

Meeting: In person at the Moose  
Starting 7:14 End Date: 8:21  
Total Minutes: 67 minutes

### **Vote on previous meeting minutes**

Feb Minutes \_\_\_\_\_ (no minutes posted)

### **Attendance: Roll Call**

**Here:** Matt Morrissett, Katie Morrissett, Lilly Populis, Ron \_\_\_\_, Michelle Flores, Arron Platt, Geno Taminich, Rosa Velazquez, Heather Brown, Mallory Flores, Mary Platt

**Absent:** Dimond Gray-Diaz, Brandon Sheff, Simmon, Melissa \_\_\_\_\_.

### **President:**

- Dates to Remember:
  - 3/23 picture day
  - 3/26 all-star meeting
  - 3/30 Potential pitching clinic
    - Send emails to same players who attended to gauge interest.
  - 4/1 all-star interest form sent out
  - 4/7 All done Select
    - Geno will confirm 100% date
  - 4/4 USA District meeting
  - 4/17 Close for all star managers
  - 4/21 Close all-star interest form
  - 4/25 can officially vote for the manager
- Up to date background checks and safe sport

### **Vice President:**

- Picture day
  - Cancel? Indoor? Next year weekday when no games?
  - Vote: Reschedule for weekday? vote YES
    - \*\*\*\*Lilly will reach out to see what weekdays are available in the coming months.
    - **Wednesday 3/27 @ 4:30**
    - Thursday/Friday after Spring Break (Thursday the 11<sup>th</sup>)
- Breeze Tournament
  - Confirmation VC: 3 fields
  - Waiting on price, asking for same as last year
  - Potential for using all the equipment
  - Also used Gibson (Bonnie) equipment last year, reach out for this year.

- Toilets
  - Last year \$899
  - new quote is \$1000 for the weekend, Mary reaching out to last year to get cheaper.
  - Ask for 3 at college
- Parents are doing a sloppy job with the field boxes
  - Spring cleaning
    - Ask parents to participate during Spring Break
- All-Star Uniforms (2 jerseys and 1 pant)
  - Price includes pro uniform top, new cut off style top and pants
  - NEEDED to pay by 3/21
  - No images yet, Brystal sent in the pictures of last year
  - We need 80 uniforms
    - 6u \$158
    - 8u -12u \$191
      - Need new invoice with discount reflected

**Secretary:** n/a

**Treasurer:** We are now on QuickBooks online, so now transactions can be entered manually, receipts and invoices can be attached. Everything has been sent to Carmel to date to categorize.

- Feb End of Month: 2/31/24
  - Transactions:
    - Checking 9451 \$3,293.32
    - Checking 5231 \$39,929.30
    - Savings 7063 \$58,993.64
    - \*\*Need to pay for uniforms: around \$7000
- All-stars COST: 8u and up \$325 6u \$250
  - VOTE: Yes, on above prices
  - Can offer an option to break payments into two two instalments
  - Have Nancy write in large about the sponsorships program
    - No tax: to manger
    - Yes tax: to league

All Star update from Nancy Jacobs:

1. Tournament Status:

- a. ESO: All teams but one 6U have been registered. I can register the 1 6U team at El Rio, they are the same weekend.
  - 6u silver will be in El Rio: VOTE Yes
- b. All 8U-12U are registered for TO & HB.

c. Both 6U teams are registered for Simi Valley -

FYI they sent an email saying that for 6U there is no bracket play just pool play. There are no other local tournaments that weekend. C Districts are the same weekend so families with multiple players in different divisions probably need to stay local.

2. Breeze Numbers:

Division	Status	2024	Current	2023
6US	FULL	9	9	6
6UG	FULL	7	7	6
8US	FULL	11	11	13
8UG	FULL	7	7	5
10US	FULL	13	13	14
10UG	1 OPEN	8	7	7
12US	FULL	11	11	10
12UG	2 OPEN	8	6	7
14UG	FULL	6	6	10
	3 OPEN	80	77	78

WAITLIST

- 1 EI Rio 6UG
- 2 EI Rio 6US
- 3 EI Rio 8US
- 4 EI Rio 12US

I need to know, do we close Gold and let EI Rio Silver teams in? Thanks!  
---Board agreed to close gold and add Silver.

**General Discussion:**

**Mary: Rules Need to be updated:** Due date: next meeting 4/18

- 6u: Matt and Heather
- 8u: Mallory and Geno
- 10u: Aaron/Mary
- 12u: Geno/Aaron (pitching update)
- 14u: no updated needed

**Next meeting 4/18**

**Agenda:**

- Review new rules
- All-Star Managers selected
- Breeze review
- Interest form review

