
Meeting Agenda

February 7, 2024 • Snack Shack • 7:00pm

APPROVAL OF JANUARY MINUTES - Shaeala motion to approve, Scott second, Approved

REPORT OF FINANCE -

- **Checking** **\$ 75,247**
- **Savings** **\$ 100,638**
- **Venmo** **\$**
- **Petty Cash** **\$ 692**

ACTION ITEMS FOR FEBRUARY

PATRICK

- 2023 finances and 2024 budget
- *Up from last month, increase in registration and snack shack sales from last select tournament*
- *Registration down, less income, hopefully increase 6U enrollment*
- *See attached budget*

LAUREN:

- Reminder – MANDATORY COACHES CLINIC 2/11 @ 9:00 – 11:00 AM at WV
 - Managers and assistant coaches as well
 - Encourage everyone to come and join
- March Select Tournament (First 2 Weekends in March) field prep
 - USA softball asked if we'd host
 - Hosting 8U and 12U at our fields
 - Should we pay for field prep?
 - Board participation in helping out during tournaments
- LAUSD Dog Policy
 - Dogs are not allowed on LAUSD, however documented service animals are okay
 - Dogs covered under our insurance

ALLISON MCLAIN

- Code of Conduct Updated form? Need before Opening Day
 - There is an updated version on the website

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NANCY

- Opening Day Update
 - Scott Schmerlson or Jesse Gabriel
 - DJ – Trying to get one for free, possibly paid
 - Food:
 - Mexcla possibly
 - Handles
 - Still need more raffles prizes
 - Will have raffle tickets on 2/9/24
 - First pitch – maybe alumni ?
- Caution Tape
 - Repairs to equipment room – Ceilings
 - Bathrooms have extra protection
 - Looking at options for equipment bin and snack shack building
- Speaker? Do we have one?
- Raffle Prizes? Who can we reach out to?
- Vendors? Bellalate can't come but can send us a sample kit? Can we get a discount?
 - Maybe we can find a parent to sit at the booth
- Dick's coupon starting 2/9 – will email out 2/8

ANGIE

- Standings
 - Do we want to have standings in all of our divisions?
 - Lauren: leave it with no standings, playoffs will be that experience
 - Our league focuses on developing the girls skills and when we add standings the girls and the games become more stressful, will not help registration to
 - Patrick, motion to not have standings in 8 and 10s in the spring, Ari seconds – YES votes 15 No – 3
- Schedule – Regular schedule ending April 20 or April 27 (6s)
 - Season will end on May 4
 - Malibu
 - 12s Playoffs – Round robin with 3 teams week 1, 2 vs 3, and then winner vs. 1
- Assistant Coach approvals
 - 6 – Scott, Second Patrick – Yes ALL – No 0
 - 8 – Dana, Second Scott – Yes ALL – No 0
 - 10 Dana, second Scott – Yes ALL – No 0
 - 12 Dana, second Patrick – Yes ALL – No 0

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ARI

- Clinics dates
 - Sunday 2-18 or Monday 2-19 10am – 12pm – Hitting throwing
 - March 17 ?
 - Maybe an April date?

JESS

- CSUN Schedule

COMMITTEE REPORTS

Operating Rules committee meeting – February 21

Next Meeting – March 6, 2024

DIRECTORS REPORTS

Dana – We need to promote blast ball – Dates on website

Website – Team sideline app

Select coaches – Make sure spreadsheet is updated

Superbowl squares – keep promoting

Picture day – March 13, starting at 4pm – Make-up day the following week

8U mound needs to be replaced – Danny or Eric?

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MEMBERS PRESENT		Attendance
Lauren Doop	President – Executive	Present
Nancy Farish	Vice President - Executive	On Zoom
Angelica Roldan	Head of Divisions - Executive	Present
Patrick Sheffield	Treasurer - Executive	Present
Dana Streit	Registrar - Executive	On Zoom
Allison Lee	Secretary - Executive	Present
Courtney Galdos	All Star Coordinator	On Zoom
Scott Blodgett	Tournament Director	Present
Shaela Wellbaum	Player Representative	Present
Jaclyn Fletcher	Snack Shack Coordinator	ABSENT
Alisa Bissell	6U T-Ball & Blast-Ball Coordinator	On Zoom
Jason Chlowitz	8U Micro Coordinator	Present
Brenda Medina	10U Mini Coordinator	Present
Tim Van Der Valk	12U Minor Coordinator	Present
Nestor Olmo	14U -17U Major Coordinator	ABSENT
Allison McLain	Team Parent Coordinator	On Zoom
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	On Zoom
Ari Jacobs	Player & Coach Development	Present
Rachel Rood	Marketing	Present
Allison Lee	Webmaster	Present