



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
February 17, 2022**

Called to order: 7:28pm Held at the fields Meeting adjourned:

1. Roll Call: Absent was Alicia Villicana, Mike Nicholls, Aaron Platt, John Davis
2. Approval of Meeting Minutes: Michelle F. Made a motion to approve the minutes from last meeting. Rayna D. Seconded the motion. All in favor.
3. Uniforms are in
Michelle Higgins will get the uniforms to the coaches. There are 3 players that have not completed payment. Uniforms are being held until final payment is made.
4. USA Softball Select 8u Tournament
We have the opportunity to Co-host the 8U select tournament with El Rio. USA softball will pay for the field rental. We will need volunteers to field prep and host snack bar. We need to try to get a food truck out there. Sunday March 20th/28th



5. BMIC Duties

DIBS will be opening soon, make sure to sign up for your shifts. Each person should do approx. 8 shifts.

We went over BMIC duties, the binder, with important info included, Umpire fees, game balls to umpires, Cash Calendar, hanging sponsor banners, etc.

6. Open Discussion

Opening day, Michelle F. has vendors coming out, a 6U player will throw out first pitch to 12U player. We have a key to open the gate for vendors to drive in. Justin showed us where to have the drive and where NOT to have them drive. There are sprinklers that we need to be very careful around. There will be a raffle with team baskets as always. Teams will be dropping them off at the field the night before.