

WVGS Board Meeting Minutes July 9, 2025 - 7:30pm - Local Peasant

APPROVAL OF June 4, 2025 MINUTES - Dana motion to approve, katie second

OPEN FORUM

DIRECTORS REPORTS

President

- Appointing new president Jason Chlowitz
- Heat Survey results
 - Mostly positive results
- Fall Select
 - o 10U and 12U red are on camarillo list for Friday night lights
 - Told Jared that our Grey teams would participate with USA softball thing that is happening - 8U Red, 8U Grey, 10U Grey, 12U grey - Tim update for next meeting
- Open board positions

C

Vice President

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Registrar

• Fall is at 38 girls so far

Head of Divisions

- Breast Cancer Games
 - o Games at the middle of the day
 - Schedule possibly a different day to get attendance up Maybe october 12th
- Fall Rec Managers
 - o Reviewed list of interested managers

Treasurer

- 5 grand ahead of where we were last year
- Spent 8K on districts states and nationals
 - o Invoice USA softball for field prep
 - Check in with them about refund for some of our teams credit for hosting - how many teams do we get a credit for

Checking	36,276.97
Savings	15,649.21
CD	101687.64
Venmo	0
Petty Cash	1,714
TOTAL	155,327.82

Secretary

- 2 or 3 Easy-Ups for use at states or nationals
- Shed from costco less than \$1,000

ACTION ITEMS FOR July



UPCOMING EVENTS

- FALL 2025 Season Dates:
 - Free New Player Clinic: Sunday August 17 9:00-10:30
 - o Returning Player Tune-Up: Sunday, August 17 10:30 12:00
 - o **Evaluations:** August Saturday 23 All Day
 - Draft: Sunday August 24
 - o Games: Sunday September 7 through Sunday November 9
 - o Fall tournament date?

Other

• More clinics with our girls

COMMITTEE REPORTS

Equipment

Tim needs to order catcher gear

All-Stars

- We will design new pins for next year
- Make sure next year that the dates for heat are clear and that parents know they have multiple commitments

Uniforms

- Adrenaline or Elite
 - Elite \$30/jersey no socks but much better service and offered to expedite to get us to opening day dates (possibly) - Try Elite -
 - Adrenaline \$39 with socks but terrible service and will be waiting for up to two weeks for jerseys after opening day.
- Order deadlines
- Gear swap
 - New player clinics and at eval day

Advertising

• WVGS add in Calabash newsletter - \$50

Next Meeting - August 6 - 7:30 pm in snack shack

• Approving Louisa Pilo to possibly play up in 14s instead of in 12s

		In	On	Absent
MEMBERS PRESENT (Meeting on Zoom)		Person	Zoom	
Lauren Doop	President – Executive	×		
Jason Chlowitz	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	Х	
	All Star Coordinator		
Jason Chlowitz	Tournament Director		Х
Ari Jacobs	Interim Player Representative		X
Jennifer Charles	Snack Shack Coordinator	Х	
Jessica Reyes	6U T-Ball & Blast-Ball Coordinator		X
Lorena Bojorquez	8U Micro Coordinator	Х	
Brenda Medina	10U Mini Coordinator	Х	
Martha Gutierrez	12U Minor Coordinator		Х
Jason Levine	14U -17U Major Coordinator	Х	
Cindy Mendoza	Team Parent Coordinator	Х	
Jonathan Perez	Umpire Coordinator		X
Eric Bowman	Field Coordinator		Х
Tim Van Der Valk	Equipment Coordinator		X
Katie Dunn	Uniform Coordinator	Х	
	Ways and Means		
Ari Jacobs	Player & Coach Development		Х
	Marketing		
Allison Lee	Webmaster	Х	