



Patty Habberfield, President
Jenifer Franco, Vice President
Alicia Villicana, Treasurer
Elizabeth Marsing, Secretary
Justin Burboa, Player Rep.
Malissa Thompson, 6U/14U DC

Casey Marsing, Facilities Maintenance
Stacey Bishop, ASA Director
Cheryl Burris, Snack Bar Director
Monique Qualls, Team Parent Director
Stephanie Belitski, 8U, Fundraising
Mike Nicholls, 10U Division Coordinator

Ventura Girls Fastpitch Board of Directors Meeting Minutes February 4th, 2021

The meeting was called to order at 6:40 PM

1. Roll call was taken as follows:

Present: Patty Habberfield, Jenifer Franco, Alicia Villicana, Elizabeth Marsing, Casey Marsing, Cheryl Burris, Mike Nicholls, Justin Burboa, Monique Qualls, Stacey Bishop

Absent: Stephanie Belitski, Malissa Thompson

2. Old Business:

-COVID Pod Workouts update:

- 130+ signups so far
- Proposed 2-3 workouts per week for each Pod.
- Locks have been changed and keys given out to individuals.
- PPE was ordered and has been delivered.
- Porta-Potty will be delivered once an official date for Pod Workout has been set. There was a discussion about having 2 (including 1 that is handicap accessible.)
- Workouts will be 1 hour 45 minutes long.
- Coaches must have a background checked. All individuals submitted for background checks must submit a valid email that they can answer from.
- The goal is to start Pod Workouts within 1 week.

3. New Business:

-Plan for Assessments:

- Potential Date of March 6th and 7th. Discussion about having coaches go from Pod to Pod to do assessments.



-Cutoff Date for Registration:

- There was a discussion of not having a cutoff date and accept players at any time. More to come as we get closer to having a season scheduled.

-Update on fields and fencing for security:

- Patty will be working with the city to develop a plan around fencing the fields.

-Camera's for LIVE Feed and Security:

- Justin is looking into the cost of having security cameras at the fields for streaming games LIVE as well as having 24/7 security on the fields to avoid vandalism.

-New VGFP Signs for Backstops:

- Patty proposed having metal signs made that could be mounted on the backstops. Casey suggested maybe we should look at padding with the VGFP Logo on the padding. It was decided to go with the signs. Patty will price them out and get them ordered.

-Registration Fee Reduction:

- No official price has been set up for dues yet, but it will be reduced due to fields being free and uniforms being bought locally. Patty will work on the costs for running a season and propose to the Executive Board a registration fee.

-Sponsors Incentives for current and future:

- For recurring sponsors, we will have an incentive of \$100.00 off. New Sponsors will pay the regular fee. Patty, Alicia and Beth will work on the solidifying the sponsorships.

-New Equipment Container:

- Last year it was approved by the board to purchase a new equipment container. Because the season was cut short, the purchase did not happen. Patty suggested we move forward with this purchase due to the deterioration of the container.

4. Open Discussion:

There were no open discussion items.

The meeting was adjourned at 7:30 PM