



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
AGENDA
January 20, 2022**

Call to order at 7:01pm

1. Roll Call: All members present via Zoom
2. Approval of Meeting Minutes:
Stephanie moved to approve and Michelle seconded the motion. All approved.
3. Registration update Registration closed January 15th Currently have 285 players that should give us 26 teams.
Teams 6 in 6U
7 in 8U
8 in 10U
3 in 12U
2 in 14U
Waitlist has been taken care of
4. USA Softball Certifications Need to complete Safesport on the USA softball.com website. Give approval for background check. Also need coach and volunteer to complete CDC Concussion certification. If you have your



Safesport certification and Concussion certification please forward it to Nancy (ASA Director)

5. Assessments January 22nd one day only at Kimball Field 1

8U 8:00am-10:00am

10U 10:15am-12:15pm

12U 12:30pm-2:00pm

All board members please make time to help at this event. A sign-up will be going out with volunteer times.

Michelle Higgins will be doing one **final** uniform fitting from 9am-11am ONLY

Mr. Softee will be at the field from 10am-2pm

6. Clinics

-VC Update 87ish girls attended. It was a huge success!

-Upcoming Clinics- possible VC pitching/Catching Clinic TBD

-We will be having a 6U clinic on Sunday January 23rd at Kimball

-Possible Hitting/Catching clinic with Janelle Lindvall she is former University of Oregon and Team USA Catcher

7. Inventory-Equipment

Justin, Mike, and Aaron cleaned up the Equipment Container. They have all the equipment bags packed for coach pick-up. We are low on balls and will need to order more.

We received \$500 from Dicks will use towards practice balls, Coaches bags, new tees, new chalker, new dugout covers

Need a sign out sheet for managers for equipment

New Keys for bins have been ordered

Justin reaching out to Kim Kass USA Softball for balls and possible equipment at lower prices.



8. Open Discussion

- Draft days-Monday and Tuesday at Pizza Man Dans on Victoria. Monday 6pm 8U followed by 12U and Tuesday 6pm 10U followed by 14U. Stephanie to bring dry erase board.
- League Pictures will be in March. Package with Memory mate to be included in registration.
- Coaches Clinic January 29th at HART from 9am-12pm. Would like to encourage all 6U-10U managers to attend. Great information and ideas.
- Last call for board member jackets. Let Megan know tonight if you want to purchase, we can only place one order.
- Have old spirit wear to sell. Discussed getting rid of it at a lower price. Agreed \$5 tee shirt and \$10 sweatshirt. These consist of old breeze spirit wear etc. Also, looking into Venmo/Zelle/Square options to use during the season.
- Dan Barnard is helping with youth umpires. Jr. umpire training/practice at 8U scrimmages TBD for 2/12.
- Field prep clinic possible 2/12 before scrimmages. Scorekeeper clinic TBD

Meeting called to close at 8:24pm