



West Valley Slammers
Board of Directors Meeting
October 6th, 2025@ 7pm
AGENDA

1. Roll Call-

Nikki Pirotta (President) Lindsey Kouvaris , Megan Wikramanayake (Secretary), Denise Chan, Kelly West, Angela White, Sam Edie, Ben Skinner , Brandon Studley, Jenny Rempel , Dana Mancha, David Ordonez, Robert Hernandez, Steve Eggers, Mat Sims by proxy

2. Confirmation of Quorum and Call to Order- 7:15 call to order

3. Public Comment Time- (2 minutes per comment, following Robert's Rules of Order)

- We kindly request visitors to sit in designated areas and listen.

4. Approval of Minutes- (5 minutes) [9.8.25 Board Meeting Minutes](#)

- Minutes approved

5. Cause for Applause- (2 minutes)

- Board as a whole
- Robert Hernandez Lindsey and Brandon for help on Sunday's to help the field crew get set up for games

6. Financial Report- Ben (30 minutes)

- September Financial Report-P&L and Balance Sheet
 - Negative income month however Fall Star Fees still need to be included
 - Unaccounted for cash - \$3600.19. Need to file taxes and write off unaccounted for cash.
 - Group discussion on what the right course of action is moving forward.
 - Megan made motion to write off \$3600.19 on tax fiscal year - Lindsey second motion passed by unanimous vote.
- Continue discussions and approve League Budget
 - Board decided to move league discussion to next meeting due to lack of time.

7. Fields/Equipment/Safety-Nikki (10 minutes)

- Field Director, Equipment Chairperson, Safety Chairperson inventory report
 - All first Aid kits have been stocked and extra inventory has been placed in snack shack
 - Supply list overview - Add items that have been purchased and add items that need to be purchased to a second tab
 - SOftballs have been purchased for al divisions
 - Catchers gear needs to be evaluated and possibly replaced

8. Volunteer Update-Angela (10 minutes)

- Fall Volunteer hours
 - 238 hours completed
 - 174 hours still need to be completed
 - Snack shack hours still open, Bagby classic might fill some more opportunities

- Summer All Stars coaching staff credit for fall
 - Review of request for waiving of volunteer hours for fall due to 8U development program
 - Motion made to approve the waiving of hour - motion approved by unanimous decision
- Field Maintenance Day
 - Rob to host field maintenance day

9. Fall Ball Update-Nikki- (10 minutes)

- Snack Shack
 - No active chair snack shack chair
 - 75% of meeting need to be attended in order to be reelected
 - 24 hours notice to the sitting chair plus $\frac{2}{3}$ Majority vote and reasonable cause to remove
 - Board members to step up to open and close snack shack in the meantime
- Fall Rec ends-10/26/25
 - All teams are away except for 3 teams who will play in the later part of the day
- Fall Star Teams
 - All tournaments to be finished by thanksgiving holiday
- Curtner Lot Closed M-F as of 10/6
 - Reminder sent out to families not to park in Curtner lot

10. Bagby Classic-Nikki (20 minutes)

- November 8th and 9th-Bagby Classic update
 - Nikki submitted paper work to USA softball for 8 and 10U
 - Nikki to resubmit to include 12U

11. Continue Planning Spring Season-Nikki (10 minutes)

- Registration opens on-11/3/2025, closes on-1/5/2025
 - Registration to include that registration refunds will not be honored
 - Moving forward will create a separate registration for All Star/Fall star try out to mitigate having to refund
- City Park Permits Applications opens 11/3
 - Already additional parks that are not available
- Begin planning fundraising and team sponsorship efforts
 - To be discussed at next meeting

12. Bylaws Revision/Ratification-Lindsey (20 minutes)

- Ratification of changes made to Section 1.6 and the Appendix A of the [bylaws](#).
 - Review of changes proposed last month
 - Motion made to approve ratification of language in by laws. Motion passed 11 to 12
 - Question arose around whether changes will be applicable retroactively or future looking - discussion to be tabled for next meeting in goeth
- The 8U rules (chapter 6)
 - Discussion to be held at next meeting

UPCOMING DATES:

Fall Ball Ends: Sunday, October 26th (away games)

October 25th & 26th - Bagby Closed, Halloween Fun Night

Bagby Classic: November 8th-9th

Next Board Meeting: Monday, November 3rd, 2025