



Justin Burboa, President  
Alicia Villicana, Vice President  
Megan Butler, Treasurer  
Malissa Thompson, Secretary  
Stephanie Belitski, Player Rep  
Nancy Jacobs, ASA Director  
Mike Nicholls, Facilities Maintenance  
\_\_\_\_\_, Snack Bar Director  
Shaun Jacobs, Webmaster

Ron Williams, Head Coach  
Dee Lomeli, Team Parent Director  
Aaron Platt, 6U Coordinator  
Jim Thompson, 8U Coordinator  
Leanne Williams, 10U Division Coordinator  
Rayna Dvorak, 12U Division Coordinator  
John Davis, 14/16 Division Coordinator  
Michelle Flores, Fundraising Coordinator  
\_\_\_\_\_, Head UIC

**Ventura Girls Fastpitch  
Board of Directors Meeting  
Minutes  
May 27, 2022**

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Called to order: 7:26pm

Meeting adjourned: 8:49pm

1. Roll Call:

Absent John Davis, Nancy Jacobs, Shaun Jacobs

2. Approval of Meeting Minutes:

Stephanie B. moves to approve minutes

Leanne seconded the motion

All in favor

3. Breeze Tournament

Numbers

6U 12 teams (Gold and Silver)

8U 20 teams (Gold/Silver/Bronze)

10U 22 teams (Gold/Silver)

12U 17 teams (Gold/Silver)

14U 9 teams (Gold)

80 teams Total



We will be running 4 locations. The city is limiting what fields we will have Friday night.

Jen F. had a Printout for various jobs to help with Breeze tournament preparations.

Scheduling will be handled by Jen and Dan

BMIC-Alicia will send out Dibs

Snack Bar Plan (buy, set up, pricing, food trucks etc) will be headed by Michelle and Reyna

Set up and team check in will be beginning of each day. Check in will take place Friday night and Saturday. Teams will check in one (1) hour before their first game. They will get two Spirit Awards (wooden surf boards)

Malissa showed a sample of a field binder and went over what to look for when checking teams in.

As of meeting Kimball check in will be Stephanie and Dee

VC will be Jen/Jim

Camino will be Megan

Buena still needed. Subject to change with BMIC schedules.

Justin will check safety bags for VC and Buena.

Justin will communicate with UIC for umps 8U-14U, will also work on ump schedule for U

Alicia will communicate with city and school district to make sure fields can be accessed by 6:30am

We discussed possible Camino, will find out if we can do it? Possible to store things in snack bar and drive borrowed gator to Reynas for overnight storage.

Spirit wear, Nancy is working in it.

Spirit Awards, Dee is ordering them (wooden carved surfboards)

Champion and runner up awards will be rings, Dee has ordered them.



Breeze Rules will be updated, printed and laminated for each field by Malissa. 5 Run max, 1hr 20min.

Field binders will be finalized for each field by Malissa.

Nancy will publish rules.

Megan will have scorecards ready along with Umpire money for each day.

Jim will check on table/easy ups to see how many we have and how many each field will need.

Scores after each game will be photographed, posted on board chat and Jen will update tourney machine.

#### 4. Open Discussion

C District Drawing will be in Simi Valley June 7<sup>th</sup>

B District will be the following week

B Districts will be in El Rio, we will be assisting in hosting on Saturday only and Kimball, details to follow, volunteers needed.