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# Meeting Agenda

January 10, 2024 • Snack Shack • 7:00pm

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**APPROVAL OF DECEMBER MINUTES - Candy R motions to approve minutes, Scott B seconds**

**REPORT OF FINANCE -**

- **Checking**                 **\$ 59,626.60**
- **Savings**                 **\$ 100,635.66**
- **Venmo**                 **\$ 0.00**
- **Petty Cash**             **\$ 498.00**

**ACTION ITEMS FOR JANUARY**

**Lauren:**

- Evals Update: 1/14 and 1/27
- Draft: Sun 1/28
- Registration Numbers **142 total, 27 in 6u, 41 8u, 10u 50, 12u 24**
- Managers and vote to approve
- 12U interleague? **No as of now.**
- USA Softball Update
- Select Tournament – 1/20 and 1/21 at WVGS
  - o Free registration for our teams
  - o Field prep **once we have select families we can decide on field prep**
  - o Bbq? Food vendors? **Joe Rudden Philly cheesesteaks. & BBQ**
- Opening Day:
  - o Handles, Mexcla
  - o Guest speaker
- Tyler Doop – Playing Up
- if we don't have enough enrolled in 14U to combine with ESO, we want to add these players to 12U if they aren't a safety hazard (to be determined at evals).

**Patrick:**

- 501 3C update **waiting for state to get back to us. Roughly 6 months**
- Taxes update **2020-2022 is all done**
- End of year report

**Angie:**

- Evaluators in each division
- Managers in each division

**6U Mangers**

- **Mike Ferguson**
- **Jessica Reyes**
- **Candy Rudden**
- **Andrew Bowman**
- **Rich**

**Alisa motion, Allison seconds: VOTE: UNANIMOUS YES**

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## 8U MANAGERS

- Jr
- Lauren
- Mike west
- Garret
- Corey lee

Courtney motions, Patrick seconds to approve. VOTE: UNANIMOUS YES

## 10U MANAGERS

- Scott
- Jason
- Courtney
- Corrie
- Ari
- Matt
- Leo
- Erin

Brenda makes motion, Allison Mclain seconds VOTE: UNANIMOUS YES

## 12U MANAGERS

Brian ostick

Cameron

Jared maiden

Nancy makes motion Scott seconds VOTE: UNANIMOUS YES

## Evaluators 9 – 12:30

- Draft times
- 14-17U joint team with ESO? **Not enough players**
- Inter-Leaguings: ESO (12U) and Malibu (10U & 8U) **2 8U and 2 10U teams, they are a relatively new team.**
- **\*\*Potential Mgrs**
- **\*\*Sophia Priebe's grammy donated a quilt for our silent auction---** SOPHIA's favorite part of opening day!
- **\*\*Karsyn Joseph and Tyler Doop playing up only for rec season, they just have to try out in both divisions.**

Allison makes motion Scott seconds VOTE: UNANIMOUS YES

## Dana:

- Enrollment in each division
- HEAT Survey

## Rachel:

- Increase social media presence for Rec and Select Evals

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## Courtney

- Select Tournament Update:
- WV 8U and 12U likely at home
- WV 10U likely at ESO
- Field maintenance help
- Nancy/Jackie – snack shack update for tournament

we will have the teenage girls work snack shack. Open the lower tent to sell apparel. Parents to help with fields.

**\*\*Santa Monica will be at the tournament so make sure everyone stays alert\*\***

## Nancy:

- Opening Day we are working on a DJ. We need a Chair for the silent auction. Allison will assign each team what to bring for opening day.
- Food
- DJ
- Guest speaker
- Congressman?
- Help with silent auction

## Alisa

- equipment donation table at evals

**Reminder – Operating Rules Meeting 1/17 at 7pm (in person)**

**Next Meeting – 2/7 @ 7pm**

**Meeting started 7:05**

**Adjourned 8:28**

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## COMMITTEE REPORTS

Danny will have something drawn up for the bullpens for the next meeting.

## DIRECTORS REPORTS

<b>MEMBERS PRESENT</b>		<b>Attendance</b>
<b>Lauren Doop</b>	<b>President – Executive</b>	<b>absent</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>Zoom</b>
<b>Candy Rudden</b>	<b>Secretary - Executive</b>	<b>Zoom</b>
<b>Courtney Galdos</b>	<b>All Star Coordinator</b>	<b>Zoom</b>
<b>Tim Van Der Valk</b>	<b>Tournament Director</b>	<b>-----</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>Present</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>Present</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>Present</b>
<b>Eric Bowman</b>	<b>Equipment Coordinator</b>	<b>Present</b>
<b>Lorena Bojorquez</b>	<b>Uniform Coordinator</b>	<b>Zoom</b>
<b>Jessica Reyes</b>	<b>Ways and Means</b>	<b>Present</b>
<b>Ari Jacobs</b>	<b>Player &amp; Coach Development</b>	<b>Zoom</b>
<b>Rachel Rood</b>	<b>Marketing</b>	<b>Present</b>
<b>Allison Lee</b>	<b>Webmaster</b>	<b>Present</b>