



# WVGS Board Meeting Agenda November 6, 2024 - Snack Shack - 7:30PM

APPROVAL OF October 8, 2024 MINUTES - Jason motion, scott second, minutes approved

## DIRECTORS REPORTS

### President

- New board members
  - Jonathan Perez - Umpire coordinator
  - Katie Dunn - Uniforms
  - Lorena is going to switch to 8U coordinator
- Disciplinary Committee Meeting and update - Re: 17U
- Sophia Preibe Memorial Tournament
  - All hands on deck
  - Snack shack shifts, field maintenance, parking lot duty

### Vice President

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### Registrar

- Spring Registration prices and logistics
  - Start Spring registration now
  - Regular until Jan 7 or 8
  - Late registration 6s open until the week after opening day
  - 8s, 10s and 12s close before draft
  - Snack Shack buy-out \$300 for both shifts
    - Motion to increase buy-out - Dana motion, Scott second
  - Keep 14/17U division

### Head of Divisions

- End of season survey

### Treasurer

- Remove Jason Cohen, Philippe Rasborn and Jodie Thomson from Wells Fargo, they are no longer key executives
- Add John-Patrick Sheffield key executive on the accounts

Checking	\$ 33,472.53
Savings	\$ 100,646.00
Venmo	0
Petty Cash	\$ 1216.00
<b>TOTAL</b>	<b>\$ 135,334.53</b>

- Registration prices for Spring 2025
  - All divisions increase by \$10 from Spring 2024
  - Difference between regular and late will be \$20 for 6U and \$25 for 8-14
  - Motion to approve by Tim, Ari second

### Secretary

## ACTION ITEMS FOR [CURRENT MONTH]

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## UPCOMING EVENTS (See Calendar [HERE](#))

- Our Sophia Priebe tournament Nov 16-17
- Diamond Club Clinic - Nov 23rd ???





- New Player Clinic - Sun Jan 5
- New Player Clinic - Sat Jan 11
- Coach Clinic with USA Softball @ WAGS - Sat Jan 11
- Spring Evals - Sun Jan 12
- Select Tournament - Either January 18 - 19
- Calabaras Clinic - Monday Jan 20th ???
- Spring Evals - Sat Jan 25
- Spring Draft - Sun Jan 26
- Opening day - Sat Feb 22

**COMMITTEE REPORTS**

**Equipment**

- 2 new Jugs pitching machines - \$7,000 total
  - Scott motion to purchase, Patrick second
- New I screen for cage 1 - \$800
- New back stops for cages 1 & 2 - \$350
- No - New mats with batters boxes - \$900 - Spray paint the mat instead

**All-Stars**

- Heat enrollment
  - 29 in 8u
  - 16 in 10u
  - 27 in 12u
- Heat Draft reminders (Sunday November 10)
- Heat managers meeting?

**Ways and Means**

- Diamond Club in Canoga Park
  - Possible clinics
  - Banner
  - We can rent it out - during bad weather

**Uniforms**

- What is the turn around time? Adrenaline or new company
  - Stay with Premiere

**Player Clinics**

- Dates for player clinics
  - New player clinics
  - Pitcher & catcher clinics on the same day
  - Coaches clinic - Maybe Christina & Cara, no select that day, SuperBowl sunday ??

Next Meeting - December 4 - 7:00 pm in snack shack

MEMBERS PRESENT (Meeting on Zoom)		In Person	On Zoom	Absent
Lauren Doop	President - Executive	X		
Nancy Farish	Vice President - Executive			X
Angelica Roldan	Head of Divisions - Executive	X		
Patrick Sheffield	Treasurer - Executive	X		
Dana Streit	Registrar - Executive	X		
Allison Lee	Secretary - Executive	X		
Scott Blodgett	All Star Coordinator	X		
Jason Chlowitz	Tournament Director	X		
Ari Jacobs	Interim Player Representative	X		



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Lauren Doop	President - Executive	X		
Nancy Farish	Vice President - Executive			X
Angelica Roldan	Head of Divisions - Executive	X		
Karla Monterrosa	Snack Shack Coordinator		X	
	6U T-Ball & Blast-Ball Coordinator			
Lorena Bojorquez	8U Micro Coordinator	X		
Brenda Medina	10U Mini Coordinator	X		
Martha Gutierrez	12U Minor Coordinator			X
	14U -17U Major Coordinator			
Cindy Mendoza	Team Parent Coordinator			X
Jonathan Perez	Umpire Coordinator	X		
Eric Bowman	Field Coordinator	X		
Tim Van Der Valk	Equipment Coordinator	X		
Katie Dunn	Uniform Coordinator	X		
Rachel Rood	Ways and Means	X		
Ari Jacobs	Player & Coach Development	X		
Rachel Rood	Marketing	X		
Allison Lee	Webmaster	X		