



Corona Girls Softball Association

MINUTES

General Board Meeting

- | | | |
|--|----------------------------------|----------------------------|
| o Bridget Hill-Sherman, President | o Ariel Castanon, Vice President | o Kathy Nagy, Secretary |
| o Tracy Mejia, Treasurer | o Saul Mejia, Player Agent | o Adrian Diaz, Scorekeeper |
| o Danny Gonzales, Equip/Field Maint Coord. | o Ericka Diaz, 8U Coordinator | o Bob Bevins, UIC |
| o Mo Wyble, 12U Coordinator | o Mike Larson, HS Coordinator | o Jana Salazar |

Wednesday, January 5, 2022

6:00 PM

Rodrigo's, Corona, CA

630pm PM CONVENE BOARD MEETING

- I. APPROVAL OF MEETING MINUTES: Approval of minutes for the board of directors meeting from November 17, 2021. - Secretary

Motion to approve: Kathy

2ND: Tracy YES: 10 NO: 0_ ABSTAIN: __

- II. Guest: Jennifer Denton: daughter in 8U. Team Parent coordinator
III. Ericka motions to vote in Jennifer Denton as Team Parent Coordinator
IV. Second: Tracy
V. Yes; 10, no: 0

VI. PRESIDENT

- a. Tryouts the week of the 17th - B plan in case of rain? Should we contact the Institute?
 - i. So far, weather outlook looks good. Will not coordinate a plan B at the moment
- b. Where should we hold the draft? Mountain Mike's?
 - i. Rodrigos is an option.
- c. Need help putting together a slideshow for mandatory coaches zoom the 13th.
 - i. Pitching meeting for 8u, 10u,
 - ii. Coaches need to sign up for USA
 - iii. Freezes need to be made prior to evals
 - iv. Bridget & Mo will create a slideshow for the coaches/managers
- d. Do we need to update the rating forms? Do we have enough? What supplies do we need to replenish before try outs?
- e. Eval number system...100, 300, 500 (odd numbers). Tracy will order the tape and sharpie
 - i. Checkin: 5:30
 - ii. Mon-thursday 6:00
 - iii. 8u Monday: Bridget, Saul, Ericka, Jennifer, Jana
 - iv. 12u Tuesday: Bridget, Saul, Tracy, Adrian
 - v. 10u Wednesday: Bridget, Saul, Tracy, Jana(maybe)
 - vi. 14u/HS Thurs: Bridget, Saul, Ericka, Adrian

- f. Scorekeepers/Managers/Team Parent packets. Who can do/be responsible? Keep as much of it digital as possible? There are already templates.
 - i. Jenn: Team Parent Packets
 - ii. Drop box for scoresheet
 - iii. Fundraising Mastersheet
- g. Come up with dates/times for Score Keeper and Team Parent meeting?
 - i. Feb 3rd
- h. Line Up Cards - did we order more?
 - i. PIP Printing on 6th street (Adrian)
 - ii. Danny to look into scorebook pricing from Kens
 - iii. Rotation sheets need to be emphasized.
 - iv. Mandatory scorekeepers unless will charge \$15 to hire one per game.
- i. Saul - have new managers been contacted? Verify they are OK with the date for the USA Softball Clinic and get them Registered
 - i. Tracy will fw contact info to Saul received from Bridget
- j. Danny - did you order balls and buckets?
 - i. Yes
- k. Who will help with Sponsorship/Fundraising without this person
 - i. Jana

VII. VICE PRESIDENT

- a. Promote select
- b. opening day
 - i. picture people credit
 - ii. churros
 - iii. kona ice
 - iv. photo booth
 - v. alumni game
- c. Adrian to send contact information to Ariel

VIII. TREASURER

- a. Bank Balance
 - i. Checking: \$32,134.16
 - ii. Savings: \$150,006.98
- b. Spring '22 budget
 - i. Printout provided by Tracy

Fundraising;

1. 2 new drag mats (\$700/each)
2. Flyer to distribute of things we are fundraising
3. 6 bins \$180/each
4. Opening Day & Easter Eggstraganza
5. Scholarship 6 (\$500/each)
6. 18 Field number signs (3/field)
7. CGSA signs ("everyone is a volunteer", etc.
8. Replacement dugout/field tools: hammers, stakes, rakes, locks (\$20/each)
9. MVP Medals, trophy, rings
10. Photo backdrops (\$100)

IX. ADJOURNMENT: 8:24PM