



WVGS Board Meeting Agenda July 10, 2024 - Zoom - 7:30PM

APPROVAL OF June 5, 2024 MINUTES - Nester motion to approve, Angie seconds - approved.

DIRECTORS REPORTS

President

- LAUSD lease update
 - Final three year option
 - Still negotiating a few things:
 - Can we be in the snack shack?
 - Agreed to allow us on site at 8am during breaks and holidays
 - Agreed to give us a storage container for equipment
- Fall Eval Dates
 - Sunday August 18
 - Saturday August 24
 - Draft August 25
- New uniform vendor (need **samples for August meeting** so we can vote)
- FALL SELECT
 - 12U Red, and 10U Red are signed up for camarillo friday night lights
 - 8u Red/Grey and 10U/12U Grey select
 - Newberry park Friday night for 2 8U, and 1 10U, and 1 12U team
 - **Select governed by USA softball in the Fall
- Player Development (Ari) Summer "Camp"
 - Ari give us some dates
- Operating Rules Update - Tuesday 7/23, Lauren's House 7:30
- If we have to have HS division during a tournament, have them off site, not on field 4

Vice President

●

Registrar

- Enrollment Update for Fall
 - TOTAL 36
 - 10 in 6 U
 - 12 in 8 U
 - 6 in 10 U
 - 6 in 12 U
 - 2 in 14 U

Head of Divisions

- Potential Coaches for the Fall
- Spring Survey Results
 - 75 Responses
 - Overall experience 73% was good
 - Communication was good
 - Teams were too small (in 10U)
 - Jewish holiday days should not have games
 - Two very strong complaints about managers
- Heat Survey
 - Will go out tonight
- Fundraising for 12U Nationals



- Ice Cream sale at Handles
- Parent kick-ball game
 - Sunday July 21st
 - 4 teams
 - \$20 per player for adults, \$10 for kids

Treasurer

| | |
|--------------|-------------------|
| Checking | 47,894.69 |
| Savings | 100,642.61 |
| Venmo | 100 |
| Petty Cash | 820 |
| TOTAL | 149,457.30 |

- Pins-repaid
- Tiny, our field maintenance only charged us for half of the fields for irrigation and hoses and wants to donate the other field labor costs (\$1,500) to travel for nationals.

Secretary

OLD ACTION ITEMS/UPDATES

-

ACTION ITEMS FOR [CURRENT MONTH]

-

UPCOMING EVENTS

- Handle's Ice Cream - July 16
- Kickball - July 21

IDEAS

- Nester - designate some handicap parking spots for busy days/tournaments at the fields
 - BOWMAN / TIM - make few spots that are designated handicap

COMMITTEE REPORTS

Player and Coach Development

Next Meeting - August 7 - 7pm in snack shack

| | | In Person | On Zoom | Absent |
|------------------------|-------------------------------|-----------|---------|--------|
| MEMBERS PRESENT | | | | |
| 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 | |