



# WVGS Board Meeting Agenda October 2, 2024 - Snack Shack - 7:30PM

APPROVAL OF September 4, 2024 MINUTES - Motion by Dana, Scott second

## DIRECTORS REPORTS

### President

- Excessive Heat Protocol - Patrick motion, Scott second - approved
  - Similar to rain delay
    - 105 Heat Index - “feels like” temp
    - Plan to measure temperature at game times if weather is anticipated to be over 103
  - Considerations:
    - Move games earlier in the day
    - Cancel 1pm and/or 3pm games
    - Move 6U games closer to each other to get them done sooner
    - Change games from no-new to drop dead
- We will allow additional days for select tournament and exception to 1 day a week when it’s USA sanctioned - Dana motion to allow, Tim second
  - USA softball select tournament Saturday 11-2 and Saturday 11-9
- Open board positions (6U, 17U, Umpire)
- Officially appointing Alisa as 8U

### Vice President

●

### Registrar

●

### Head of Divisions

- Playing up clarification during rec between divisions
  - Coordinators for each division has to be sent between the coordinators copy HOD and President and VP and the parents of the kid (Day of protocol: send a text to HOD, Pres, & VP)
  - Has to be approved in the email before the kid is on the field

### Treasurer

●

Checking	\$43,318.97
Savings	\$100,645.15
Venmo	\$37
Petty Cash	\$1,238
<b>TOTAL</b>	<b>\$145,239.12</b>

### Secretary

## ACTION ITEMS FOR [CURRENT MONTH]

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## UPCOMING EVENTS

- USA Softball Meeting - October 10 on Zoom
- Breast Cancer Games - Sunday, October 20 - Starting at 12pm
- USA Softball Select Tournament, Saturday Nov 2 and Saturday Nov 9



- HEAT Draft - Sunday November 10
  - 8U 3:30 - 5:00
  - 10U 5:00 - 6:30
  - 12U 6:30 - 8:00
- Hit-a-Thon - November 10
- HEAT TOURNAMENT 1 - Our **Sophia Priebe** tournament Nov 16-17
- USA Softball Conference - Nov 24 (a few board members)
- HEAT TOURNAMENT 2 -DEC 6,7,8 - SIMI Tournament
- HEAT TOURNAMENT 3 - DEC 14-15 - ESO Tournament (co-host with WVGS)
- NEW Player Clinic: Sunday, January 5 & January 11
- Select Tournament hosted by USA softball at WVGS - January 18 - 19
- Spring Evals - Sunday January 12 (if interested in select) & Saturday January 25
- Spring Draft Sunday January 26
- FIRST GAME - February 22, 2025

## COMMITTEE REPORTS

### Equipment

- Purchasing John Deere Gator for \$4600 - Patrick motion, Scott seconds - Approved
- Permanent lights for the cages (see drawing and estimate included below) - Scott motion to approve, Patrick second - Approved

### Player Clinics

- Dates for player clinics?

### SnackShack

- Pretzel warmer
- Hotel needs for tournaments next year
- Parking and trash pick-up snack shack spots

Next Meeting - November 6 - 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			Excused
<b>Ari Jacobs</b>	Interim Player Representative			Excused
Karla Monterrosa	Snack Shack Coordinator			
	<b>6U T-Ball &amp; Blast-Ball Coordinator</b>			Absent
Alisa Bissell	8U Micro Coordinator			Absent
Brenda Medina	10U Mini Coordinator	X		
Martha Gutierrez	12U Minor Coordinator	X		
	<b>14U -17U Major Coordinator</b>			
Cindy Mendoza	Team Parent Coordinator			Absent
Scott Blodgett	<b>Interim Umpire Coordinator</b>	X		
Eric Bowman	Field Coordinator	X		
Tim Van Der Valk	Equipment Coordinator	X		
Lorena Bojorquez	Uniform Coordinator	X		
<b>Rachel Rood</b>	Ways and Means		X	
<b>Ari Jacobs</b>	Player & Coach Development			Excused
<b>Rachel Rood</b>	Marketing		X	
Allison Lee	Webmaster	X		

CAGE LIGHTS:



Parts List

Lights- 5 sets with 4 power banks each \$850.00 (already have 2 sets)

Electrical- wiring and plugs \$300.00

Mounting- \$300.00

Total \$1450.00

Should be able to plug into outlets, if not can run off generators. We might also want to look into electric generators to cut down on the noise

