

Date: 5/29/25

Call to Order – Time: 7:15

Close – Time: 7:55

Total Minute: 42 minutes

**Attendance: Roll Call**

EXECUTIVE BOARD			VOTING POSITIONS			VOTING POSITION		
President	Geno Taminich	<input checked="" type="checkbox"/>	League Administrator/ASA	Nancy Jacobs	<input type="checkbox"/>	Facilities Maintenance	Crystal Martinez	<input checked="" type="checkbox"/>
Vice President	Bryan McGarry	<input checked="" type="checkbox"/>	6U Division Rep	Mallory Flores	<input checked="" type="checkbox"/>	Team Parent Director	Rosa Velasquez	<input type="checkbox"/>
Treasurer	Michelle Flores	<input checked="" type="checkbox"/>	8U Division Rep	Jessica Meramble	<input checked="" type="checkbox"/>	Snack Bar Director	Diamond Gray Diaz	<input type="checkbox"/>
Secretary	Heather Brown	<input checked="" type="checkbox"/>	10U Division Rep	Lily Populis	<input checked="" type="checkbox"/>	Fundraising Director	Nadine Hernandez	<input type="checkbox"/>
Player Agent	Katie Morrisset	<input checked="" type="checkbox"/>	12U Division Rep	Matt Morrisset	<input checked="" type="checkbox"/>	Webmaster Director	Brystal Taminich	<input checked="" type="checkbox"/>
			14U/16U Division Rep	Robert Hernandez	<input checked="" type="checkbox"/>	Head UIC	VACANT	<input type="checkbox"/>
			Head Coach	Simon Kohler	<input checked="" type="checkbox"/>			

**Pizza Man Dan's**

**Reading and Approval of the Minutes 5/22 - Time: 7:00 - 7:40 Total Minute: 40 minutes**

- A motion to approve the minutes of previous meeting was made by Bryan and seconded by Geno.

**Unfinished Business:**

**Breeze Tournament**

**1. VC**

- Bathrooms: 2 + hand washing station**
- Food truck/snack bar: fill snack bar on Wednesday, 6/4**
  - Food Truck: 805 Burger
- Field prep: VGFP teams**
- BIC's filled by parents**
- Items needed:**

**2. Buena: 12u teams (Geno meeting 5/30)**

- Bathrooms: 2 + hand washing station**
- Food: 12u- Lily will be in charge of everything.**
- Field prep:**
- BIC's: Food, and Field Prep**
- Items needed: Unknown, will find out after meeting, two racks, and two brooms**
- Board member: Nancy and Lily**

**3. Kimball**

- Bathrooms: 2 + hand washing station**

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- b. **Food trucks:** Taste De Tado Un, Kona and Acai Bowl by the Sea
- c. **Field prep:** City on Friday, Teams the other days.
- d. **BIC's: parents**
- e. **Items needed:** Need a new ice chest with wheels.

**4. Camino Real**

- a. **Bathrooms:** 2 + hand washing station
- b. **Food trucks/food:**
  - i. **Snack bar:** Fill on Thursday 6/5
  - ii. **Food Truck:** Jayme, Lalos, Aloha Protein, JD Jekey, Heritage Coffee.
- c. **Field prep:** Randy Sponsors for Gator
- d. **BIC's:**
- e. **Items needed:**

**5. Food order:** Will be placed on Sam's Club (Michelle)

**6. Umpires:** All shifts have been sent, will look at who picked them up by Wednesday 6/4

**7. Schedules:** Almost done, will be determined about 10 silver vs gold.

**8. Teams:** 81

**9. Rules Changes:**

- a. 10 u: Change Championship to 1:30 form 1:20
- b. 8u: Points open only during championship game

**10. Miscellaneous:**

- a. **Balls:** 4 dozen of each size ball's have been ordered.
- b. **Breeze Spirit wear ready:**
  - i. Will determine how it will be organized.
  - ii. Provide the spirit wear at check in for all teams.

**1. President:**

- a. Reminder of rules for hotels, we need to set the example for all other families.

**2. Secretary:**

**3. Treasurer:**

**4. Player Agent:**

**5. Open Discussion:**

**6. Action Items:**

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7. **ADJOURNMENT:** The Board meeting on May, 29, 2025 was adjourned at **7:55 PM**

