

Date: 9/19/2024

Call to Order – Time: 7:10

Close – Time: 8:00

Total Minute: 50 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 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 checked="" 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 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 | Brandon Sheff | |
| | | | Head Coach | Simon Kohler | <input checked="" type="checkbox"/> | | | |
| | | | | | | | | |

In Person

NOT IN ATTENDANCE: Katie Morrissett and Nancy Jacobs

Reading and Approval of the Minutes 6/20 - Time: 7:04 - 7:34 Total Minute: 30 minutes

- A motion to approve the minutes of previous meeting was made by Michelle Flores and seconded by Mallory Flores

Unfinished Business:

1.

1. President:

- Fall Ball: going smooth, snack bar funds are high,
 - No rule for facemask for pitchers. At players' decretion.
- Register under USA Softball (Due by Friday 9/20)
 - See link in the board member chat
- SafeSport needs to be completed by (due ASAP)
- Read over by laws, playing rules
- Field maintenance and equipment
 - Need to get all equipment back from coaches.
 - Each coach needs to put in a deposit to get the equipment

2. Secretary: n/a

3. Treasurer:

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- a. Cash Accounts: \$91, 073.44
 - i. 9451: \$7,680.84
 - ii. 5231: \$24,395.99
 - iii. 7063: \$58,996.61
- b. SNACK BAR for Fall Ball
 - i. \$866.50 + \$145 (
 - ii. \$1495.53
- c. Budget Approved: no questions regarding
 - i. All approval from the board.

4. Player Agent:

5. Open Discussion:

SPRING 2025 Dates of Approval:

- Spring 2025 Early Bird Registrations: 10/1 - Board Agreement
 - Last Year: Early Bird: \$200 6u-8u \$250 10u-14u
 - This Spring: \$225 6u-8u \$275 10u-14u
 - BLAST BALL: \$125 Jersey
- Spring 2025 Registration: 11/16 -Board Agreement
 - Last Year: \$225
 - This Spring: \$
- Late 2015 Registration: 12/26
- Spring Assessments: 1/4/25
- Spring Draft: 1/7/25 and 1/8/25
- Spring 2025: Closed registration on 1/3/ 25
- Spring Practice Open at Fields: 2/1/25 (*this date could possibly change)
- Spring opening day: 2/15/25
 - Start a week earlier, no games, same announcing of games, fun announcements, raffle baskets, fun games and assessments to participate in, Jolly Jumpers,
- Spring First weekday: 2/18/25
- Spring First Saturday: 2/22/25

SELECT SPRING 2025 DATES

- Select Spring Registration: 12/1
- Select Spring Tryouts: 1/5/25

Picture day: second week during the week
(Rosa will come with prices)

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Camino vs Kimball: next month we can try to get the permits for the park.

Open permits:

6. **Action Items:** Blast ball

7. **ADJOURNMENT:** The Board meeting on 9/19/24, was adjourned at **8:00 PM**

