

WVGS Board Meeting Agenda June 4, 2025 - 7:30pm Snack Shack

APPROVAL OF May 13, 2025 MINUTES - Jonathan motion to approve the May minutes, Tim seconds

OPEN FORUM

DIRECTORS REPORTS

President

Vice President

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Registrar

- Vote on prices for Fall 2025 Registration
- Potential for FALL 2025
- 6U \$175 Patrick motion for 6U, Jonathan second
- 8U 14U \$250 stays the same \$20 more for late registration
 - Last year was \$165 (6U) & \$250 (8U-14U)
 - o Northridge 225 6u, 250U 8-12
 - ESO 180Ŭ 6U, 250 8-12, Late 270
- Price for Snack Shack buyout
 - Fall Snack Shack Buy-out \$150 for one snack shack shift Motion increase buy-out to 150 Katie, Jason L seconds

Head of Divisions

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Treasurer

Checking	45,081.30
Savings	15,649.08
CD	101,329.46
Venmo	
Petty Cash	1,399.00
TOTAL	163,458.84

Secretary

- Discussion of doing only ONE eval day in the Fall
 - Requires a lot of time for the potential managers when we have two dates - Lorena motion to have 1 day of evals, Brenda second to approve
 - Would we rather potential managers come to the new player clinic?

ACTION ITEMS FOR June

- Discuss Jessica Roberts Tournament
 - Board members will be here all day
 - Check in with Lauren or Jason
- Discuss Heat Party Wednesday June 11 Starting at 6pm
- Discuss C-Districts
 - June 13 14 15 (ESO and WVGS)
 - Waves will work snack shack and fields



- Jessica Roberts Tournament June 6, 7, 8
- Wednesday, June 11 Heat BBQ
- C Districts Hosting @ WVGS June 13, 14 15
- FALL 2025 Season Dates:
 - Free New Player Clinic: Sunday August 17 maybe in the morning 9-10:30
 - o Returning Player Tune-Up: Sunday, August 17 10:30 12:00
 - o **Evaluations:** August Saturday 23 All Day
 - o Draft: Sunday August 24
 - o Games: Sunday September 7 through Sunday November 9

<u>Other</u>

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COMMITTEE REPORTS

Tournaments

• Jessica Roberts Tournament Update

Fields

- Quote for gates at each field approximately 8K for field 1 and field 7
- Please get another quote Lorena will get another quote
- Quote for field 1, 4, and 7

Parking Lot

• Holes in the parking lot - concrete in the hole

Next Meeting - July ?? - 7:30 pm in snack shack

- Can we do select try-outs?
- Should we do an ALL-STAR try-outs in November before teams are selected?

		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	Х		
Patrick Sheffield	Treasurer - Executive	X		
Dana Streit	Registrar - Executive			X
Allison Lee	Secretary - Executive	X		
	All Star Coordinator			
Jason Chlowitz	Tournament Director	X		
Ari Jacobs	Interim Player Representative	×		
Jennifer Charles	Snack Shack Coordinator	X		
Jessica Reyes	6U T-Ball & Blast-Ball Coordinator	×		
Lorena Bojorquez	8U Micro Coordinator	X		
Brenda Medina	10U Mini Coordinator	Х		
Martha Gutierrez	12U Minor Coordinator	X		



Jason Levine	14U -17U Major Coordinator	X	
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	