
Meeting Agenda

September 13, 2023 • WVGS Snack Shack • 7:00pm

All members **Approved**

APPROVAL OF AUGUST MINUTES

- **Checking** **\$ 51,705.86**
- **Savings** **\$100,585.22**
- **Venmo** **\$1,020.00**
- **Petty Cash** **\$1,000.79**

REPORT OF FINANCE

ITEMS/UPDATES

OLD ACTION - Guidelines Update **try again for next meeting**

ACTION ITEMS FOR SEPTEMBER

LAUREN

- Sophia Priebe Memorial Tournament 11/18-19
 - All hands on deck. We will be assigning board members to various tasks.
All members need to chip in and help, If there is anything you want to do specifically let us know.
 - Marketing: flyer and various GroupMe sites?

**David : Flyer is being edited and projected to finish tomorrow morning.
Waiting to hear back from ESO to help with hosting our 14u division. We currently have enough for 3 divisions for 10U but do we advertise as Gold Silver Bronze?**

Lauren/Courtney: We should advertise as a gold and silver division but no bronze. We need to say "we are targeting". Have to include the sunset clause, if game is still going and sun sets before red dead time, score reverts to previous inning.

- Jessica: Upcoming marketing / fundraising? Restaurant night or Dicks Sporting Goods?
10% off one item in the fall, 20% one time in the spring. Rachel to post on social media.

Pizza night at West Hills Pizza. October 17th, change on flyer for distribution.

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Closing day hit-a-thon/movie night. Need some guidelines to how we want it to go. Hoping to get bounce house, taco truck, leading into movie night, close of the season. November 12th closing day. Do we want to do multiple restaurant nights? No...not necessary.

- Code of Conduct form compliance? How are we looking?
Need them ASAP. Dana to send out reminder emails to Managers to get those in.
- Nancy – would like you to discuss our “de-escalation plan” we put together???
Table for November
- Eric bowman – vote on new bases and other equipment needs?
Allison: makes motion to replace all bases. VOTE – UNANIMOUS YES
- When do we open Heat Registration?
- Any Assistant Coaches need to be approve? 6U new manager needs to be approved.
 - Need to approve Rich’s coaches.
 - How are we doing on safe sport and background checks? Every all star coach has to do the concussion class. Two coaches with the concussion.
- Breast Cancer game update on 10-22?

Angie: Honor Ari’s mom for the Breast Cancer game. Currently pricing the shirts. Need to start advertising. We need to make sure the teams are fair.

DANNY/ERIC

- Field repairs
 - Tuen 2nd base on field 7
 - 2nd base on field 4 is not correct
 - Line up pitching mound on field 4
 - Field 6 pitchers mound brick showing
 - Batting cage backstops
 - Equipment room yard sale
 - New bases approval

ANGIE - Approve Rich’s 6U coaches

Need 10U players that are willing to play up in 12U for the games.

Division coordinator and head of divisions need to approve all players that will potentially be pulled up to play.

PATRICK- Tractor approval etc.

Lauren: We do not want everyone to have access. Limit access to board members or long standing WV families who we can trust due to liability and potential injuries.

TRAINING: Board members are approved to be trained. Eric Bowman to pick a day and show people. Board needs to approve a list of people.

Finances- We filed our taxed, we have to pay penalty and the accountants that helped us.

DANA

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- Board Members must complete Background Checks and Safesport no later than 10/1, even if they are not coaching.
- Women's Division registration at 12
- Blastball registration at 10 **starts the 24th , need about 20 shirts to print for the season.**
- Sophia Priebe Memorial Tournament is open on TeamSideline

COURTNEY Need to vote on all the dates

Dana to make motion to accept dates. VOTE – UNANIMOUS YES

- 10/4 open registration for HEAT
- 10/27 last day to pu in name for HEAT manager
- 10/30-11/3 HEAT manager meetings if needed
- 11/3 last day for HEAT signups
- 11/4 HEAT draft

COMMITTEE REPORTS

Allison McLain **Croc charms approved to sell at snack shack.**

Scott- **8 u games covered with calabasas girls, 10u 12u have a few not covered.**

****NEXT MEETING OCTOBER 11TH @ 7:00 AT SNACK SHACK****

DIRECTORS REPORTS

MEMBERS PRESENT		
Lauren Doop	President – Executive	Present
Nancy Farish	Vice President - Executive	Present
Angelica Roldan	Head of Divisions - Executive	Zoom
Patrick Sheffield	Treasurer - Executive	Present
Dana Streit	Registrar - Executive	Present
Candy Rudden	Secretary - Executive	Present
Courtney Galdos	All Star Coordinator	Zoom
David Hughes	Tournament Director	Present
Shaela Wellbaum	Player Representative	absent
Jaclyn Fletcher	Snack Shack Coordinator	zoom
Alisa Bissell	6U T-Ball & Blast-Ball Coordinator	Zoom
Jason Chlowitz	8U Micro Coordinator	Present
Lorena Cuellar	10U Mini Coordinator	zoom

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Tim Van Der Valk	12U Minor Coordinator	Present
Brenda Medina	14U -17U Major Coordinator	Present
Allison McLain	Team Parent Coordinator	Present
Scott Blodgett	Umpire Coordinator	Present
Danny Platt	Field Coordinator	Absent
Eric Bowman	Equipment Coordinator	Absent
Lorena Bojorquez & Tananya Rogers	Uniform Coordinator	Zoom
Jessica Reyes	Ways and Means	Zoom
Ari Jacobs	Player & Coach Development	absent
Rachel Rood	Marketing	present
Allison Lee	Webmaster	Present