

Ron Williams, President
Michelle Flores, Vice President
Dee Lomeli, Treasurer
Malissa Thompson, Secretary
Aaron Platt, Player Rep
Leanne Williams, ASA Director
Geno Taminich, Facilities Maint.
Vacant, Snack Bar Director
Kate Morrisset, Webmaster

Simon Kohler, Head Coach
Rosa Velasquez, Team Parent Director
Matt Morrisset, 6U Coordinator
Mary Platt, 8U Division Coordinator
Vacant, 10U Division Coordinator
Heather Brown, 12U Division Coordinator
Shaun Jacobs, 14/16 Division Coordinator
Alyssa Mendoza, Fundraising Coordinator
Vacant, Head UIC

Ventura Girls Fastpitch Minutes September 21, 2023

Call to order 7:10pm

Close 8:14pm

1. Roll Call

Absent-Geno T., Simon K., Shaun J. , Alyssa M.

2. Reading, correction and approval of the minutes of the previous meetings

Motion to approve- Leann moved to approve the minutes for the August General Membership Meeting Second to the motion by Michelle F. Vote- All approved as corrected.

Correction: Also absent 8/17/2023 was Larry, Shaun, and Oscar.

3. President Update-

Ron spoke with a parent interested in Snack Bar coordinator. Several board members have interacted with her on various teams. All positive interactions. Vote for parent Diamond Gray to fill the position of Snack Bar Coordinator Confirmed.

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**4. ASA Director-
Safe Sport Due by October 1st**

USA softball Conference set for November 19, 2023. Krista wants all Exec Board members there. Location TBD in so cal area, typically Orange County

5. Vice President- City Permit, the city will be getting back to us re: contract

We will need to start working with City on new Master contract

Reviewed tentative budget

6. Treasurer- had tentative budget numbers we went over for the upcoming year

7. Registration Numbers

3 tiers, Early Bird, Regular registration and Late registration

Amounts proposed

Early (10/4-11/17):

6U \$200 & 8U-14U \$250

Regular (11/18-12/15):

6U \$225 & 8U-14U \$275

Late (12/16-1/2):

6U \$250 & 8U-14U \$300

Sibling Discount \$25

We will continue to offer payment plans, at regular rate only.

Rosa moved to accept registration dates and amounts

Dee seconded the motion

Vote: All approved

