

Zoom Meeting 12/14/2023

Call to order 7:04pm

Close ???

1. Roll Call

Absent-Malissa Thompson / Leanne Williams / Julanne Friend / Diamond Luna

2. Reading, previous meetings discussions

Motion to approve- moved to approve the minutes.

for the November Meeting Second to the motion by Matt M.

Vote- All approved as read.

3. Position Vacancies

Leanna has resigned from ASA

ASA – Pending Mary Platt

8U – Pending Liliya Populis

Auxiliary Fundraising – Jodi McGuire

14/16 Division - **Open**

Vote- all three approved unanimously

4. President Ron Update-

Clinics- Waiting on the College to confirm possible Clinic. / Have not gotten back to him

Select Try-Out Jan 6th Times: 9am to 11am (8U) / 11am to 1pm (10U) / 1pm to 3pm (come 30 min prior to check in and warm up)

Nancy has submitted Breeze tournament to Blue Book

Registration numbers- 204 Total so far

6U-66

8U- 51

10U-44

12U-32

14U-10

5. Vice President Geno Update –

He spoke with Eva – City of Ventura Environmental Health Specialist, our Food cart is not licensed as of March this year, he has to take to City to have inspected.

Geno also met with City of Ventura Fields Guy / They will be doing a lift on Field 3

He will also be meeting with them next week to go over other field maintenance needed.

5. Treasury Michelle Update –

Bank Account Balances as of November 30th, 2023

Acct 9451 - \$1,824.42

Acct 5231 - \$ 22,465.53

Acct 7063 - \$58,984.02

We have received \$250.00 check from Smart and Final / \$500.00 Credit for Dick's and they are mailing a check for \$250.00

6. Player Rep Aaron Update –

Assessment will be on January 13th / All hands-on Deck / He will be sending out a schedule on how we will run to go over

Kaylee Price offered to do a Pitching Clinic once a month 50/50 with league.

7. Head UIC Brandon update-

Umpire Training Clinic – Oak Christian. Dec 16th / Long Beach Jan 27th / San Diego Jan 28th

We will be having a umpire clinic for VGFP interested youth umps – Dates TBD after he talks with Dan

8. Uniforms – Brystal Update –

99 Girls showed up to 1st sizing

2nd sizing we will do at Select Assessments (we will not announce)

3rd and Final Sizing Day of Rec assessments.

9. Open Discussion

Katie cousin Christina Byrne offered to do Clinic / Former San Diego Softball Coach / Katie working on Details

Dates Agreed upon:

Select Tryouts – Jan 6th

Manager Meeting – Jan 11th

Evaluations – Jan 13th

Draft – Jan 17th and Jan 18th

Uniform Order – Jan 19th