

Date: 1/16/25

Call to Order – Time: 7:03

Close – Time: 8:15

Total Minute: 72 minutes

Attendance: Roll Call

EXECUTIVE BOARD			VOTING POSITIONS			VOTING POSITION		
President	Geno Taminich	<input checked="" type="checkbox"/>	League Administrator/ASA	Nancy Jacobs	<input type="checkbox"/>	Facilities Maintenance	Crystal Martinez	<input type="checkbox"/>
Vice President	Bryan McGarry	<input checked="" type="checkbox"/>	6U Division Rep	Mallory Flores	<input checked="" type="checkbox"/>	Team Parent Director	Rosa Velasquez	<input checked="" type="checkbox"/>
Treasurer	Michelle Flores	<input checked="" type="checkbox"/>	8U Division Rep	Jessica Meramble	<input checked="" type="checkbox"/>	Snack Bar Director	Diamond Gray Diaz	<input checked="" type="checkbox"/>
Secretary	Heather Brown	<input checked="" type="checkbox"/>	10U Division Rep	Lily Populis	<input checked="" type="checkbox"/>	Fundraising Director	Nadine Hernandez	
Player Agent	Katie Morrisset	<input checked="" type="checkbox"/>	12U Division Rep	Matt Morrisset	<input checked="" type="checkbox"/>	Webmaster Director	Brystal Taminich	<input checked="" type="checkbox"/>
			14U/16U Division Rep	Rob Hernandez	<input checked="" type="checkbox"/>	Head UIC	Brandon	<input checked="" type="checkbox"/>
			Head Coach	Simon Kohler	<input type="checkbox"/>			

In Person @ Moose

Reading and Approval of the Minutes 6/20 - Time: 7:11- 8:18 Total Minute: 67 minutes

- A motion to approve the minutes of the previous meeting was made by Katie Morrisset and seconded by Jessica Meramble.

Unfinished Business:

1. President:

- a. **Field 3 box is fixed (from fire) and items added**
- b. **Container Clean up/ Shade Covers/fix tagging on side, district banner**
 - i. Sunday Container Clean up: 1/26 @ 10
 1. Attendance: Geno, Brystal, Rosa, Matt, Katie, Lily, Mallory, Brandon
- c. **Registration total: 284**
 - i. Last year 242
- d. **Field prep clinics**
 - i. 2/8/25 @ 9-10
- e. **Coach Equipment Pick Up**
 - i. 1/26/25 @ 2-3
- f. **Score Keeping Training (Lead: Dystra)**
 - i. 2/8/25 @ 9-10
- g. **Parent Meeting Zoom**
 - i. 1/31/25 @ TBD
- h. **Division Coordinators**
 - i. Start being active on the division chat.
- i. **Umpire Clinic: 2/8**

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- i. Mechanic training 9-12
- ii. Scrimmage 1-4

2. Treasurer:

Bank Account totals:

- a. 9451: \$4,199.51
- b. 5231: \$92,539.71
- c. 7063: \$58,998.59

Total: \$155,737.81

3. Player Agent:

- a. All teams up on SportsEngine
- b. Skills Clinic Scheduled
 - i. 2/8/25 SD coach
 - ii. Will need two fields

4. Open Discussion:

- a. 8u uneven: each team will get a bye week (16 games each/ 2 teams 15)
- b. 10-14u: 18 games each

5. Action Items:

Uniforms: 2/1 or 2/3

Will need Volunteers to help sort if they do not come pre sorted.
Shipment will be to Brystals

Spirit Wear:

a. Spirit Wear:

- i. Rosa: Screen Printed (Knox Threads)
 - 1. Online Store: (League will make \$5 an item)
 - 2. BOARD VOTE: majority vote: YES Knox Threads
- b. Spirit Wear: **Need Spirit Wear Coordinator next year

Opening Ceremonies: 9-2

VGFP Speaker: Heather

Guest Speaker: Brooke Yanez

First Pitch: Brooke Yanez

Catcher First Pitch: Zen

Recognize 8u: Award of Excellence (ribbon) \$125

Voted and Approved.

****Heather will create the schedule for the day**

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YES VENDORS: 15-20%

Balloons Arch Vendor

Jamie

Angie's Desserts

Coffee Vendor (hot and cold, will have a kid friendly drink)

Lalo's Ice Cream

Trucker Hat Vendor

Croc Charms

Bows

Braids

Face paint (2 people)

Easton (NEED CONTACT)

DJ Joey Funk (\$300) Whole day NEED TO GIVE HIM A SCHEDULE

Sponsor Booths:

Moose

Play it again (maybe ask them if they want a booth)

Activities:

Dunk Tank: Water 3 for \$5

Coloring station

Corn hole

Jenga

Jumping Joes: \$565

62 Obstacle Course

Generator

LRG Fun House

Travel Fee

Board Vote: Yes

NEED

Table's : Geno will ask Jumping Joe's

Skills Challenge: 1 assignment per kid.

6u: Longest ball hit off t, touch all 4, throw 30 ft bucket game (4 balls: NEED STICKERS), Relay race (one whole team wins: 6 prizes)

8u: Accuracy: Fielding/throw, Touch all 4, Home run Derby (coach pitch), relay race

10u-14u: Accuracy: around the horn, touch all 4, bunting (4), home run derby

6. **ADJOURNMENT:** The Board meeting on 11/21/2024, was adjourned at **8:15 PM**