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| ***Attendance*** | Laura Fraize, Emilie Crews, Jacob and Vanessa Morris, Brooke Amoroso, , Fernando, Jessica Padgett, Justin Weaver, Colton Kramer, Brad Faustino via zoom |
| ***Agenda Topics*** |
| Financial | **New Business:**$45,035 in checking$87,860 in money marketPiper Foundation has not been sent but discussed Field of Dreams potentially applying for it and using Emilie: Talked to tax preparer, federal is filed State was not revoked, federal was due to deadline Emilie meeting with him on Friday We are a state nonprofit, Emilie is filing forms Friday night Once filed, we hear back from IRS for federal tax formsWe can still accept donations but not with tax IDJessica: Suggested hiring a lawyer to file forms and regain statusJessica makes motion to hire a lawyer and review/file taxesJacob secondsConcerns: Fundraising and finger printing and background checksCan we use John Corsi’s ORI for background checks without a tax exempt status? |
| Fundraising | Uniform discussion: buy nice uniforms that can be used over and over or get sponsors again |
| Background Check | Must include verbiage with penal code: 290/298 |
| By Laws Committee  | Updates: (1) meeting scheduled tomorrow night Emilie: first (4) pages done, second half needs completion |
| Field Maintenance and Storage Organization | Maintenance shed needs to be organized after tourneyU-14 shed and back part of shed needs to be organized for equipmentShould we reserve Ernie Smith for practices? $60/day |
| Registration:  | As of 11/8: 33 registrationsIdeas to get registration up: Petaluma to be included in gamesProjection: 3-4 teams per age groupBanners: Jessica to get banners madeLocation: 4 corners, MacArthur Place corner, 5th street west Facebook: SonomamasInstagram: Teams can be fully equipped if needed, scholarships available Sharon Neves volunteer coordinator: Needs to be put together volunteer sign up for location |
| Social Media: | Brooke to potentially take over  |
| Tourney Update | Jessica: went well, 18 teamsBrought in: 10k in tourney fees* $862 profit on snack bar

Next time: Don’t use high school |
| Skills Clinic | Sonoma High school fundraiser, $20/kidAction Item: Jessica will reach out to coach 1st or 2nd weekend of January |
| Field Clean Up | **December 10th, Saturday at 11am**Shed Cleanout Maintenance Admin shed has balls, sweatshirts, team bags |
| Agenda for next meeting: | Jessica got verbal that fields are reserved from February to JuneLook at where registration is at this time* Opening Day dates
* Coaches clinic, field clean up, skills evaluation
* Fundraise or not for 2023 season? Sponsorship?
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| Action Items: | **Action Item: ALL!! SHED CLEANUP December 10th at 11am****Action item: Jessica on board with field of dreams****Will discuss at next meeting filing for Piper Foundation****Action Item: Jessica will discuss with John using his ORI for background checks** **Action item: Jacob will research lawyers that specialize in non profit council** **Action Item: Fernando and Colton to move ABI attachment to his workshop****Fernando will bring back****Action Item: Fernando and maintenance crew should drag fields in off season, especially Mary’s****Action Item: Jessica to work with coaches on Amanda Sheehan award and reach out to high school coach about skills clinic dates****Action Item: Next Saturday, Tree Lighting from 5 to 8, November 19th** **Vanessa and Laura to manage that*** **Tie registration tags to candy canes and pass out during**
* **Will email revolution families to join, girls wear uniforms and Santa hats and pass out candy canes**
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| Meeting adjourned | Motioned by Emilie seconded by Justin at 8:43pm |
| Next Meeting | December 13th, 2022 at 7pm, Round Table |