



Corona Girls Softball Association

MINUTES

General Board Meeting

- o Bridget Hill-Sherman, President
- o Saul Mejia, Treasurer
- o Danny Gonzales, Equip/Field Maint Coord.
- o Joe Beltran, 10U Coordinator
- o Ariel Castanon, Vice President
- o Jenisa Law, Registrar
- o Adrian Diaz, T-Ball Coordinator
- o Kathy Nagy, Secretary
- o Mo Wyble, 12U Coordinator
- o Mike Larson, HS Coordinator

Tuesday, July 6th, 2020

7:00 PM

Butterfield Park, Corona, CA

7:00 P.M. CONVENE BOARD MEETING

All items to be discussed must be listed on the agenda prior to the meeting. Please observe a three-minute limit for communications not directly related to items appearing on the agenda.

- I. APPROVAL OF MEETING MINUTES: Approval of minutes for the special board of directors meeting from June 15, 2020. - Secretary

**Motion to approve June 15, 2020 Minutes by Jenisa Law, 2nd by Ariel Castanon:
Y: 8 N: 0 A: 1**

II. OLD BUSINESS/UPDATES

- a. Bylaws 2020 update
 - i. Voting in bylaws tabled for September BOD meeting in order to take time and refine.
 - ii. 2/3 of Board votes can override Executive Board votes in regards to day to day operations (not personal issues). Need to define parameters to allow 2/3 vote Executive Board override.
 - iii. Bylaws should be reviewed by a lawyer.
 - iv. Add bylaws acknowledgement and acceptance to online registration.

III. NEW BUSINESS

- a. New Executive Board effective July 4, 2020
 - i. President: Bridget Sherman
 - 1. Bridget is the only current check signer.
 - 2. Saul Mejia and Ariel Castanon to receive signature authority. **(Bridget)**
 - 3. Checks greater than \$500 requires two signatures.
 - 4. Need to find an accountant for tax assessments and to help maintain bookkeeping. Saul to find three accountants specializing in nonprofits. **(Saul)**
 - 5. Suggestion: snackbar to receive a bank card as opposed to a check for snack bar purchases. **(Bridget)**
 - 6. Home Depot Credit Card: Eric Sherman has the card. May forgo Home Depot card and only use a bank card.
 - ii. Vice President: Ariel Castanon
 - 1. Ariel has a prospect for 8U coordinator.
 - iii. Secretary: Kathy Nagy
 - iv. Treasurer: Saul Mejia
 - v. Registrar: Jenisa Law
- b. General Board
 - i. Team Parent Coordinator: Nichol Durand
 - 1. Nichole Durand does not wish to return as Team Parent Coordinator.

- ii. Snack Bar Coordinator: **OPEN**
 - 1. Mo will continue operating the snackbar thru fall.
 - 2. During fall season, Mo will train someone to take over.
 - 3. Looking to simplify menu; simplify permits.
- iii. Scorekeeper: **OPEN**
 - 1. Hire scorekeepers for each game.
 - 2. Look for more reliable/better umpires.
- iv. Equipment/Field Manager: Danny Gonzalez
- v. Head Umpire (UIC): Bob Bevins
- vi. Uniform Coordinator: Aryn Reynolds
- vii. Fundraising & Sponsorship: 1 Candidate
 - 1. Jana & Justine: BOD to vote on separation of Fundraising & Sponsorship; two people = two votes

***Motion to approve the job separation of Fundraising and Sponsorship by Jenisa Law,
2nd by Ariel Castanon:
Y: 9 N: 0 A: 0***

- viii. Player Agent: **OPEN**
- ix. TBall Coordinator: Adrian Diaz
- x. 8U Coordinator: **OPEN**
- xi. 10U Coordinator: **OPEN**
 - 1. Joe Beltran will consider staying on through fall season.
- xii. 12U Coordinator: Maurice Wyble
 - 1. Julie L wants to come back.
- xiii. 14U/HS Coordinator: Michael Larson
- c. Reopening Committee return to play plan
- d. Parks and Rec Committee presentation: Meeting scheduled for Wednesday, July 8, 2020. Bridget waiting for confirmation from Jason Lass to see if we are on the agenda.
- e. All Star / Elite Program: should this program continue?
 - i. Almost all tournaments have been cancelled. Few leagues have cancelled their all star program.

***Motion to terminate All Star / Elite Program by Jenisa Law, 2nd by Ariel Castanon:
Y: 8 N: 0 A: 1***
 - ii. Disband program Monday. Bridget to send out a message to Managers this week.
 - iii. What to do about The Institute? Reach out to managers for use of the Institute. Ariel to set time slots with Managers. Set deadline to end Institute contract.

IV. ANNOUNCEMENTS

- a. Consider a Marketing position: table for following months meeting. Seek cost and ROI of billboard advertising along 91 freeway.
- b. Member Recognition: Player, coach, board member of the week.

V. ADJOURNMENT @ 8:26PM