

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  
February 16, 2023**

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**Call to order 7:21pm**

**Close 8:15pm**

**1. Roll Call-All Present**

**2. Reading, correction and approval of the minutes of the December meeting**

**Motion to approve Leanne W.**

**Second to the motion Michelle H.**

**Vote All Approved as READ**

**3. Reading, correction and approval of the minutes of the December meeting**

**Motion to approve Jim T.**

**Second to the motion Shaun J.**

**Vote All Approved as READ**

**4. President Update**

- Schedule is out-BMIC Schedule will be live soon as well as the snack bar DIBS
- Volunteers for Jr UMPs still signing up
- Volunteers should be signed up for final clearance
- Uniforms should be here Monday or Tuesday
- March 25<sup>th</sup> Picture day
- Scorekeeping clinic via Zoom scheduled
- Player clinic at the college canceled \*REFUNDING CLINIC SIGN-UPS
- Spirit wear pre-order form due February 23<sup>rd</sup>
- Opening day will start at 9:00am February 25<sup>th</sup>, all hands on deck

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## 5. Vice President

Status of Field permits

We have a new person in charge that we communicate with (Robert)

Our Permit will be in effect 2/14/2023-6/14/2023

We already have the Breeze on city calendar

We already have the B Districts on the city calendar

\*WISH LIST

-we asked for Pitching Bullpen areas

-we asked to put Batting cages at the top by the containers

-possibly put up fences for the outfields

City requests

-Fill in pitching holes and batters box holes after games and practices

## 6. DC Reports

All Coordinators reported things are going well, no issues

## 7. ASA REPORT

-asked DC's to gather teams volunteer list, gets names to Leanne asap.

## 8. Fundraising

- Feb 18<sup>th</sup> Skating Plus Fundraiser 6:30-8om
- Opening Day Vendors: Jose, Pizza Man Dans, Mr. Softee  
Sponsors, Hermance Law, Peggy Sue
- Dj is donating his time and a photo booth
- Do we want a Balloon Arch **YES**
- Nothing Bundt Cakes for opening day? **YES** Rayna to Check to see cancelation if rain and what qty we can order

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## 9. Treasurer

Dee had great news, The IRS waived our \$3,000 penalty

Dee showed us a Point Of Sale system she has researched called clover. There was much discussion. Dee will see if we can pause the monthly software plan for our out of season months. The system will help us to keep track of snack bar and spirit wear inventory. It will also allow us to accept different payment methods with lower than Venmo processing fees.

We voted to Approve the purchase of the Clover flex POS system.

Motion to purchase by Michelle H. and seconded by Ron W.

