



WVGS Board Meeting Agenda June 5, 2024 - Zoom - 7:30PM

APPROVAL OF May 8, 2024 MINUTES - Nester motion to approve, Scott seconds

DIRECTORS REPORTS

President

- Security system update
 - Frank Basso donated equipment
 - Wi-Fi in the snack shack
 - Potentially improve wi-fi signal to stream games
- JR Tournament update
 - Board members received email from Lauren on Monday 6-3
 - Everyone should be around for the majority of the day
 - Homemade pizza, wraps, BBQ, breakfast burritos, Handles
 - Snack Shack sign-ups are almost complete
 - Keep the score cards - let Dana / Allison know the score
- What does it mean to be on probation?
 - If someone receives a letter stating that they are on probation, they are not eligible to manage a team, in rec or in heat - Dana motion that if someone is on probation, they are not able to manage a team - Nancy seconds
- Field Coordinator - Danny resigned, Lauren appointed Bowman as Field Coordinator and Tim Van der Valk as Equipment Coordinator - We have an open division coordinator position
- Disciplinary Committee Updates
 - Verbal dispute between two 8U Heat coaches, committee met and made a decision on how to handle.
- Third and final lease option has been exercised, but not signed yet
- Met with Scott Schmerlson and shared wish list of improvement

Vice President

- Nothing today

Registrar

- Vote on incentive program for referrals for Fall season and Spring
 - 3 new players referred - the existing player gets \$200 off registration for the next season
 - The referring family receives \$20 in snack shack tickets per referral
 - Dana - motion to approve, second Scott
- Fall registration 2024 - can be opened tonight

Head of Divisions

- Nothing today

Treasurer

Got registration fees, snack shack - spent money on heat uniforms, metals trophies, rings - down 3,500 from last month

Checking	59892.25
Savings	100,641.78
Venmo	281
Petty Cash	2528
TOTAL	163,000

Secretary



OLD ACTION ITEMS/UPDATES

ACTION ITEMS FOR [CURRENT MONTH]

UPCOMING EVENTS

- West Valley Tournament - June 8 & June 9 (Jessica Roberts)
- Heat Summer Barbeque - June 13 - 5:30 - 7:30
 - Angie & Jess - checking about tacos...
- 6/14: C Districts at our fields - Field Prep and Snack Shack
 - Our fields are only being used on Saturday
 - Our teams could be playing at ESO
 - Handful of guys to help out

COMMITTEE REPORTS

All-Stars

Rings are in

Snack Shack:

- 3 door cooler
 - Tim got us a cooler!
- Square i-pad needed
- Permanent pricing sheets
 - Poster size price sheets under the counter

Next Meeting - July 10 - 7:30 pm - On Zoom

MEMBERS PRESENT		In Person	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		X	
Dana Streit	Registrar - Executive		X	
Allison Lee	Secretary - Executive		X	
Courtney Galdos	All Star Coordinator		X	
Jason Chlowitz	Tournament Director			X
Shaela Wellbaum	Player Representative		X	
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	
Vacant	12U Minor Coordinator			
	14U -17U Major Coordinator			
Allison McLain	Team Parent Coordinator			X
Scott Blodgett	Umpire Coordinator		X	
Eric Bowman	Field Coordinator			X
Tim Van Der Valk	Equipment Coordinator		X	
Lorena Bojorquez	Uniform Coordinator		X	
Jessica Reyes	Ways and Means		X	



Ari Jacobs	Player & Coach Development		X	
Rachel Rood	Marketing		X	
Allison Lee	Webmaster		X	