



West Valley Slammers
Board of Directors Meeting
August 4th, 2025@ 7pm

MINUTES

- 1. Roll Call-** Nikki Pirota (President) Lindsey Kourvaris, Megan Wikramanayake (Secretary) Mat Sims, Ben Skinner, Brandon Studley, David Ordonez, Denise Chan, Robert Hernandez, Steve Eggers, Sam Edie, Angela White, Kelly West, Dana Mancha, Michelena Goddard (virtual) Jason Griggs and Jenny Rempel by proxy (17 in total)
- 2. Confirmation of Quorum and Call to Order-** Call to order at 7:08 pm
- 3. Public Comment Time-** (2 minutes per comment, following Robert's Rules of Order)
 - We kindly request visitors to sit in designated areas and listen.
 - No visitors, no public comment
- 4. Approval of Minutes-** (5 minutes) [7.7.25 Board Meeting Minutes](#)
 - Minutes approved by unanimous consent
- 5. Cause for Applause-** (2 minutes)
 - **Brandon** - For tech Director name on map. Getting emails going, cleaning up backend items, getting fall off the ground
 - **Mat** - for getting Fall Star interviews completed
 - **Lisa** - All Star coordinator for being responsive and on top of things with all things all star related. Stayed on a bit extra to get summer all stars wrapped up
- 6. Financial Report- Ben** (30 minutes)
 - July Financial Report
 - July financial report presented
 - Significant decline in registrations (20-30% across all revenue generating aspects of the league) & significant decrease in net operating income
 - Introduce League Budget
 - Suggestion to add flat fee to each of the the following aspects of the league in order to cover for overhead for the whole league
 - Board in agreement to examine how and where to spread the flat fees amongst the league as a whole.
 - E-Board will meet separately to determine and then present the proposed budget to the whole board at a later day (by October Board meeting)
- 7. Bagby UPDATE-**(10 minutes)
 - Construction update
 - Construction is moving along, will probably be back to normal at the last minute
- 8. Summer All Star Update-** (10 minutes)
 - Congratulations to a successful All-Star summer
 - A-Ball went to Utah Triple Crown
 - 12UB
 - 10UB
 - 10UC
 - 8U Red 3rd in bronze
 - 8U Blue

- 8U White
- 8U Development
 - Great feedback from several parents
 - Potential new female coaches
 - A lot of high school girls interested in hosting clinics and or volunteer

9. Fall Ball Update-Nikki/Mat (30 minutes)

- Coaching update-Rec/Fall Stars
 - Rec -
 - (1) 12U coach
 - (0) 10U Coaches
 - (1) 8U Coaches
 - (2) 6U Coaches
- Registration closes-8/7
 - End of day
- Play-Up Petitions
 - 6U Play up petitions - (6U to 8U)
 - Hannah Harris -
 - 2 years of LL one year in Slammers
 - DOB - 3/27/19
 - Pending more information from coach
 - Amaya Hernandez -
 - DOB - 10/20/18
 - Pending play up application
 - Cassidy Blach -
 - Fall Birthday
 - *Approved by unanimous consent*
 - 8U Play up petitions (8U to 10U)
 - Tiana Sims
 - Fall b day
 - 2 years in 8u
 - *Approved by unanimous consent*
 - Jaelyn Martino
 - Dec 1 2016
 - *Approved by unanimous consent*
 - 10U Play up petitions - (10U to 12U)
 - Arianh Mancha
 - Oct 3 2014
 - *Approved by unanimous consent*
 - Aubree Gutierrez
 - Nov 2014
 - *Approved by unanimous consent*
- Rec Numbers-14U Tournament Team
 - Jason Griggs would coach
 - Potentially hold a tryout next week
- Tryout update
 - 3 tryout dates
 - Tuesday, Wednesday, Thursday this week
 - Open workout style
- A-Ball Season update
 - New Fall fee to be rolled out -
 - David to send Ben breakdown of fees

- David assumes he as all girls returning
- At this current time - will no additional try out needed
- October 24th, 25th & 26th - Bagby Closed, Halloween Fun Night
 - No league activities
 - Sometimes fields are possibly available by Sunday at noon
 - Plan for away games that Sunday am
- Interleague Schedule
 - Nikki to forward schedule to Sam

10. Bagby Classic-Nikki (10 minutes)

- November 8th and 9th-Seeking Bagby Classic Coordinator/co-coordinator and committee
 - Nikki can co-ordinate
 - Robert Hernandez to help coordinate sponsorships
 - Forms to be filled out and approved to be added to USA softball

11. Open Session of meeting closed at 9:18

12. Closed Session Meeting- Nikki

- Nikki review details of grievance with whole board in attendance
- Grievance upheld
- Consequence: Notification to both parties stating that if there is an additional incident there will be further actions taken
- Motion made to ratify the decision made by the exec board - motion passed by unanimous vote
- Closed meeting adjourned 9:42pm

Next Meeting: Monday-September 8th, 2025

UPCOMING DATES:

Fall Registration Closes: Thursday, August 7th

Fall Ball Opening Day: Sunday, September 7th

Fall Ball Ends: Sunday, October 26th (away games)

October 25th & 26th - Bagby Closed, Halloween Fun Night

Bagby Classic: November 8th-9th

Next Board Meeting: Monday, October 6th, 2025