

Justin Burboa, President  
Alicia Villicana, Vice President  
Dee Lomeli, Treasurer  
Malissa Thompson, Secretary  
Stephanie Belitski, Player Rep  
Leanne Williams, ASA Director  
Larry Molina, Facilities Maintenance  
Maria Gonzalez, Snack Bar Director  
Oscar Lomeli, Webmaster

Ron Williams, Head Coach  
Michelle Flores, Team Parent Director  
Jim Thompson, 6U Coordinator  
Matt Morrisset, 8U Division Coordinator  
Nick Garcia, 10U Division Coordinator  
Michelle Higgins, 12U Division Coordinator  
Shaun Jacobs, 14/16 Division Coordinator  
Rayna Dvorak, Fundraising Coordinator  
Aaron Platt, Head UIC

## Ventura Girls Fastpitch Minutes October 19th, 2022

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**Call to order 7:10pm**

**Close 8:19pm**

1. **Roll Call** -Absent Michelle Higgins, Shaun Jacobs
2. **Reading, correction and approval of the minutes of the previous meetings**

**Motion to approve** corrected minutes Dee L.

**Second to the motion** Stephanie B.

**Vote** Approved

**Approved as READ or Corrected**

3. **Treasurers Report**

Went over previous expenses for the purpose of setting registration fees.

4. **Unfinished Business**

**Vote on Uniforms-went over different options.** Asking for written quotes. Will ask glove to match written quotes we receive from Ballalete. Current quotes are \$99 Glove Package, Ballalete belted package option \$83/ non-belted package \$72. Also, have quotes from local places with mix and match jersey/pants from various vendors. Vote postponed.

For budget purposes we have use \$99 per player based on past packages.

### **Registration fees/Registration Opening date**

Open discussion on registration fees. We went over other leagues fees as well as what our budget per girl would require. We decided to have an Early bird special, regular fees and Late fees. Also to help with the rising costs we will continue to offer a sibling discount and have added a payment plan option.

Early Bird to open ASAP through Black Friday (Nov 26<sup>th</sup>)

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6U: \$175.00 Registration + \$50.00 Cash Calendar + \$1.00 Snack Bar  
Hold/\$100.00 Snack Bar Buy Out

8U - 14U: \$200.00 Registration + \$50.00 Cash Calendar + \$1.00 Snack Bar  
Hold/\$100.00 Snack Bar Buy Out

Regular Registration Nov26 - Dec 31

6U: \$200.00 Registration + \$50.00 Cash Calendar + \$1.00 Snack Bar  
Hold/\$100.00 Snack Bar Buy Out

8U - 14U: \$225.00 Registration + \$50.00 Cash Calendar + \$1.00 Snack Bar  
Hold/\$100.00 Snack Bar Buy Out

Late Registration Jan 1- Jan 13 including late adds from any possible wait lists

6U: \$225.00 Registration + \$50.00 Cash Calendar + \$1.00 Snack Bar  
Hold/\$100.00 Snack Bar Buy Out

8U - 14U: \$250.00 Registration + \$50.00 Cash Calendar + \$1.00 Snack Bar  
Hold/\$100.00 Snack Bar Buy Out

Malissa Moved to approve above Registration fees, Michelle F. seconded the motion

Voted, all approved



## 5. New Business

**Sponsorships**-new packages allowing for booths at opening and closing days. Will reach out to current sponsors for continued support. Let Reyna know of any possible new sponsors.

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### **Upcoming dates**

**USA softball Rec meeting November 20<sup>th</sup>. Leanne will attend. Further discussion and discussion vote to follow regarding reimbursement for the trip.**

**-12/10 or 12/11 Target Select tryouts for our league**

**-Select Teams start January 1-March 31<sup>st</sup>**

**-MLK 1/21 and 1/22 first select Tournament**

**-Deb Hartwiz January 14 coaches clinic HART**

**-1/14 or 1/15 Target Skills assessments pending city field approval and weather**

**-1/23-1/27 Team Drafts (Target Dates)**

**-1/28 possible back up skills assessment if weather postponement.**

**-2/1 Dirt practices start**

**-2/25 Opening Day**

**For board meetings we will keep the 3<sup>rd</sup> Thursdays. It will transition easier when the season starts, there are no games on Thursdays.**

