, and would like FAA presence. Also, committed to hosting age 9-10 all stars with up to 140 games played over 2 weeks.
- Ernie Sheldon, Mike Dunn and Lynn Le Page are concerned that this was not coordinated with the FAA, city or parks and rec. and there could be some concerns with the amount of traffic impacting the area, as well as potential conflicts with other planned events at parks due to this event being “post season”.
- Folsom JR Bulldogs. Cheer clinic is underway, football registration moving forward. Working out boundary issues with Vista JR Eagles. Still want to have the inter-city game.
- Mentioned condition of Livermore field being in horrible shape.
- Rich F mentioned to FJB to speak with Tim O’Shea to coordinate maintenance and repairs. Rich F. also mentioned attending a recent, previous meeting with Ray Robitaille while on board of FJB to address these needs, as well as concession building repairs. FJB president should follow up and kick start the meetings again.
- Leann – Reminded and encouraged all membership to begin attending the Adopt a Facility program meetings which occur directly before the general board meeting and that this venue is where field maintenance issues should be brought up, not at FAA board meetings. FAA meetings is to hear about the club, registration and program issues. Reminder also that all Adopt A Facility fee payments are due two weeks prior to the close of registration.
- Folsom Baseball Club: Teams have been very successful and had a recent successful fundraiser, raising around 11k for the club.
- Tigersharks: Have been practicing since April, about 265 kids signed up with 1st meet on May 30th.
- FYBA: working on logistics for next season.
- Aspire Volleyball: 1 month left in season, placed in top 36 in regional, going to a Reno tourney soon. Overall, teams doing really well.

Director Comments

- Jack mentioned upcoming softball / baseball tournaments

Close meeting 9:53 pm.