

Date: 10/17/2024

Call to Order – Time: 7:06

Close – Time: 7:55

Total Minute: 49 minutes

Attendance:

EXECUTIVE BOARD			VOTING POSITIONS			VOTING POSITION		
President	Geno Taminich	<input checked="" type="checkbox"/>	League Administrator/ASA	Brandon Sheff	<input checked="" type="checkbox"/>	Facilities Maintenance	Crystal Martinez	<input checked="" type="checkbox"/>
Vice President	Bryan McGarry	<input checked="" type="checkbox"/>	6U Division Rep	Mallory Flores	<input 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 x	
Player Agent	Katie Morrisset	<input checked="" type="checkbox"/>	12U Division Rep	Matt Morrisset	<input checked="" type="checkbox"/>	Webmaster Director	Brystal Taminich	<input type="checkbox"/>
			14U/16U Division Rep	Rob Hernadez	<input checked="" type="checkbox"/>	Head UIC	VACANT	<input checked="" type="checkbox"/>
			Head Coach	Simon Kohler	<input type="checkbox"/>			

Location: Moose

NOT in attendance: Mallory Flores, Brystal Taminich and Simon Kohler

Reading and Approval of the Minutes - Time: 7:10-8:00 Total Minute: 50 minutes

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

Unfinished Business:

1. Fall Ball:

- Updated Budget: \$9,086.33
- Drop out for bracket play:
 - 8u Levi
 - 1ou Ice-20
- Each bracket plays 1st and 2nd place and gets a bye.
- Rings will be delivered tomorrow.
- Update on S.P players medical incidents:
 - Girls are recovering
- Food Trucks:
 - Jamie: 3 weeks paid
 - Kona: send one check at the end.

2. Spring 2025:

- REGISTERED PLAYERS
- 6u: 13
- 8u: 21

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- d. 10u: 12
- e. 12u: 3 *inter league/ travel
- f. 14u: 2 *inter league/ travel
- g. Blast Ball: 7
 - i. 7 per team **it's ok to play up in 6u if they can prove what they can do. (video)
- h. Registered Coaches:
 - i. 6: 1
 - ii. 8u: 6
 - iii. 10: 3
 - iv. 12: 2
 - v. 14: 0

3. Nancy Jacobs:

- a. Safe sport:
 - i. NEED: Heather, Katie, Nadine
- b. Background checks:
 - i. NEED: All done

1. President: n/a

2. Treasurer:

- a. 9451: \$2,280.09
- b. 5231: \$32,542.40
- c. 7063: \$58,997.10

3. Player Agent: n/a

4. Open Discussion

a. Rosa Reports out on Spring Photo:

- i. BORED APPROVAL:
 - 1. Legends \$4.95
 - a. 8x10 composite Memory Mate that includes the team and individual pictures, league logo, team name and year.
- ii. Companie to vote on:
 - 1. Costume: \$6.95
 - 2. Legend: \$4.95
- iii. Proposed date:
 - 1. We will review proposed dates for the next board meeting.

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- b. Kimbal vs Camino:
 - i. Heather will provide a unanimous survey to show pros and cons and Heather present at the next board meeting.
- c. VGFP Snack bar at Kimball:
- d. VGFP own Food Truck at Kimball:
- e. Clinics:
 - i. VC College wants to do a clinic: (split the fees)
 - ii. UCLA coach and 4 VGFP coaches
- f. Sunday: 11/24 @ Irvine
 - i. Heather will send out an interest form to see who wants to go.

5. Action Items:

- a. \$500 for VUSD schools to Blast it out to 42 schools.
 - i. Board Vote: Majority Vote YES

6. ADJOURNMENT: The Board meeting on October 17, 2024, was adjourned at 7:55, Nancy Jacobs