



Patty Habberfield, President
Jenifer Franco, Vice President
Alicia Villicana, Treasurer
Elizabeth Marsing, Secretary
Justin Burboa, Player Rep.
Malissa Thompson, 6U/14U DC

Casey Marsing, Facilities Maintenance
Stacey Bishop, ASA Director
Cheryl Burris, Snack Bar Director
Monique Qualls, Team Parent Director
Stephanie Belitski, 8U, Fundraising
Mike Nicholls, 10U Division Coordinator

**Ventura Girls Fastpitch
Board of Directors Meeting
April 13th, 2021**

Meeting called to order at 7:09 p.m.

1. Roll Call was taken as follows:

Present: Patty Habberfield, Jenifer Franco, Alicia Villicana, Elizabeth Marsing, Casey Marsing, Justin Burboa, Monique Qualls, Stacey Bishop, Malissa Thompson, Mike Nicholls, Stephanie Belitski

Absent: Cheryl Burris

2. Approval of Minutes:

- A motion to approve the minutes from the March 25th meeting was made by Stephanie B. and a second by Jenifer F.

Old Business:

3. Patty reviewed the BMIC duties. She reminded everyone about putting up the sponsor banners on the weekends. There is an updated schedule for games and umpires in the binder.

New Business:

4. Picture Day:

- Aril 24th will be picture day. There was a discussion about a composite or a regular team photo. Monique will sent out a sample of what the composite looks like and then we will decide.

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5. All-Star Dates Updated:

- No All-Star Practices can be held before May 9th. There will be no All-Star Tournaments before May 21st.
- Patty will be sending a letter out to all players regarding All Stars and how to apply.

6. All Start Draft Dates:

- There was a discussion related on dates for the All-Star draft. It was tentatively set for Monday and Tuesday May 3rd and 4th at 7:00 p.m.

7. Discuss Breeze Tournament – Should we host a tournament:

- It is unknown if we are permitted to use the fields for the tournament. Patty will send an email to the City asking for approval to use the fields for the Ventura Breeze tournament.
- There was discussion if we have enough board members available to host a tournament of this caliber.
- There was discussion on capping the # of teams at the tournament if we can host one.
- If we can host a tournament, we will see if it's possible to get a daily permit to sell pre-packaged food.

8. Playoff Schedule:

- Jen presented a schedule for playoffs. They will start on May 8th with 10U.
- May 12th the 12U teams will play.
- May 13th the 8U teams will play along with 10U winners continuing.
- May 15th will conclude our playoffs with the Championships for each age division- 8U @ 9:00 a.m., 10U @ 11:00 a.m. and 12U @ 1:00 p.m.
- Beth will be posting BMIC duties for the playoff games. Please sign up.

9. Closing Day Championship Game Ideas:

- May 15th is closing day.

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- Think about what we can do for Closing Day since we did not have an Opening Day.
- There was discussion about having baskets that can be raffled.
- Alicia will order the trophies and spirit awards.

10. Open Discussion: No Comments

The meeting was adjourned at 7:57 p.m.