



Justin Burboa, President
Alicia Villicana, Vice President
Megan Butler, Treasurer
Malissa Thompson, Secretary
Stephanie Belitski, Player Rep
Nancy Jacobs, ASA Director
Mike Nicholls, Facilities Maintenance
_____, Snack Bar Director
Shaun Jacobs, Webmaster

Ron Williams, Head Coach
Dee Lomeli, Team Parent Director
Aaron Platt, 6U Coordinator
Jim Thompson, 8U Coordinator
Leanne Williams, 10U Division Coordinator
Rayna Dvorak, 12U Division Coordinator
John Davis, 14/16 Division Coordinator
Michelle Flores, Fundraising Coordinator
_____, Head UIC

**Ventura Girls Fastpitch
Board of Directors Meeting
Minutes
November 18, 2021**

1. Roll Call: Absent Stephanie Belitski, Mike Nicholls, Aaron Platt, Michell Flores
2. Approval of Meeting Minutes: Shaun Approved the minutes as corrected, Leanne Seconded the motion. Motion Passed
3. Treasurer Report: Profit and Loss Budget Overview presented, Copy for the records will be attached
4. Announcement of new ASA Director
Nancy Jacobs
 - Unanimously voted on via online per Covid emergency powers
5. Registration update: Total currently registered 76
Breakdown 6U-22, 8U-19, 10U-22, 12U-8, 14U-5



6. Scholarships: We have had some come though. They will be review by the executive board and will be negotiated and approved on a case by case basis. We understand that everyone needs are different.

7. Assessments are currently scheduled for January 22nd, 2022. They will be on one day only.

8. USA Managers clinic will be held on January 23rd, 2022 Details to follow.

9. Uniforms. Currently looking at Tuesday January 11th and Thursday January 13th as in person uniform try on dates. We are looking at using Orchard Church. Spoke briefly on 50/50 calendar distribution but decided it will be better to distribute to the teams via the team moms.

10. League volunteer clinics to be determined. Target date will be a Saturday the beginning of February. That includes
 - Field Prep Clinic
 - Score keeping clinic
 - Team mom meeting

11. Ventura College will host a clinic January 15 & 16th at Ventura College. Girls must be USA softball registered through our league.



12. Umpires fees have gone up to \$55 per game.

We need to schedule for a Jr Umpire program for our 8U division. Currently no Head UIC in our league.

13. Breeze target dates June 10th-12th. Dates to be confirmed with city.

14. Select teams will have tryouts in January, dates and locations TBD. City does not want us on fields until February 1st.