

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, fencing, 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**

the pincreator
CALL TOLL FREE: 1-866-290-9909
www.thepincreator.com

Pin Enlarged to Show to Detail:

WEST VALLEY MEAT
20 23
FEARLESS LIMITLESS
1" DANGLE

OPTIONAL ADD-ONS: LETTERS STAMPERS BUBBLES B-SINKERS B-SINKERS DANGLES

PROOF#: 4A
DATE: 1/31/23

IMPORTANT NOTE REGARDING PEAK PIN SEASON:
New 2023 - 2024 2023 is the peak of our season. Due to the high volume of orders during this time, please allow extra time for production and shipping. To ensure optimal quality, this season, the Pin Creator cannot guarantee delivery dates due to factors including demand and cost of our product. Please order early to ensure that you will be able to complete your pin orders before starting your season. Thank you for choosing The Pin Creator!

Actual size:

PIN COLORS: PIN FRONT PIN REVERSE PIN HOLE

PIN SPECIFICATIONS: PIN SIZE: 27

PIN TYPE: DIS STUCK OFFSET PRINTED

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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

1. Bellalette 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
2. 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****
3. 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 TOURNAMENT 6/2-6/4)**
- Tentative Tournament Schedule we are entering (not including Districts/States/Regionals/Nationals):
 - 5/12-14: Moorpark
 - 5/19-21: ESO (other option El Rio, which was very poorly run last year)
 - 5/26-29: TO
 - 6/2-4: Huntington Beach (6U – Camarillo or WAGS)
 - 6/9-11: JRMT – WVGs
 - 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