

Date: 3/21/25

Call to Order – Time: 7:00

Close – Time: 7:40

Total Minute: 40 minutes

Attendance: Roll Call

EXECUTIVE BOARD			VOTING POSITIONS			VOTING POSITION		
President	Geno Taminich	<input checked="" type="checkbox"/>	League Administrator/ASA	Nancy Jacobs	<input type="checkbox"/>	Facilities Maintenance	Crystal Martinez	<input checked="" type="checkbox"/>
Vice President	Bryan McGarry	<input checked="" type="checkbox"/>	6U Division Rep	Mallory Flores	<input type="checkbox"/>	Team Parent Director	Rosa Velasquez	<input checked="" type="checkbox"/>
Treasurer	Michelle Flores	<input checked="" type="checkbox"/>	8U Division Rep	Jessica Meramble	<input checked="" type="checkbox"/>	Snack Bar Director	Diamond Gray Diaz	<input type="checkbox"/>
Secretary	Heather Brown	<input checked="" type="checkbox"/>	10U Division Rep	Lily Populis	<input checked="" type="checkbox"/>	Fundraising Director	Nadine Hernandez	
Player Agent	Katie Morrisset	<input checked="" type="checkbox"/>	12U Division Rep	Matt Morrisset	<input checked="" type="checkbox"/>	Webmaster Director	Brystal Taminich	<input checked="" type="checkbox"/>
	Geno Taminich		14U/16U Division Rep	Robert Hernandez	<input type="checkbox"/>	Head UIC	Brandon	<input checked="" type="checkbox"/>
	Bryan McGarry		Head Coach	Simon Kohler	<input checked="" type="checkbox"/>			

Pizza Chef

Reading and Approval of the Minutes 2/20 - Time: 7:09 - 8:17 Total Minute: 68 minutes

- A motion to approve the minutes of previous meeting was made by Katie Morrisset and seconded by Crystal Martiniez

Unfinished Business:

- **All Star Tournament:** Blue Book: tournaments were discussed, and a list was created.

1. President:

- Make-up games: Sunday, April 13th at Camino or Kimball.
- Field box on F3: fixed
- All-star tournaments:
 - Spirit wear: go with the same lady from the league
 - Rings: same as last year's vendor
 - Need to order pins
 - Spirit awards going with CCDesign \$2.00 each.
 - Board votes yes on \$2.00 CCDesign
- All-star signs
 - All voted yes for paying for signs
 - Designs will be sent out mid April
 - Signs will be provided on closing day during team announcements
- Breeze tournament:
 - Ask for Buena Fields for 14's games
 - We will also have Camino, Kimball, and VC

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- All board members must be ready to spend time at the parks.

2. **Secretary:** n/a

3. **Treasurer:**

- 9451: \$5,253.69
- 5231: \$89,026.71
- 7063: \$60,999.55

4. **Player Agent:**

5. **Open Discussion:**

6. **Action Items:**

7. **ADJOURNMENT:** The Board meeting on March 21, 2025 was adjourned at **7:40**

