



# WVGS Board Meeting Agenda March 6, 2024 - Shack Shack - 7:00PM

APPROVAL OF February 7, 2024 MINUTES - Jason Motion, Ari Second - All in favor

## DIRECTORS REPORTS

### President

- Operating Rules Updates (next meeting = 4/17)
  - Meet one more time to review
  - Then send to all board members to review
- Snack Shack Coordinator - Welcome Karla Monterrosa!
- USA Softball has asked us to host C Districts (6/14 - 6/16)
  - Our gold teams will be in Simi Valley
  - Do we send our 10U Bronze team?
    - Sign up for both possibly?
- Discussion of field crew purchased for tournament
  - Possibilities of helpers from baseball & softball high schools coming to help

### All-Star Coordinator

- Heat Tournament Dates
- Hotels, pins, practice shirts update
  - Courtney has a design - will send
- Practice shirt, will be white
- Heat Manager Interest deadlines and interviews (if necessary)
- Yard Signs - difficult for managers to deliver
  - Car magnets
- Moorpark Tournament - Bronze team needs a tournament or we can host friendlies at home?

### Vice President

- Handling written and verbal complaints
  - Managers and parents should direct complaints to division coordinator, player rep, or exec board
  - If complaints are requiring a response, should be put in writing to Lauren or Nancy
- Potential vote: supplemental rules regarding pitching limitations in case of injury during a game
  - 8U - Rule 9, two inning maximum
  - 10U - Rule 8, limit of 9 outs
  - Always finish the inning
  - Limited pitchers on a 10U team, give opportunities to other girls if interested
  - Possibility of pulling pitches across division, not the same girl for multiple games
  - For now only: **Allow pitchers coming across from same division to pitch and catch, when no other viable option is available from team (Must check-in and discuss at next meeting)**

### Registrar

- USA Softball Meeting Updates
  - One coach from every team has to have ACE certification
  - At least one person is supposed to have the concussion class
  - Safe sport & background checks for 6U late adds

### Head of Divisions



- Approval of late added coaches
  - Alissa, second by scott - ALL
- Clarification of allowed pitchers
  - Even if a girl did not try out as a pitcher she is allowed to pitch
- Badge Busters - reaching out to see about prices

**Treasurer**

- Spent money on heat tournaments, uniforms, accountant, defibrillator
- Sponsorships - due April 1

Checking	\$50,839.46
Savings	\$100,639.25
Venmo	0
Petty Cash	\$707

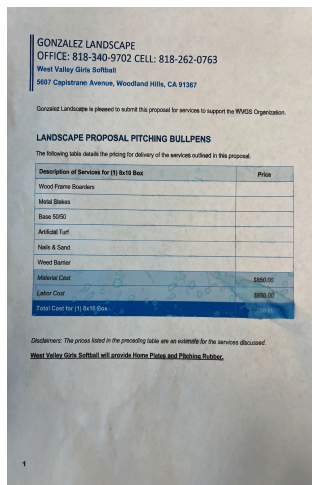
**Secretary**

- Trying to keep all WVGS docs in new Share Google Drive to avoid having multiple versions of the same information in many places and being emailed frequently
- Please share documents with [westvalleygirlssoftballca@gmail.com](mailto:westvalleygirlssoftballca@gmail.com)
- Documents will be uploaded here and shared with appropriate board members

**OLD ACTION ITEMS/UPDATES**

**Field Coordinator**

- Update on bull-pen purchase
  - Turf
  - Options of multiple positions
  - \$1700 per square
  - Many spots are already enclosed



- Update on high school field crew for tournaments



## ACTION ITEMS FOR [CURRENT MONTH]

### UPCOMING EVENTS

- Great Practice Lottery - Saturday, March 9th @ 3pm
  - Can we use Team Sideline / Spreadsheet to help (not have to write it out and make posters)
- Picture Day - Wednesday, March 13th @ 4:00pm (Make-up on March 20)
- 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)
  - Need to start advertising
  - Registration is open
  - Rings & spirit awards
  - 6U - Are standings being kept or games are friendlies
    - Add to tournament back - no-tolerance arguing for coaches
    - Have board member at each game
    - Agree - will be tournament style

### COMMITTEE REPORTS

#### All Stars

#### Tournament Dates

- 5/10 - 5/12 Moorpark
- 5/17 - 5/19 Encino Sherman Oaks
- 5/25 - 5/26 Thousand Oaks
- 5/31 - 6/2 Huntington Beach
- 6/7 - 6/9 West Valley
- 6/14 - 6/16 Simi Valley (Gold Teams Only)
- 6/14 - 6/16 C Districts
- 6/21 - 6/23 B Districts (Ventura / El Rio)
- 6/27 - 6/30 C States (Lancaster)
- 7/4 - 7/7 B States (Lancaster)
- Heat managers interest deadline - 4/19/24
- Mandatory Heat 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

#### Marketing

- Share Instagram account with other board members
  - Working on finding out login information

#### Team Parent Coordinator

- Ask each team to designate a photo collector to support yearbook creation
  - Send a request to team parents to help facilitate photo uploads using the QR codes around the fields

#### Uniforms

- Heat uniform budget info needed for April meeting
- Are there any changes?
  - Possibly changes the sweaters



- Lorena will get some samples
- Bat bags - we still have some
  - VOTE on new bags and new sweatshirts

**Player & Coach Development**

- Upcoming clinic dates
  - Pitcher and catcher clinic
  - Hitting and fielding
- Slapping Clinic during spring break? Date?

**Ways & Means**

- West Valley CSUN Softball day
  - Friday April 19 vs UC Riverside - 3pm

**Umpire Coordinator**

- Missing one monday game, March 11

**Tournament**

- Tournament has many teams registered

**6U**

- Rescheduled all games
- Blastball starts on Saturday

**Webmaster**

- Reach out if you see things on the website that are incorrect
- Review the "Location by Fields" calendar to see what is happening each day

**NEXT MEETING - Wednesday April 3, 7pm in the Snack Shack**

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