



# WVGS Board Meeting Agenda August 7, 2024 - Snack Shack - 7:00PM

APPROVAL OF July 10, 2024 MINUTES - Angie Motion to approve, Brenda second, approved

## DIRECTORS REPORTS

### President

- Operating Rules Update – committee met 2 weeks ago. Final draft will be sent out to all Board Members for review within the next 2 weeks. Expect a September vote.
  - New Positions
    - 8U – Jessica Reyes
    - 12U – Martha Gutierrez
    - 14U – Open
    - Team parent coordinator - Cindy Mendoza
- Per OR Update & Combining:
- Social Media / Ways and Means - Rachel Rood
  - Player and Coach Development / Player Rep - Trial combination Ari Jacobs
- Car wash fundraiser - was very successful

### Vice President

- Kellen Doop - Auxiliary Snack Shack- 2 Registrations - Patrick motion to approve, Scott second

### Registrar

- Enrollment Update
  - Blastball - 2
  - 6U- 23
  - 8U - 30
  - 10U - 21
  - 12U - 24
  - 14U - 7
  - TOTAL - 105
  - Coordinators - reach out to families who have not yet registered
- Heat Survey Results
  - 24 responses
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### Head of Divisions

- Players playing up
  - From 8U to 10U - Clare Sheffield & Evan Doop - Angie motion, scott second - will move up for rec, but return to select and Heat in 8U
- ESO Interleague 10U
- Coordinators follow up on unregistered players
- 8U Gold 3<sup>rd</sup> year players playing up in 10U for rec only - give the following families the option to play up - Dana motion to approve, Jessica second
  - Ale
  - Bella
  - Emzy
  - Paisley
- Evals logistics (i.e. Check-In Table, Coordinators and Helpers)
- Draft Times - Sunday, August 25, 2024



- 6U – 9AM
- 12U – 9:45AM
- 10U – 10:45AM
- 8U – 11:30AM
- All-Stars - Select - September 13
  - 8U Select – 2 teams split evenly - Committee decision for forming the teams (All star, division coordinator, president, select managers) - Select committee meeting after 8U draft - Dana motion to approve, scott second
  - Select Managers Update?
  - Teams Updates

Treasurer

Checking	
Savings	
Venmo	
Petty Cash	

-Camp brought in about 2,100

Secretary

OLD ACTION ITEMS/UPDATES

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ACTION ITEMS FOR [CURRENT MONTH]

Lorena

- New uniform vendor - pinstripe uniform - vote on the mock-up

Tim

- Starting a committee focused on growing 6u and 8u to help grow the divisions - Alisa, Jessica, Donna, Rachel, Cindy
- Lowering the age of 6u to 4 to be uniform with neighboring leagues - Check the website
- Approving money for targeted social media ads to help grow registration - Karla & Rachel - Vote to approve a maximum of \$1,000 - Tim make a motion, Angie seconds
- Removing pitching restrictions for 10u for Fall 24 - Dana motion, Scott seconds
- Removing player call up restrictions so girls can play more than 2 games for 10u for Fall - Scott motion to approve, Tim seconds
- Allow Malibu to bring a team to our rec league for 8U, 10U, and 12U - Nancy motion to approve, Scott seconds

UPCOMING EVENTS

- Evaluations and Draft
  - Evals

IDEAS

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COMMITTEE REPORTS

Next Meeting - Wednesday September 4, 7:30pm (because of the end of practices)



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		
	All Star Coordinator			
Jason Chlowitz	Tournament Director			Absent
Ari - Interim	Player Representative			
Karla Monterrosa	Snack Shack Coordinator		X	
Alisa Bissell	6U T-Ball & Blast-Ball Coordinator			Absent
Jessica Reyes	8U Micro Coordinator	X		
Brenda Medina	10U Mini Coordinator	X		
	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		
	Ways and Means			
Ari Jacobs	Player & Coach Development		X	
Rachel Rood	Marketing			Absent
Allison Lee	Webmaster	X		