

# Meeting Agenda

August 9, 2023 • Snack Shack & Zoom • 7:00pm

## APPROVAL OF JULY MINUTES - 16 People Approved

### Report of Finance

- **Checking**      **\$57,025.77**
- **Savings**      **\$100,572.41**
- **Venmo**      **\$1,947.86**
- **Petty Cash**      **\$856.00**

### OLD ACTION ITEMS/UPDATES

1. Ari- Proposing possible pitching requirement for evaluations **If you say no to pitching then you are not allowed to pitch unless there is an emergency.**
2. Movie Night
  - a. 11-11 is heat draft
  - b. 11-12 extravaganza
3. Guidelines update **No update, table for next meeting**

### ACTION ITEMS FOR AUGUST

#### LAUREN

1. Fall Ball:
  - Registration numbers
    - 8-20 and 8-26
    - Season starts 9-10
    - Draft teams 8-27
  - Coaches in each division

Division	Coach	Division	Coach
6U	Marin		Courtney Galdos
	Christina Connelly		Ari Jacobs
	Danny Platt		Scott Blodgett

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	Mike Ferguson	10u	Jason Chlowitz
	Jessica Reyes		Brett Greenfield
8U	Eric Bowman	12U	Matt McLain
	Lauren Doop		Leo Roldan **
	David Hughes		Brian Ostick
	Ian	14U	Billy Streit
	Mike West		Steve S.
	Hector		

• Evaluators

Division	Evaluators	Division	Evaluators
6U		10u	Courtney Galdos
	Christina Connelly		Ari Jacobs
	Danny Platt		Scott Blodgett
	Mike Ferguson		Lorena C.
	Jessica Reyes		Harry Whale
8U	Eric Bowman	12U	Matt McLain
	Lauren Doop		Leo Roldan **
	David Hughes		Brian Ostick
		14U	Billy Streit
	Mike West		Steve S.
	Alisa		

- Sign in crew (include if interested in select and need a yes/no box on eval sheet)
- Who is running each division?
- Do we need any equipment? Patrick ordered balls

**\*\*BOTH PARENTS NEED TO SIGN CODE OF CONDUCT\*\***

2. Heat survey feed back

3. Select update

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IMPORTANT DATES	
8/20/2023	Evaluations
8/26/2023	
8/27/2023	Fall Draft
9/9/2023	Umpire Clinic
10/22/2023	Breast Cancer Game
11/11/2023	HEAT Draft
11/12/2023	WV Extravaganza
11/18 - 11/19	WV Tournament

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**COMMITTEE REPORTS**

**DIRECTORS REPORTS**

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<b>MEMBERS PRESENT</b>	
<b>Name</b>	<b>Role</b>
<b>Lauren Doop</b>	<b>President - Executive</b>
<b>Nancy Farish</b>	<b>Vice President - Executive</b>
<b>Angelica Roldan</b>	<b>Head of Divisions - Executive</b>
<b>Patrick Sheffield</b>	<b>Treasurer - Executive</b>
<b>Dana Streit</b>	<b>Registrar - Executive</b>
<b>Candy Rudden</b>	<b>Secretary - Executive</b>
<b>Courtney Galdos</b>	<b>All Star Coordinator</b>
<b>David Hughes</b>	<b>Tournament Director</b>
<b>Shaela Wellbaum</b>	<b>Player Representative</b>
<b>Jaclyn Fletcher</b>	<b>Snack Shack Coordinator</b>
<b>Alisa Bissell</b>	<b>6U T-Ball &amp; BlastBall Coordinator</b>
<b>Jason Chlowitz</b>	<b>8U Micro Coordinator</b>
<b>Kirstan Villasenor</b>	<b>10U Mini Coordinator</b>
<b>Lorena Cuellar</b>	<b>12U Minor Coordinator</b>
<b>Tim Van Der Valk</b>	<b>14U -17U Major Coordinator</b>
<b>Allison McLain</b>	<b>Team Parent Coordinator</b>
<b>Scott Blodgett</b>	<b>Umpire Coordinator</b>
<b>Danny Platt ***ABSENT**</b>	<b>Field Coordinator</b>
<b>Eric Bowman **ABSENT**</b>	<b>Equipment Coordinator</b>
<b>Lorena Bojorquez &amp; Tananya Rogers</b>	<b>Uniform Coordinator</b>
<b>Jessica Reyes **ABSENT**</b>	<b>Ways and Means</b>
<b>Ari Jacobs **ABSENT**</b>	<b>Player &amp; Coach Development</b>
<b>Rachel Rood</b>	<b>Marketing</b>