

FAA General Board Mtg 3/17/15

Call to order : 7:40 PM

Attendance: See sign up sheet

**Agenda reports:**

**Treasurer:** Pass out new FAA balance sheet detail for review and comment  
As of 2/28/15 using new format (quickbooks).

**Leann** – reminds all that each club needs either a President, VP or rep to attend these mtgs.

**Mike D.** Ernie and Lynn – Discuss application process for joining FAA, need to establish minimum standards and guidelines for joining. Cant be a single team.

**Lynn-** Park and Rec masterplan update.

**Ernie-** update masterplan vs. annual funds. Increase fee to developers from \$2900 to \$8,000. FAA members should attend council/committee mtg to balance attendance and provide fresh voices.

**Lynn-** Fee vs. Council Mtgs. Agrees with Ernie about FAA attendance at committee. Folsom is home to the best parks in the region and we need to keep it so.

Mike D. Thinks \$8,000 is too low.

Tom Aceituno – a former city council member, encourages participation and fee increase.

Mike D - Facts matter, be prepared if planning to speak.

**Lynn L.** Folsom Lake College opened 13million dollar gym plus 20 million in other facilities as an overall sports complex. 1.5 million came from city of folsom to start off the development, plus capital improvement taxes. We hope there will be some near future reciprocation to have a joint use facility. May need call to action from FAA membership if there is issues with future joint use.

Measure M was passed and will benefit all Folsom residents.

**Lynn L.** Presented conceptual plan for “Economy Family Park (Site #44) Illustrative plan is complete but not final. There will most likely be many changes but this is the furthest it has come so far. Feels the City commission is not keenly aware of overall community youth sports needs and encourages FAA membership to speak up.

**Tom A-** all programs should long range forecast ultimate facility needs.

**Ernie-** Does not want to see a “Cricket Overlay” due to the fact that the sport puts heavy wear and tear on a park, historically, players seem to walk away and not fix, and historically it seems that many cricket players are not from folsom, but come here to play due to our parks.

**Vista Jr Eagles** – the data is there to give FAA for ultimate growth

**Folsom Soccer** – reiterates the need to be a presence at mtgs and encourage and support of parks

### **Youth Assistance Fund**

**Leanne-** expecting clubs to take applications and screen within their organization for actual need, then pass to ernie. Must go through club, not the individual. Screen for need and be aware of the cap on funds. Various clubs are being “creative” with regards to tapping into allotted amount.

### **Fireworks**

**Ernie-** Signature on permit required by club reps ASAP  
Start thinking about volunteers

### **Club Updates**

**Tigersharks** – Gearing up for season and practice

**Foothill Aquasharks** – gearing up, roughly 50 kids signed up

**Softball** – 400 plus registration

**Soccer** – comp tryouts done, registration in june

**Folsom Boosters** – FHS Boys BB about to lose to a national ranked team, not happy but they gave it a good run.

**FYBA** - finished season

**Folsom Wahoo's** – Attending Jr. Olympics, roughly 60 members signed up. Practice at Vista HS

**VJE** – Registration open for cheer and football, cheer is already exceeding last year numbers. Changing league back to Sac Youth. Issues with boundaries, may escalate.

**Folsom Jr. Bulldogs.** Did not attend, no update.

**Folsom American** – done with registration, about 830 kids total. Upper divisions have started, lower divisions shortly.

No FAA director comments

Close meeting 9:14 pm.