



WVGS Board Meeting Agenda May 8, 2024 - Shack Shack - 7:00PM

APPROVAL OF April 3, 2024 MINUTES - Dana motion, Nancy Second, Approved!

DIRECTORS REPORTS

President

- Security update
 - Detective working with us
 - Frank Basso donating cameras, we're paying for labor
 - Attempting to get power and wi-fi out on the fields
- 4/30 Disciplinary Committee Meeting Update
- Operating Rules Updates (next meeting = 5/22 @ 7:30pm at my house)
- Fall Registration Open - 7/1
 - Open Registration 7/1
 - Regular registration 7-1 through 8-12
 - Late registration 8-13 through 8-31
 - Fall starts Sunday after Labor Day - Sept 8, 2024
 - Evals August 18 & 24
 - Draft August 25
 - Pricing stays the same?
 - 6U \$145 - Increase to \$155
 - 8U, 10U, 12U, 14 \$225 - Increase to \$230
 - Dana move to increase prices for Fall 24, Brenda second, Approved
 - no early bird, only late
- Increase snack shack buyout to \$100/shift in Fall and \$150/shift in Spring
 - Nancy makes a motion, Scott seconds -
- 9/1 Cutoff Dates
 - Proposing we draw the line as 9/1/2015. Players born after this must abide by USA Softball cutoff. After this date, our previous play-up rules would apply.
 - Impacting 8U and 6U now, girls born after 9/1/15 will stay in 8U for the next Fall and Spring season, abide by USA softball cutoff
 - Jason motion, scott second - Approved

Next Meeting - vote on referral incentive

Vice President

-

Registrar

- Increase late registration \$20
- Background check for Heat are complete
- All teams got rosters today & cards, no actual hard copies of player cards
- ACE certification sends a card, if you don't get the card screenshot the completion page on the computer to put in binder

Head of Divisions

- End of season rec survey - out yesterday, incentive for 90% team participation

Treasurer

Cash up 23K from - Total 167,102.

Checking	64,588.86
Savings	100,640.93



Venmo	1093
Petty Cash	780

Secretary

OLD ACTION ITEMS/UPDATES

Field Coordinator

- Update on bull-pen purchase
- Update on high school field crew for tournaments

Uniform Coordinator

- new bat bag update

ACTION ITEMS FOR [CURRENT MONTH]

- Bowman:
 - Install base pegs on fields 8 and 2?
 - New pegs on field 6
 - put together pitching backstop and install 1 temporary mound behind field 5 so we can use for ESO tournament?

UPCOMING EVENTS

- West Valley Bronze Tournament - May 10 & 11
 - 6 maybe 7 teams
 - Field prep on field 7 on both days
 - Snack shack is covered
 - Alta california
- ESO Tournament at our fields and ESO - May 18 & 19
 - Schedule isn't out yet
 - We'll be helping out with fields at our site and at ESO
 - Kellen is BBQing both days, and breakfast burritos
 - Handles
- West Valley Tournament - June 8 & June 9 (Jessica Roberts)
 - enrollment update - without our teams, 13 total
 - 6U - 3 (Goleta, Northridge, Northridge) + ours
 - 8U S - 4 (ESO, 2 Hart, Wags) + ours
 - 8U G - 1 (El Segundo) + ours
 - 10U G - 1 (El Segundo) + ours
 - 10U S - 1 (ESO) + 2 our teams
 - 12U 3 (ESO, El Segundo, Monterey Park) + ours
- Heat Summer Barbeque - June 13 - 5:30 - 7:30
 - No Slip-n-Slide
 - Salazar for food ? help and get credit for snack shack in fall
- 6/14-16: C Districts - Field Prep and Snack Shack
 - Few students from ECR to help out with trash and fields
 - 3-4 students, \$140 a day & lunch & water
 - Mexcla and Handles

COMMITTEE REPORTS

Uniforms:

- Purchase jackets
- Put sweatshirts on the website
- Store open until friday

Snack Shack:

- Dippin' dots - \$6
- Cooler - 2,000 to 3,000 to fix



- How many people need to help with fields/snack shack or checks get cashed?
- Square for tracking inventory at snack shack

Fields

- Requesting hose and reel for each field - Approximately \$3,600
 - 6 Hoses \$148
 - 6 Reels \$390
 - 6 Tamp approximately \$50
 - Allison M motion to approve hose and reel, Second Ari second, Approved
- Chalk - order more

All-Stars:

- FNL - Register minimum of 10U and 12U Red Teams for Camarillo by 7/1
- 8U and Grey/White Teams????

Next Meeting - June 5 - 7:30 pm

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