



WVGS Board Meeting Agenda April 2, 2025 - 7:30pm Snack Shack

APPROVAL OF March 13, 2025 MINUTES - Katie motion to approve, scott second

OPEN FORUM

DIRECTORS REPORTS

President

- Board elections
 - List of positions open emailed, SM post, posted around fields, website, deadline to apply April 30th via google form
 - Voting will take place at the fields May 3th

Vice President

- Yearbook - for all kids 218 regular, and 8 blastball - Approximately \$4,323.38

Registrar

- Heat fees for Summer 2025
 - Cost for tournaments have gone up - last year \$395 for 8-12, \$195 6U
 - **8-12 - \$425** per player - Jessica motion for 8-12, Martha seconds
 - **6U - \$200** per player (4 tournaments) - Dana motion for 6U, Scott Second
 - Heat Prices include
 - Tournament enrollment
 - Heat shirts
 - Jersey prices \$32.50 per jersey
 - 6U needs to purchase 1 jersey (white)
 - 8U-12 need to purchase 2 jersey if they need one (white and black)
 - Girls may have to change numbers if there is a number conflict on the team, priority goes to seniority for girls who have been in the league longer
 - Red bellalete pants required
 - Socks - will be determined by team manager and are an extra price
 - All 8-12U players required to purchase new bag - \$120 for bag + \$14 for name embroidered + \$6 for number
 - 6U can purchase a new bag if they want
 - Catcher bag - girls should NOT purchase a catcher bag
 - All players must have white helmet with no logos
 - If not purchased already - buy EVO SHIELD
 - League will purchase a few so girls can try them on
 - Heat payment due May 8
 - Snack Shack Shifts for HEAT - 2 shifts at JR tournaments, ESO tournament and/or potential districts hosted at fields
 - Buy out is \$150 per shift, 2 hour shift

Head of Divisions



- Rings
 - Jason ordered rings for end of season rec tournament, also using them for JR tournament
- End of Season Survey
 - Allison will copy over from last Fall - send out about 2 weeks before end of the year

Treasurer

- A Year in Review

Checking	21,082.87
Savings	25,648.75
CD	100,687.00
Venmo	
Petty Cash	1325.00
TOTAL	148,744.52

Secretary

ACTION ITEMS FOR [CURRENT MONTH]

-

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

- Spring Break - Week 9 - April 14 - 19
- Heat Interest Form - April 3
- PLAYOFF Seeding - Saturday April 12 @
- Heat Manager Interest Deadline - April 25
- Mandatory Heat Interest Parent Meeting - April 26 @ 3:00
- Heat Manager Selection - April 30, or May 1 - Evening
- Last Day of Rec - Saturday May 3
- Heat Draft - Sunday, May 4
- Heat Practices Begin - May 5
- Jessica Roberts Tournament - June 6, 7, 8
- C Districts - Possibly hosting @ WVGS - June 13, 14 15
- Heat BBQ - Wednesday or Thursday June 11 or 12



Other

-

COMMITTEE REPORTS

Uniforms

-

Snack Shack

-

All-Stars

- Scott will send it out every week as girls are enrolled to all of the managers in the division
- Heat DRAFT Times - Sunday May 4 - managers will give out yard signs Sunday night May 4
 - 6U - 9:00 - 10:00



- 10U - 10:00 - 11:00
- 12U - 11:00 - 12:30
- 8U - 1:00 - 3:00

- Heat Reminders
 - Heat manager selection on or after 4/30 (no exceptions)
- Tournament Schedule for Heat
 - Moorpark - 12U silver is in, everyone is in
 - ESO - everyone in
 - Thousand Oaks - everyone in
 - Carlsbad - Third 8U team is not yet in - LAST WEEKEND OF MAY
 - WVGS -
 - Simi Valley (Gold only & 8U Bronze) - 99% sure we are in, 8U bronze is in
- Carlsbad hotel block - 50 rooms in the block - expires on May 5th - must book the day of the draft - \$199 per room - Sheraton Carlsbad
- Scott will determine magnets vs heat yard signs
 - Buy yard signs
 - Sell magnets in snack shack!

Ways & Means

- UCLA Day

Player & Coach Development

●

Tournaments

- Jessica Roberts Tournament Update
 - 6U - 4
 - 8U - 8
 - 10U - 6
 - 12U - 6
- Bronze Tournament - May 10-11 ?

Next Meeting - May 7 - 7:30 pm in snack shack

MEMBERS PRESENT (Meeting on Zoom)		In Person	On Zoom	Absent
Lauren Doop	President - Executive			X
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	X		
Scott Blodgett	All Star Coordinator	X		
Jason Chlowitz	Tournament Director	X		
Ari Jacobs	Interim Player Representative	X		
Karla Monterrosa	Snack Shack Coordinator	X		
Jessica Reyes	6U T-Ball & Blast-Ball Coordinator	X		
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		
	Ways and Means			
Ari Jacobs	Player & Coach Development	X		
	Marketing			
Allison Lee	Webmaster	X		

UCLA GAMES

Saturday, April 5th at 4 PM vs Ohio State

Saturday, April 12th at 6PM vs Washington

DODGERS - Fundraiser

Sunday, April 13 vs Cubs - 7:30

CSUN - Team building

Friday, April 18 vs Cal State Bakersfield 3pm