

Date: 8/21/25

Call to Order – Time: 7:00

Close – Time: 7:47

Total Minute: 47 mintues

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 type="checkbox"/> | 6U Division Rep | Mallory Flores | <input 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 type="checkbox"/> | Fundraising Director | Nadine Hernandez | <input type="checkbox"/> |
| Player Agent | Katie Morrisset | <input checked="" type="checkbox"/> | 12U Division Rep | Matt Morrisset | <input checked="" type="checkbox"/> | Webmaster Director | Brystal Taminich | <input type="checkbox"/> |
| | | | 14U/16U Division Rep | Robert Hernandez | <input type="checkbox"/> | Head UIC | Brandon | <input type="checkbox"/> |
| | | | Head Coach | Simon Kohler | <input type="checkbox"/> | | | |

Reading and Approval of the Minutes 7/27/25 - Time: 7:06-7:56 Total Minute: 50 minutes

- A motion to approve the minutes of the previous meeting was made by Diamond Gray Diaz and seconded by Geno Taminich

Today's meeting Agenda:

1. Review the Bylaw revisions
2. Review all board member positions
3. Vote on the 25/26 board members.

1. President:

2. Secretary: Heather read and reviewed the new revisions to the bylaws, league voted with majority approval. Additionally, all board positions were red and voted on.

3. Treasurer:

4. Player Agent:

5. Open Discussion:

President: Geno Taminich

Vice President: Bryan McGarry

Treasurer: Michelle Flores

Secretary: Heather Brown Jacobs

Player Agent: Katie Morrisset

League ASA: Rosa Velasquez

Head Coach: Matt Morrisset

Snack Bar Director: Diamond Gray Diaz

Facility Maintenance Director: Patrick

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Webmaster/Marketing Director: Crystal Martinez

Team Mom: Chanda

Funraising Director: _____

Umpire in Chief: Brandon Sheff

Director of Uniforms: Brystal Taminich

Director of Scheduling: _____

Director of Spirit Wear and Trophies: Laci Levy

Director of Fall Ball: _____

Auxiliary Board Members:

Special Events and Ceremonies Coordinator: _____

Snack Bar Committee _____

Rules and By-Laws Committee

All-Star Coordinator: Michelle Flores

Ventura Breeze Coordinator: _____

6. Action Items:

7. ADJOURNMENT: The Board meeting on August 21, 2025 was adjourned at **7:47 PM**

