
Meeting Agenda

March 30, 2023 • via Zoom • 7:00pm

Report of Finance

- Checking - \$17,339
- Savings - \$115,506
- Venmo - \$1,600

Old Action Items/Updates

1. Fixing Field 5: Needed quote and vote **Harry Whale Fixed for free**
2. Old Equipment Garage Sale **Revisit in July**
3. Field Prep Penalty: Amount to be decided **Snack Shack 2 Shifts x 2 hours /shift - \$75/shift or field duty**
4. 5 iPhone mounts: Rene to give GC tutorials 4/19, 4/20, and 4/22 **available in snack shack to check out.**

Action Items for February

DANIELLE:

1. Postpone Hit-a-thon **Cancel hit a thon, move to Fall**
2. Snack Shack Trailer Update **LVUSD ok to have trailer pending paperwork**
3. Heat Fees **same as previous year. League to pick up fees for regionals/nationals.**

LAUREN:

1. Leasing Field 4: Rates, permit applications (need attorney to draft for us and review lease/insurance policy for restrictions) **Establish rates and guidelines for field use and cage use. Next meeting vote on rates and how to handle.**
2. HEAT Meeting 4/22 & Sizing Day
3. HEAT Pitcher Catcher Declarations **8U – 2 pitchers 1 catcher (unanimous vote YES), 10U – 2 players max (unanimous vote YES), 12U – 1 pitcher (unanimous vote YES)**

COURTNEY:

1. Hotel Rooms for Carlsbad: ****tournament changed from Huntington Beach to Carlsbad** after draft non 5/1, Carlsbad hotel block until 5/3 deadline.**

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IMPORTANT DATES

4/2	Select Teams must disband
4/2	Heat Registration Opens
4/27	All Star Manager Interviews
5/1	All Star Players Drafted
5/7	All Star Practices Start
5/12 - 5-14	Moorpark Tournament
5/19 - 5/21	ESO Tournament
5/26 - 5/29	TO Tournament
5/31	Districts/States entry deadline
6/2 - 6/4	Carlsbad Tournament
6/9 - 6/11	JRMT - WVGS
6/16 - 6/18	B Teams Only: Simi Valley

DRAFT TIMES 5/1	
DIVISION	TIME
6U	5:00 PM
12U	6:00 PM
8U	7:00 PM
10U	8:30 PM

Committee Reports

Directors Reports