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# Meeting Agenda

October 11, 2023 • Snack Shack • 7:00pm

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## APPROVAL OF SEPTEMBER MINUTES -

**Unanimous YES**

**Approved**

## Report of Finance

- **Checking**                      \$ **41,119.42**
- **Savings**                        \$ **100,597.62**
- **Venmo**                         \$        **0.00**
- **Petty Cash**                    \$     **1,147.00**

**OLD ACTION ITEMS/UPDATES** - Guidelines Update – Each Board Member will be assigned a section to thoroughly review and approve/modify by October 25<sup>th</sup> meeting to officially approve all league guidelines and bylaws.

A few topics that need review

- Fiscal end of year report that Patrick needs to run.
- Attendance
- Meetings will be the first Wednesday of the month.
- Update position descriptions and responsibilities.

## ACTION ITEMS FOR OCTOBER

### LAUREN:

- USA Softball: Nationals update
- Appoint Nestor Olmo 14U
- Appoint Brenda Medina 10U
- Hit-A-Thon Update
- BCA Update
  - Officer Dao pink cruiser, registration looking good and teams being formed. Encourage managers to promote the day. Lorena selling different shirts for the girls and the non players. 28 have registered
- David: Tournament Update
  - Proposal of either one day tournament on Saturday or Thursday & Friday play and end on Saturday.
  - Courtney: maybe we can play Thursday and Friday ESO under lights and then finish tournament play on Saturday at WV
  - HEAT Uniform Budget Approvals \$35 shirt plus shipping and tax, the only thing extra will be the one time set up fee. \$70. Last year was \$3800. Winter HEAT shirts, red and black

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with the snowflake. \$20-25 \*\*LORENA TO GET PRICING FOR THE FALL HEAT T SHIRTS TO VOTE ON IN NOVEMBER\*\*

\*\*ALL MEETINGS GOING FORWARD WILL BE THE FIRST WEDNESDAY OF EACH MONTH\*\*

Next meeting will be November 1<sup>st</sup>, Wednesday.

**NANCY:** Proposing to ban SAMO from future WV events/tournaments for two years – Discussed but decided no formal ban.

## COURTNEY

IMPORTANT HEAT DATES	
10/4	HEAT Registration Open
10/27	Last day to put in name for HEAT Manager
10/30 - 11/3	HEAT Manager Interviews
11/3	Last day to sign up for HEAT Change to close Nov 2 <sup>nd</sup> .
11/4	HEAT Draft

- HEAT draft times
  - o 12U: 9:00 am – 9:40 am
  - o 10U: 9:40 am – 11:30 am
  - o 8U: 11:30 am – 12:30 pm

## JESSICA:

- HIT-A-THON: keep it 10-2 in conjunction with games. We have a 3 10U game that day and we can leave registration a little longer or consolidate or as needed. Field 5
  - o I will contact Sunday and Mike from last year and set up a page for our hit-a-thon using the same website we used before.
  - o What timing are we thinking? Last year I think it took place in the morning until lunch time, so should we start at 10am-go until 1pm?
  - o Should we create a sign up.com for each kid to sign up for a 10 minute time slot? Maybe 3 kids per every 10 minutes?
  - o Should we try to get team moms or volunteers to record the distances the kids hit-like last year? We can keep the form on a clipboard at the field. (alisa has the forms we can use)
  - o What types of activities should we have at the fields that day? A bouncy house? This could cost \$235 - \$275—are we ok with that? What time? No bounce house, instead do glow sticks, etc. Jessica going to work with Allison (and Nancy? I forget who the other person was that is going to help... ???)
  - o Are we thinking Bouncy house will arrive in the evening just before movie starts?
  - o What is the budget for the entire days events?

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- MOVIE NIGHT

- **Movie night to start at 5,**

- Where will we have the movie night, do we have the electrical abilities to do it? Field 7? **get in touch with Billie regarding the power and screen and projectors.**
- Who will provide the equipment for the movie night? Do we have big speakers?
- How do we get a movie to project? Does it mirror someone's phone? Who knows the technology behind it that can help?
- Do we want vendors there so that we can have a percentage of profit? ( I know Mexcla will be doing the food that day-but assuming not at night?) **Any interested vendors need to provide proof of insurance and can't let on property without it.**
- Should we get some Costco pizzas and sell slices of pizza at movie night? **Possibly pre-order? Ameci's**
- How will we do the ticketing? How much should the movie night cost? We were thinking we should sell the tickets to movie night by the family, instead of by the person. I'm proposing 15\$per family. They could venmo the league in advance of movie night. **No charge to enter, we sell glow stick and toys and food.**
- Should we rent a popcorn maker and sell popcorn? Cotton candy maker?
- Will we have something for the bugs during the movie? Can someone spray the fields for mosquitos in advance?

**West hills pizza flyer October 17<sup>th</sup>.**

**CORRIE/ALLISON: Going forward, per the By-Laws, The Board needs to be advised of any Code-of-Conduct violations.**

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## COMMITTEE REPORTS

## DIRECTORS REPORTS

<b>MEMBERS PRESENT</b>		<b>Attendance</b>
<b>Lauren Doop</b>	<b>President – Executive</b>	<b>Present</b>
<b>Nancy Farish</b>	<b>Vice President - Executive</b>	<b>Present</b>
<b>Angelica Roldan</b>	<b>Head of Divisions - Executive</b>	<b>Present</b>
<b>Patrick Sheffield</b>	<b>Treasurer - Executive</b>	<b>Present</b>
<b>Dana Streit</b>	<b>Registrar - Executive</b>	<b>Present</b>
<b>Candy Rudden</b>	<b>Secretary - Executive</b>	<b>Present</b>
<b>Courtney Galdos</b>	<b>All Star Coordinator</b>	<b>Zoom</b>
<b>David Hughes</b>	<b>Tournament Director</b>	<b>Present</b>
<b>Shaela Wellbaum</b>	<b>Player Representative</b>	<b>Zoom</b>
<b>Jaclyn Fletcher</b>	<b>Snack Shack Coordinator</b>	<b>Zoom</b>
<b>Alisa Bissell</b>	<b>6U T-Ball &amp; Blast-Ball Coordinator</b>	<b>Zoom</b>
<b>Jason Chlowitz</b>	<b>8U Micro Coordinator</b>	<b>Present</b>
<b>Brenda Medina</b>	<b>10U Mini Coordinator</b>	<b>Present</b>
<b>Tim Van Der Valk</b>	<b>12U Minor Coordinator</b>	<b>Present</b>
<b>Nestor Olmo</b>	<b>14U -17U Major Coordinator</b>	<b>Zoom</b>
<b>Allison McLain</b>	<b>Team Parent Coordinator</b>	<b>Present</b>
<b>Scott Blodgett</b>	<b>Umpire Coordinator</b>	<b>Present</b>
<b>Danny Platt</b>	<b>Field Coordinator</b>	<b>Absent</b>
<b>Eric Bowman</b>	<b>Equipment Coordinator</b>	<b>Present</b>
<b>Lorena Bojorquez &amp; Tananya Rogers</b>	<b>Uniform Coordinator</b>	<b>Zoom</b>
<b>Jessica Reyes</b>	<b>Ways and Means</b>	<b>Zoom</b>
<b>Ari Jacobs</b>	<b>Player &amp; Coach Development</b>	<b>Zoom</b>
<b>Rachel Rood</b>	<b>Marketing</b>	<b>Zoom</b>
<b>Allison Lee</b>	<b>Webmaster</b>	<b>Present</b>