



# WVGS Board Meeting Agenda September 4, 2024 - Snack Shack - 7:30PM

APPROVAL OF August 7, 2024 MINUTES - Patrick Motion to approve, Nancy seconds

## DIRECTORS REPORTS

### President

- Formally appoint Scott as All-Star Coordinator
- Sophie Priebe Tournament - November 16 & 17
  - All board members present
  - We can open it up
  - Only have 14 or 17 division if ESO can host it
- Winter Select Tournament - USA Softball asked us to host
  - Don't have the date yet - usually in January

### Vice President

- None

### Registrar

- Total FALL 2024 registration right now - 210
- USA Softball background checks and safesports
- All of the players are added and all of the coaches are added

### Head of Divisions

- Chain of command
- Breast Cancer Awareness Games - October 20 - games at 12:00
  - Teams wear pink in October

### Treasurer

- Got our 501-3(c) approved, officially back to being a non-profit
- We need to get more credit cards

Checking	\$59,940.80
Savings	\$100,644.32
Venmo	0
Petty Cash	\$1,139
<b>TOTAL</b>	<b>\$161,724.12</b>

### Secretary

## ACTION ITEMS FOR [CURRENT MONTH]

- 

## UPCOMING EVENTS

- First day of Fall - Sunday September 8
- Breast Cancer Games - Sunday, October 20 - Starting at 12pm
- Hit-a-Thon - November 10
- Our Sophia Priebe tournament Nov 16-17
- Select Tournament - Either January 18 - 19 or 25 - 26

## COMMITTEE REPORTS

### All-stars

- Can we have more than one select event per weekend? practices, additional friendlies, etc. → Current Heat/Select rules published state 1 day a week. We would



need to vote to modify and USA Softball is going to likely make changes to their stance on Fall Select at their 9/28 meeting. Let's wait to discuss until after we find out what changes (if any) are made.

#### Equipment

- New pitching machines & repairs on the old ones
  - New machines - approximately \$2,200 for the same ones we currently have
  - Newer more advanced machines \$3000
  - First - check to see about repairs
  - Get 1 new machine approximately 3,500 from JUGS - motion by Dana, second by Scott, no votes against - Approved

#### Player Clinics

- Coaches clinic - mandatory for 6s and 8s
- Pitchers and Catchers clinic - during September and October
- January 4th, 11th, 18th or 25th with Calabasas
  - Thinking January 11

#### Webmaster

- Snack Shack Sign-Ups & Practice Field Schedule are on the website
- Let me know if you have questions about using TeamSideline App
- Are you aware that you can "subscribe" to calendars from the app or directly from the wvgs.org website? Don't manually enter the game schedules into your phone ever again

#### Umpire Coordinator

- Umpire clinic with Devin - not happening right now
- 8U Girls are signed up
- Gave schedules to Bob for 10s and 12s

Next Meeting - October 2 - 7:30 pm in snack shack

MEMBERS PRESENT (Meeting on Zoom)		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	
Scott Blodgett	All Star Coordinator		X	
Jason Chlowitz	Tournament Director		X	
Ari Jacobs	Interim Player Representative		X	
Karla Monterrosa	Snack Shack Coordinator		X	
Alisa Bissell	6U T-Ball & Blast-Ball Coordinator		X	
Jessica Reyes	8U Micro Coordinator		X	
Brenda Medina	10U Mini Coordinator			X
Martha Gutierrez	12U Minor Coordinator		X	
	14U -17U Major Coordinator			
Cindy Mendoza	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
Rachel Rood	Ways and Means		X	
Ari Jacobs	Player & Coach Development		X	
Rachel Rood	Marketing		X	
Allison Lee	Webmaster		X	