

Date: 12/19/24

Call to Order – Time: 7:11

Close Time: 8:18

Total Minute: 67 minutes

Attendance: Roll Call

EXECUTIVE BOARD			VOTING POSITIONS			VOTING POSITION		
President	Geno Taminich	<input checked="" type="checkbox"/>	League Administrator/ASA	Nancy Jacob	<input checked="" type="checkbox"/>	Facilities Maintenance	Crystal Martinez	<input checked="" type="checkbox"/>
Vice President	Bryan McGarry	<input type="checkbox"/>	6U Division Rep	Mallory Flores	<input checked="" type="checkbox"/>	Team Parent Director	Rosa Velasquez	<input checked="" 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	
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	VACANT	<input type="checkbox"/>	Head UIC	VACANT	<input type="checkbox"/>
			Head Coach	Simon Kohler	<input checked="" type="checkbox"/>			

In Person

Reading and Approval of the Minutes 6/20 - Time: 7:18 - 8:00 Total Minute: 42 minutes

- A motion to approve the minutes of previous meeting was made by Geno Taminich and seconded by Robert Hernandez

Unfinished Business:

1. President:

- a. Current registration: 242
- b. Fire in field 3 box
 - i. Everything melted
 - ii. Insurance claim has been filed
- c. Safe is missing from the Container (No money in safe)
- d. Container Clean up
 - i. Adding the vents
 - ii. Bleach to get mold out
- e. Assessments
 - i. January 4th
- f. Blast Ball
 - i. Not enough registration
 - ii. Katie will reach out to all parents
- g. Field Selection:
 - i. Kimball: approved by City of Ventura
 - ii. Camino Real: City of Ventura provides those fields to the baseball league

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- iii. We will continue to try
- h. Select Managers:
 - i. 8u: Patrick Stockton
 - ii. 10u: Geno, Bryan
 - iii. 12u: Jason Price
 - iv. 14u: Matt White

2. Secretary:

3. Treasurer:

- a. 9451: \$1,265.98
- b. 5234: \$86,258.83
- c. 7063: \$58,998.08

4. Player Agent:

5. Open Discussion:

6. Action Items:

- a. Opening day agenda
- b. Spirit Wear

7. ADJOURNMENT: The Board meeting on 1/16/24, was adjourned at **8:18 PM**

