

Meeting Agenda

December 6, 2023 • Snack Shack • 7:00pm

APPROVAL OF NOVEMBER MINUTES - Courtney Galdo and Allison McLain make motion, all approve (19 members)

REPORT OF FINANCE -

- **Checking** \$ **22,759.65**
- **Savings** \$ **100,622.84**
- **Venmo** \$ **0.00**
- **Petty Cash** \$ **204.00**

OLD ACTION ITEMS/UPDATES

ACTION ITEMS FOR DECEMBER

LAUREN:

- Evaluation Dates – January 14th & January 27th
- Potential Managers – Angie to reach out to potential managers
 - Spring Registration Fees- Nancy Farish motions, Dana Streit seconds **VOTE UNANIMOUS**

DIVISION	REGISTRATION	LATE REGISTRATION
6U	\$ 185.00	\$ 205.00
8U	\$ 165.00	\$ 290.00
10U	\$ 275.00	\$ 300.00
12U	\$ 275.00	\$ 300.00
14U+	\$ 275.00	\$ 300.00

- Registration up to January 8th
- Late registration January 25

- Opening Day – February 24th
- 2024 West Valley Tournament Dates –
 - proposing our tournament to 6/7-6/9 , 11/16- 11/17
 - Make sure we include disclaimer that all teams will still need to send two representatives to the USA Softball meeting.
- Nationals Update- No update from USA Softball. Sanctions were issued, waiting on Kristi to confirm participation for January tournament.
- Disciplinary Committee Per the minutes from Dec 2019 and board vote

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****Motion made by Jen. Carey seconds:

Any issues with any managers, coaches, or anyone from the league will be dealt with by a team of people including:

- 1. The Executive Board members (5 people)**
- 2. The player Representative**
- 3. The division coordinator**
- 4. 1 rotating board member**

(12 people voted yes- Motion approved and will begin immediately.)

- Bullpens – Danny and Eric to draw out where to put them and get bids **Danny to draw out potential areas for new bullpens and get bids. Discuss next meeting**

LORENA:

- New/Old uniform vendors – **Change vendors. Fall 2023 vendor uniforms fell apart and poorly made. Change to Adrenaline.**

IMPORTANT DATES	
1/14 & 1/27	Evaluations
1/25/2024	Close Registration
2/24/2024	Opening Day
3/9/2024	Practice Day Lottery
3/25 - 3/29	LAUSD Spring Break (No Games 3/30)
5/1/2024	HEAT Draft
5/4/2024	Closing Day

****NEXT MEETING IN PERSON JANUARY 10****

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COMMITTEE REPORTS

Angie- Fall surveys went out, please complete

Scott – Umpire update, James Sancovitch will no longer be umpiring at WVGS, maybe reach out to ESO to see what umpires they use.

Allison Lee – Team Sideline app is included in our service through website. Do we want to replace TeamSnap?

Ari Jacobs- What clinics? Pitching, fielding, hitting, etc

Courtney – possible slapping clinic for coaches and players

DIRECTORS REPORTS

MEMBERS PRESENT		Attendance
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
Candy Rudden	Secretary - Executive	Present
Courtney Galdos	All Star Coordinator	Present
Tim Van Der Valk	Tournament Director	Present
Shaela Wellbaum	Player Representative	Present
Jaclyn Fletcher	Snack Shack Coordinator	Absent
Alisa Bissell	6U T-Ball & Blast-Ball Coordinator	Present
Jason Chlowitz	8U Micro Coordinator	Present
Brenda Medina	10U Mini Coordinator	Absent
Tim Van Der Valk	12U Minor Coordinator	---
Nestor Olmo	14U -17U Major Coordinator	Present
Allison McLain	Team Parent Coordinator	Present
Scott Blodgett	Umpire Coordinator	Present
Danny Platt	Field Coordinator	Present
Eric Bowman	Equipment Coordinator	Absent*Excused*
Lorena Bojorquez & Tananya Rogers	Uniform Coordinator	Present
Jessica Reyes	Ways and Means	Present
Ari Jacobs	Player & Coach Development	Present
Rachel Rood	Marketing	Present
Allison Lee	Webmaster	Present