Meeting Agenda

March 1, 2023 • via Zoom • 7:00pm

Approval of February Minutes -

Report of Finance

Checking - \$21k
 Savings - \$115k
 Venmo - \$5k

Old Action Items/Updates

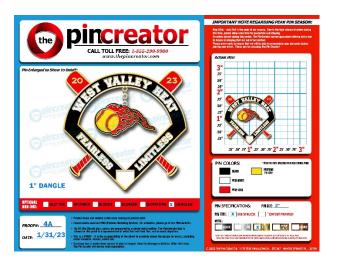
- 1. HIT-A-THON -May 6th ideas on where to use funds? (more bull pens, shading, chalking machines, new bases, fecncing, tractor)
- 2. Fixing Field 5 Cost: Need to Vote Need to get quote from Danny then vote

OTHER FIELD UPDATES

LAUSD No update on bathroom/asbestos/trailer, etc.

New equipment is in. Bowman to go through old equipment and sort for Garage Sale. Next Meeting

- 3. Zoom Account for WV Candy to set up zoom account for WV
- 4. Picture Day Update
- 5. Approve pin design VOTE 17-YES 0-NO



6. Hotel Bookings- Summer/Spring Heat No more Fountain Valley Tournament, **NEW** Huntington Beach Tournament.

STATES: Families to book hotels themselves

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Action Items for March

LAUREN

- Bellalete Pants for HEAT VOTE 17-YES 0-NO: option to go seamless or seams **UPDATE: CAN ONLY CHOOSE ONE STYLE**
 - Try on at mandatory parent meeting to get sizing and place bulk order. \$50/pair. Will parents get 1 or 2 pairs?
 - a. 13-100 seamless = \$40 (original =\$50)
 - b. Propose no jersey change this year
- Penalty for not doing field prep for Select/HEAT Parents to write checks that will be cashed if field duty is not done. **Amount to be determined next meeting**
- 8U modified coach pitch halfway through regular season rather than have it go away? Helps continue
 to develop pitchers and keep game moving so we don't have 4 runs walked in. VOTE 17-YES 0-NO to
 Modified Coach Pitch. 3 walks then Coach Pitch then reset.

David:

- Parents submit 2 \$100 checks at Heat/Select registration?
- JRMT date changed to 6/9-11 → Need all hands on deck and we will be assigning board members duties and times to be at the fields to help on that Sat/Sun. If you can't make your assigned shifts it will be your responsibility to trade with someone.
- Nancy, please help with rescheduling (or scheduling) food vendors. You can count on Van/Kellen for Saturday BBQ. Maybe Handles both days and Mexcla on Sunday? Should we do Costco pizza Friday night?
- Assuming 5 Heat teams this Summer based upon pitching and managers (including 6U)
- Not doing FV Tournament this year. Instead we'll be in HB 6/2-4 **CARLSBAD TOURNEMENT 6/2-6/4)
- Tentative Tournament Schedule we are entering (not including Districts/States/Regionals/Nationals):
 - o 5/12-14: Moorpark
 - 5/19-21: ESO (other option El Rio, which was very poorly run last year)
 - o 5/26-29: TO
 - 6/2-4: Huntington Beach (6U Camarillo or WAGS)
 - o 6/9-11: JRMT WVGS
 - o 6/16-18 (B Teams only): Simi Valley

Danny -

- 1. update re: flag pole
- 2. Fields update

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IMPORTANT DATES

3/31/2023	Cutoff date to quit travel and play all stars Summer 2023
4/2/2023	Select Teams must disband
4/2/2023	Heat Registration Opens
4/24/2023	All Star Manager selections
4/30/2023	All Star Players drafted
5/7/2023	All Star Practices start
5/12/2023	All Star Tournaments begin
6/2 - 6/4	Carlsbad Tournament
6/9 - 6/11	Jessica Roberts All Star Tournament @ West Valley

HEAT PARENT MEETING 4/22

NEXT MEETING MARCH 30

League has 5 iPhone fence mounts. Please encourage parents to use and teach others to use. Rene Rousselet will be doing GC tutorials at the field on 4/19, 4/20, and 4/22.

Committee Reports

Directors Reports