

Date: 10/16/25

Call to Order: Start Time: 7:05

Close Time: 8:00

Total Minutes: 55 minutes

Roll Call:

Board Position	Member		Board Position	Member	
President	Geno Taminch	<input checked="" type="checkbox"/>	Facility Maintenance	Pat Strockton	<input checked="" type="checkbox"/>
Vice President	Bryan McGarry	<input checked="" type="checkbox"/>	Webmaster/Marketing	Crystal Martinez	<input type="checkbox"/>
Treasurer	Michelle Flores	<input checked="" type="checkbox"/>	Team mom	Chanda Stockton	<input checked="" type="checkbox"/>
Secretay	Heather Brown	<input checked="" type="checkbox"/>	Fundraising Director	Lucia Brown	<input type="checkbox"/>
Player Agent	Katie Morrisset	<input checked="" type="checkbox"/>	Umpire Chief	Brandon Sheff	<input checked="" type="checkbox"/>
League ASA	Rosa Velasquez	<input type="checkbox"/>	Director of Uniforms	Brystal Taminich	<input type="checkbox"/>
Head Coach	Matt Morrisset	<input checked="" type="checkbox"/>	Director of Scheduling	VACANT	<input type="checkbox"/>
Snack Bar Director	Diamond Gray Diaz	<input type="checkbox"/>	Director of Spiritwear	Laci Levy	<input checked="" type="checkbox"/>
			Director of Fall Ball	David Lopez	<input checked="" type="checkbox"/>

Previous Meeting Date: 10/16/25

Motion to Approve 9/18/25:

Made by Michelle Flores

Seconded by

Reports

President:

- Fall Ball:
 - Two more weeks remaining
 - Rings bought: Yes

Vice President: Proposal Sent to City for Camino Real: Check in 10/17/25 (Little Leagues finalize Merge = Ventura Little League)

Secretary: Send E-mail about Blast Ball

Treasurer:

Bank updates:

- 9454: 1,311.99

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- 5231:\$37,411.82
- 7063: \$63,503.15
 - **Total: \$102,226.96**
- Venmo: not working at this time, reaching out to headquarters.

Player Agent: (as of today)

- 54 Registered
- 5 for Blastball (3 & 4 Year old)
- Emails: Early Bird: Nov 15th
- Discount: Nov 30th

Open Discussion: n/a

Open Board Positions:

Board Registration Discount Proposal:

Executive Board

- 50% (First Player)
- 25% (Additional Players)
- 25% All-Star Season

Supporting Members

- 25% (First Player)
- 10% each (Additional First Players)
- 10% All-Star Season

Voted in: all in favor to the above

Empty Board member Position:

Vote in:

Daniel Lopez as: Fall ball Coordinator

- All in favor YES

Adam Alonzo as: Coordinator 8u

- All in favor YES

Savannah as: Coordinator 10u

- vote YES

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50th Year Ideas:

- Social Media: post about older players, coaches, etc.
- Volunteer of the Year
- Season Dedication
- First 50 registrations enter to win a 50th anniversary shirt
- Social media- ask families to submit their pics and stories about TVGS/VGFP- generations of coaches/players to post on social media
- Invite former presidents to opening day
- 50th anniversary pins to sell
- Alumni banner

Opening Ceremony:

Vendors Already Booked(and have agreed to \$100 Space Donation /Donation Towards Auction & On Board with a 50th Anniversary Deal)

- Selfiebooth805
- Christie's Boutique
- Croc N My Style
- CheyCheyCustoms
- Bellandbean. hatco
- Farm Fresh to You
- Yopez Gloves Lab
- Little GameChangers
- El Perrito Caliente (hot dogs)
- 805 Munchiez(a little bit of everything, check their IG)
- Angie's sweet street
- Jds Jerky
- Tacos IV Life
- Sublime Sweets
- Stay Wavy Co(Lemonade)
- RQ Kitchen
- Pizza Man Dan's (offer 20% back)
- Mr.Softee(offer 10% back)

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Action Items / Next Steps:

Online Coaching Clinics:

Gear Swap: (tryouts)

Adjournment Time: