

---

# Meeting Agenda

November 1, 2023 • Snack Shack • 7:00pm

---

## APPROVAL OF OCTOBER MINUTES - ALL PRESENT MEMBERS APPROVED

### REPORT OF FINANCE

- Checking \$21,083.70
- Savings \$100,610.44
- Venmo \$3,181.00
- Petty Cash \$644.00

### OLD ACTION ITEMS/UPDATES

- Lorena – Pricing for Fall HEAT shirts. \$15/shirt, \$30 for each player for both shirts.  
**VOTE: DANA MOTOINS TO APPROVE \$30 FOR THE FALL HEAT SHIRTS, ALLISON SECONDS.**  
**UNANIMOUS APPROVAL**

**DECEMBER APPROVE REGISTRATION COSTS FOR SPRING- RENT IS EXPENSIVE AND WENT UP**, our fees are the same amount as other leagues, but our cash out is a lot more than the other leagues.

### ACTION ITEMS FOR NOVEMBER

#### LAUREN

There's a plan to put in a youth sports complex by the Pierce fields. We've been approached to piggy back on that. **No additional info at this time.**

- USA Softball Call update **No update from Kristi.**
- Hit-a-thon and closing day festivities. Flyer for Instagram. Maybe just do hit-a-thon and not do movie night. MEXCLA can be there during the day. Handels will be there too. West Hills Pizza made \$1,800, should be 20%
- HEAT Draft when less than 4 teams. (under Courtney's section)
- Any late requests for manager consideration must be approved by the Executive Board  
**VOTE: COURTNEY MAKES MOTION, ALISA SECONDS UNANIMOUS VOTE YES**
- In the event that the tie breaker vote needs to be recused, the President (non-voting member) shall act as the tie breaker. **VOTE: Nancy makes motion, dana seconds, Unanimous vote**
- Zoom attendance
- Tournament update – David Hughes stepping down **Scott step in as interim Tournament Coordinator in a few weeks.** Division Coordinators need to help confirm the field maintenance schedule. Lauren will assign primary fields. Parents need to write **two \$100 checks (total \$200)** 1 day 2 hours. We need to send out email to all the participants for birth certificates and XYZ for teams coming in. Tournament packet sent a week in advance. Need 2 more teams for 8u.

**COURTNEY - VOTE: Heat draft procedure :**

---

# Meeting Agenda

November 1, 2023 • Snack Shack • 7:00pm

---

- Any late requests for manager consideration must be approved by the Executive Board
- In the event that the tie breaker vote needs to be recused, the President (non-voting member) shall act as the tie breaker.
- Proposing that if a division has less than 4 teams- The teams may then vote for their own players during the heat draft and unanimous vote is no longer minus one.  
**VOTE: TIM MAKES MOTION TO ALLOW MANAGERS TO VOTE FOR OWN PLAYERS AND CHANGE UNANIMOUS FROM MINUS ONE TO FULLY UNANIMOUS, ARI SECONDS – UNANIMOUS YES FOR THIS SEASON ONLY IN 12U**
- Declarations:
  - Managers need to have a conversation prior to declarations about pitchers and where they rank.
  - If a pitcher is deemed P1/P2 for gold and they have declared their declarations shall be void.
  - If there are multiple declarations for pitchers and catchers how to do we decide and rank them when declaring for different positions?  
→ **No changes agreed upon after discussion. Decided to leave the same.**

**TIM** - Adding more bullpens **Separate fundraiser for extra bullpens? OK to consider but we need to have a proposal drawn out and estimates for work to be performed to approve**

General Member Erin – her kid wants to pitch but she won't declare, what happens if she wants to play at the highest level. Courtney- when you declare you are not guaranteed to pitch, and if you don't declare it doesn't mean you **can't** get an opportunity to pitch. **That is up to the manager**

**NEXT MEETING 12/6 WEDNESDAY**

## **COMMITTEE REPORTS**

## **DIRECTORS REPORTS**

Nancy- make yourself available for tournament- parking attendants, vest with stop sign.

Dana – spirit awards

Bowman- need more chalk, 2 pallets, cracks in parking lot

---

# Meeting Agenda

November 1, 2023 • Snack Shack • 7:00pm

---

<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>---</b>	<b>Tournament Director</b>	<b>---</b>
<b>Shaela Wellbaum</b>	<b>Player Representative</b>	<b>PRESENT</b>
<b>Jaclyn Fletcher</b>	<b>Snack Shack Coordinator</b>	<b>PRESENT</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>ZOOM</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>ZOOM</b>
<b>Eric Bowman</b>	<b>Equipment Coordinator</b>	<b>PRESENT</b>
<b>Lorena Bojorquez &amp; Tananya Rogers</b>	<b>Uniform Coordinator</b>	<b>PRESENT</b>
<b>Jessica Reyes</b>	<b>Ways and Means</b>	<b>PRESENT</b>
<b>Ari Jacobs</b>	<b>Player &amp; Coach Development</b>	<b>PRESENT</b>
<b>Rachel Rood</b>	<b>Marketing</b>	<b>PRESENT</b>
<b>Allison Lee</b>	<b>Webmaster</b>	<b>PRESENT</b>