



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
June 29, 2022**

Called to order: 7:22pm Meeting adjourned: 8:54pm

1. Roll Call:

Absent: Megan B., Stephanie B., Mike N., and John D.

2. Approval of Meeting Minutes:

Alicia made a motion to approve the minutes, Jen seconded that motion.
all approved

3. Treasurers report: N/A

Current Balances

- Checking Account \$
- Checking Account \$
- Savings Account \$
- Total Balances \$



4. ALL STAR Program Debrief

-Letter read from Matt M. 8U silver coach Suggestions

-Avoid two teams in same league playing each other. We discussed this and it is not something our league has control over in various tournaments although we can request that. It's not our decision. At our Breeze tournament we will do what we can to avoid this but it is all dependant on various factors we cannot foresee until the tournament schedule is being put together.

-All Star team names, instead of Gold/Silver/Bronze maybe name them Red/White/Blue etc. to avoid confusion when teams are playing at different levels.

-He requested a partial refund for the tournament that they did not get to play in. They played in one less tournament because we had not reserved for a second 8U team. Leagues typically RSVP to tournaments before the draft and have to guess the number of teams before knowing what is going to happen. They attempted to find replacement tournament and after exhausting every possibility they have requested an amount determined by the board to be refunded to them. After discussion LeAnn moved to refund each player on the 8U silver team coached by Matt M. \$30. Nancy J. Seconded this motion. All present approved.

*they will receive refunds instead of credits in order to keep from comingling General funds and All Star fees.

One of our 6U teams developed a bad reputation. This was the first we had heard about it. We will look into it and try to find out what exactly the situations may have been.



Huntington Beach-Irvine Embassy Suites had uninvited us to return next year. There were too many of us gathering in their common area, girls were unattended on elevators and through out the hotel. We had some inappropriate adult behavior that set bad examples in front of girls.

For our away tournaments in order to minimize disrupting other hotel guests we can see if we can have a dedicated conference room space for gathering. Another option would be to not reserve as a league. We will discuss further next year when reserving our hotel space for our big away tournament.

5. **Breeze Debrief and Notes**

Jen asked that we start with positives- everyone worked hard, she thought we did an amazing job pulling everything together.

We received a lot of compliments from other leagues, and they are excited to return.

Thank yous will be sent to

-Dan B. for helping with the schedule

-Susan J. for helping with equipment at VC

-VC gentleman assigned to us was very responsive and reached out to Jen repeatedly to make sure everything was going ok.

-Sant Paula Girls softball loaned us equipment

Things to improve on or keep in mind

-La Habra is a league we may want to think about before allowing back.

10U La Habra had a coach ejected from a game and asked to leave due to foul language and inappropriate behavior including breaking his sunglasses and throwing them at the umpire.

-La Habra 14U left a large quantity of trash at the Buena field leaving a sizable mess for volunteers to clean up



-Double check score cards and make sure they are correct. Explain to coaches they are signing them and need to make sure it is accurate before signing.

-Opening and closing shifts need more than 2 people assigned.

-We need dumpsters rented for each field.

-We need fields reserved for Friday night, starting pool play Saturday is too difficult and starts us behind for the size tournament we host.

-We need an approved teen volunteer list, not just kids showing up. Also, need to make sure volunteer shifts have at least one adult working (not all teens)

-We need to make sure each location has reserved Umpire parking

-We need to have extra trash bins out (there is a stack in the equipment container)

-We need extra toilet paper/soap/paper towels.

-Bathroom duty needs to be added to snack bar duties

-We had an issue with an umpire at Camino disappearing both Saturday and Sunday, not at his field on time.

6. We have been approached about possibly hosting Districts.

We discussed assisting El Rio with Districts this year. It was too hard sharing fields. If we are to host we would prefer to host ALL FIELDS.

Per Alicia we need the dates for possible tournaments and we can reserve them now so we are on the books. We can release them as it gets closer if we do not need them. That goes for ALL TOURNAMENTS or EVENTS we want to host. Better to just get it on the books to hold the space and release if not needed.

7. Upcoming meetings. Regular July Meeting July 28th

General membership meeting will be August 18th 7:00pm location TBD

Please review By Laws and be prepared at July meeting to make any recommended changes.