

Meeting Agenda

August 9, 2023 • Snack Shack & Zoom • 7:00pm

APPROVAL OF JULY MINUTES - 16 People Approved

Report of Finance

- **Checking** **\$57,025.77**
- **Savings** **\$100,572.41**
- **Venmo** **\$1,947.86**
- **Petty Cash** **\$856.00**

OLD ACTION ITEMS/UPDATES

1. Ari- Proposing possible pitching requirement for evaluations **If you say no to pitching then you are not allowed to pitch unless there is an emergency.**
2. Movie Night
 - a. 11-11 is heat draft
 - b. 11-12 extravaganza
3. Guidelines update **No update, table for next meeting**

ACTION ITEMS FOR AUGUST

LAUREN

1. Fall Ball:
 - Registration numbers
 - 8-20 and 8-26
 - Season starts 9-10
 - Draft teams 8-27
 - Coaches in each division

Division	Coach	Division	Coach
6U	Marin		Courtney Galdos
	Christina Connelly		Ari Jacobs
	Danny Platt		Scott Blodgett

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	Mike Ferguson	10u	Jason Chlowitz
	Jessica Reyes		Brett Greenfield
8U	Eric Bowman	12U	Matt McLain
	Lauren Doop		Leo Roldan **
	David Hughes		Brian Ostick
	Ian	Billy Streit	
	Mike West	14U	Steve S.
	Hector		

- Evaluators

Division	Evaluators	Division	Evaluators
6U		10u	Courtney Galdos
	Christina Connelly		Ari Jacobs
	Danny Platt		Scott Blodgett
	Mike Ferguson		Lorena C.
	Jessica Reyes		Harry Whale
8U	Eric Bowman	12U	Matt McLain
	Lauren Doop		Leo Roldan **
	David Hughes		Brian Ostick
		Billy Streit	
	Mike West	14U	Steve S.
	Alisa		

- Sign in crew (include if interested in select and need a yes/no box on eval sheet)
- Who is running each division?
- Do we need any equipment? Patrick ordered balls

****BOTH PARENTS NEED TO SIGN CODE OF CONDUCT****

2. Heat survey feed back

3. Select update

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IMPORTANT DATES	
8/20/2023	Evaluations
8/26/2023	
8/27/2023	Fall Draft
9/9/2023	Umpire Clinic
10/22/2023	Breast Cancer Game
11/11/2023	HEAT Draft
11/12/2023	WV Extravaganza
11/18 - 11/19	WV Tournament

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COMMITTEE REPORTS

DIRECTORS REPORTS

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MEMBERS PRESENT	
Name	Role
Lauren Doop	President - Executive
Nancy Farish	Vice President - Executive
Angelica Roldan	Head of Divisions - Executive
Patrick Sheffield	Treasurer - Executive
Dana Streit	Registrar - Executive
Candy Rudden	Secretary - Executive
Courtney Galdos	All Star Coordinator
David Hughes	Tournament Director
Shaela Wellbaum	Player Representative
Jaclyn Fletcher	Snack Shack Coordinator
Alisa Bissell	6U T-Ball & BlastBall Coordinator
Jason Chlowitz	8U Micro Coordinator
Kirstan Villasenor	10U Mini Coordinator
Lorena Cuellar	12U Minor Coordinator
Tim Van Der Valk	14U -17U Major Coordinator
Allison McLain	Team Parent Coordinator
Scott Blodgett	Umpire Coordinator
Danny Platt ***ABSENT**	Field Coordinator
Eric Bowman **ABSENT**	Equipment Coordinator
Lorena Bojorquez & Tananya Rogers	Uniform Coordinator
Jessica Reyes **ABSENT**	Ways and Means
Ari Jacobs **ABSENT**	Player & Coach Development
Rachel Rood	Marketing