



Patty Habberfield, President
Jenifer Franco, Vice President
Sarah Spiesman, Treasurer
Courtney Deppen, Secretary
Thomas Trigo, Player Rep.
Malissa Thompson, 6U Director
Mike Nicholls, 8U Director
Monique Qualls, 10U Director
Ronnie Wilson, 12U Director
Daniel Ortman, 14U Director
Johnny Flores, Fundraising Director

Casey Marsing, Facilities Maintenance
Justin Burboa, Head Coach
Jessica Koch, Snack Bar Director
Gina Ortman, Team Mom
Alisa Bossoletti, Webmaster
Chris Denger, Umpire in Chief (UIC)
Stephanie Staniland, All-Star Coordinator
Beth Marsing, Uniform Coordinator
Alicia Villicana, Special Events Coordinator
Stacey Bishop, ASA Director
Stephanie Belitski, Fundraising Director

**Ventura Girls Fastpitch
Board of Directors Meeting
November 21st, 2019**

The meeting was called to order at 7:04 PM

1. Roll call was taken as follows:

Present: Patty Habberfield, Jen Franco, Courtney Deppen, Thomas Trigo, Mike Nicholls, Malissa Thompson, Ronnie Williams, Daniel Ortman, Johnny Flores, Casey Marsing, Justin Burboa, Gina Ortman, Alisa Bossoletti, Chris Denger, Beth Marsing, Stacey Bishop, Alicia Villicana, Stephanie Belitski.

Absent: Sarah Spiesman, Stephanie Staniland, Monique Qualls, Jessica Koch

2. Approval of Meeting Minutes:

Jenifer Franco made a motion to approve the meeting minutes from the October 17, 2019 board meeting. Johnny Flores seconded her motion. The motion passed by unanimous vote.

3. Calendar of Events.

There has been a change in the date for the container cleanout. It has been moved to December 14th, 2019.

4. Review of Meeting with City staff:

Patty gave an update of the meeting that she, Jen, and Thomas attended with City Parks and Recreation Staff. City staff included Diana Roemer, Tom Martin, Bob Wilsher, Eric Burton, and Tyler Nelson. Items discussed included field maintenance, future snack bar container, and the addition of dug-out covers which the league will purchase and maintain throughout the season.



5. USA Rec Ball Convention 11/24/19 in Irvine, CA:

Patty, Jen, Thomas, and Chris will be attending the Rec Ball conference in Irvine this coming weekend. Rule changes, select teams, and All-star's will be discussed.

6. New website update:

Webmaster Alisa gave a review of how to get signed on to the new website as well as several of its features.

7. Sponsorship Report:

Play it again sports has signed on as a gold sponsor. Tree properties have signed on as a bronze sponsor.

8. Purchase of snack bar container:

Specs, cost, and lead time for the purchase of a new storage container that can be used as a snack bar was discussed. Johnny Flores made a motion for us to appropriate funds not to exceed \$11,000.00 for this purchase. The board also agreed to do some additional shopping around to see if having certain components added alla carte may be more cost effective. Malissa seconded the motion. The motion passed.

9. Vender Agreement Form:

Patty introduced the revised vendor agreement to be used this season.

10. Fundraising Calendar:

Johnny passed out a calendar of fundraising events that he is planning on for the 2020 season. The calendar included a Skate night at Skating Plus, and several eat out events. We advised reducing the number of eat out events to maximize participation.

11. Open Discussion:

- In-person registration night duties were discussed as well as opportunities for the league to give back to the community through food drives etc.
- Scholarship criteria was discussed. The executive board plans to offer up to 10 partial scholarships and may ask that families that receive scholarships work additional snack bar shifts.
- Select Teams: Two 12U managers have offered to manage a select team. Tryouts will be held on 12/14/19.

There being no further business to conduct the meeting was closed at 9:15 PM