



WVGS Board Meeting Agenda April 3, 2024 - Shack Shack - 7:00PM

APPROVAL OF March 6, 2024 MINUTES - Courtney motion, Scott second, Approved

DIRECTORS REPORTS

President

- Operating Rules Updates (next meeting = ??)
- Approval of Heat Fees
 - Propose leaving them the same as previous season
 - \$395 for 8, 10, 12
 - \$195 for 6U
 - Approve Heat Fees - Dana motion, Courtney seconds
- Approval of Heat Bags & Sweatshirt
 - Sweatshirts
 - Variety of jackets / sweatshirts
 - **YST81 - Optional Jacket - White stripes on black windbreaker with lining, embroidered WV star on front, name and number on back (all one color, or two colors) - Vote - Motion Dana, Allison M second - Approved**
 - Bags
 - Easton bag - Catcher bag - \$190
 - Easton bag - Regular - \$89
 - SIS - Catcher - \$250
 - **SIS - Regular in Black - \$150 + \$20 for embroidering**
 - Allison makes a motion for small Smash it bag, Nancy seconds - All approve
 - Sell extra bags we have left in the bag
- Borrowing players for play-offs (Spring 2024 supplemental modifications for play-offs only) - Dana motion to approve, Courtney seconds - All approved
 - For 6 to 8 - make sure girl that is brought up can safely play in 8
 - For 10U - in playoff, you may not borrow a pitcher
 - For any division - you may only pull up (not across) to 9 girls
 - When you bring up new players you must notify, Division Coordinator, Nancy and Lauren, and Angie - also notify other manager ahead of time
- 8U - Modified coach pitch will start next week (April 8th)
- Umps - Can we bring 12U girls to ump for 8U? Yes but not playoffs.
- Jessica Roberts Tournament
 - Registration - 14 teams, does not include our WVGS teams
 - Email all of the teams in USA softball
 - 4 in 6U
 - 2 in 8U silver
 - 1 in 8U gold
 - 2 in 10U silver
 - 1 in 10U gold
 - 4 in 12U
- Upcoming field preps for ESO and C-District
 - ESO offered free enrollment for their tournament
 - Baseball or softball players for C-District (ERIC / DANNY)
- Date for playoff picks - Saturday, April 6 - 11am

Vice President

- None



Registrar

- Heat interest is open tomorrow morning

Head of Divisions

- Formalize process for players playing up
 - Email to both division coordinator, president, vp, and HOD
 - Once it's approved it's the responsibility of the manager to notify the opposing manager

Treasurer

- Keep track of tournament costs, practice t-shirts, magnets

Checking	\$42,198.46
Savings	\$100,640.10
Venmo	\$179.00
Petty Cash	\$997.00

Secretary

OLD ACTION ITEMS/UPDATES

Field Coordinator

- Update on bull-pen purchase
- Update on high school field crew for tournaments

Uniform Coordinator

- New Heat Bags
- New Heat Gear

ACTION ITEMS FOR [CURRENT MONTH]

UPCOMING EVENTS

- WVGS CSUN Softball
 - Friday April 19 3:00pm - 180 tickets
 - Email a flier, instagram
- Heat Draft
 - Wednesday May 1st
 - 12U 4:20 - 5:00
 - 10U 5:00 - 7:00
 - 8U 7:00 - 8:30
 - Thursday May 2nd
 - 6U 4:30pm
- West Valley Tournament - June 8 & June 9 (Jessica Roberts)
- Heat Summer Barbeque - June 13 - 5:30 - 7:30

COMMITTEE REPORTS

All Stars

- Heat managers interest deadline - 4/19/24
- Heat Office Hours Parent Meeting for ALL interested players - 4/20/24
- Heat Manager Interviews (if necessary) - 4/22 - 4/26
- Heat Draft - 5/1/24 (see above)
- Heat practices can start - 5/5/24
- All-star tournaments begin - 5/11/24
- All-star season 5/8/24 - 7/31/24
- Ordered new pin, magnets
- No travel ball after March 31 - no practice, no running bases
- 4/14 classifications will be announced
- 4/24 managers will be selected but not announced, managers must email by 4/19 if they are interested
- Girls must play 75% of league rec games



- Declarations - the intent of the declaration is for P3 or P4 to declare that they want pitch on silver; catchers can also declare but must be likely to catch +80% of the innings on the silver/bronze teams. Cannot declare if you are missing district or states

Team Parent Coordinator

- Sponsorship form - on website - keep it up on website for a year - April to April

Next Meeting - May 8 - 7pm

MEMBERS PRESENT		In Person	On Zoom	Absent
Lauren Doop	President - Executive	Present		
Nancy Farish	Vice President - Executive	Present		
Angelica Roldan	Head of Divisions - Executive	Present		
Patrick Sheffield	Treasurer - Executive	Present		
Dana Streit	Registrar - Executive	Present		
Allison Lee	Secretary - Executive	Present		
Courtney Galdos	All Star Coordinator	Present		
Scott Blodgett	Interim Tournament Director	Present		
Shaela Wellbaum	Player Representative		Zoom	
Karla Monterrosa	Snack Shack Coordinator		Zoom	
Alisa Bissell	6U T-Ball & Blast-Ball Coordinator		Zoom	
Jason Chlowitz	8U Micro Coordinator		Zoom - part time	
Brenda Medina	10U Mini Coordinator	Present		
Tim Van Der Valk	12U Minor Coordinator	Present		
Nestor Olmo	14U -17U Major Coordinator	Present		
Allison McLain	Team Parent Coordinator	Present		
Scott Blodgett	Umpire Coordinator	Present		
Danny Platt	Field Coordinator			Absent
Eric Bowman	Equipment Coordinator			Absent
Lorena Bojorquez	Uniform Coordinator	Present		
Jessica Reyes	Ways and Means	Present		
Ari Jacobs	Player & Coach Development		Zoom	
Rachel Rood	Marketing		Zoom	
Allison Lee	Webmaster	Present		