



Final Board Meeting Minutes

August 8, 2025

Location: RoundTable

Attendees Shown with Marked Box

P= Present, A= Absent, L= Late

Call to order: 6:13pm

Quorum

President	Josh De Piano	P	Division Agent	Harmony Scaglione	P
VP, Administration	Kelli Balderrama	P	Uniforms	Lidia Muro	P
VP, Operations	Jeremy Taylor	P	Pictures & Awards	Tarah Auld	A
VP, Player Support	Mike Brenner	P	Volunteers	Ali Gutensohn	P
VP, Registration	Matt Gutensohn	P	Webmaster	Kristin Kenyon	A
Treasurer	Robert Aguirre	A	Fundraising	Dara Maleki	P
Secretary	Michelle Mehlretter	P	Team Coordinators & Sponsors	Kristin Ramos	P
Admin, Manager/Coaches	Barry Auld	A	Snack Bar Manager	Salley Bowman	P
Admin, Equip. & Safety	Jesse Rodriguez	P	Snack Bar Assistant	Liset Suarez	P
Field Services	Carlos Muro	P			

Guests: Jesse Mullen, Sandra Diggs, Lizet Suarez, Josh Diggs

Treasurer Report – Robert – 5 minutes

Savings = \$55,569.40

Checking = \$21,296.17

- How much is registration income?

Committee Reports – 15 minutes

- Permanent committees

- Uniform update

- \$35/jersey unofficial quote from Jon/Merchwide

- Lidia Motion: For all select jerseys, Black/Orange for fall and Navy/Orange for All Stars (Kelli second, Josh and Mike abstain, no nays)

- All Select teams match every age division in fall

- **Select teams receives 2 coaches jersey per coach up to 3 coaches. Rec teams receive 3 coaches jerseys up to 3 coaches. Revisit for next spring.**

- **Lidia – motion, Mike - second**

- Temporary committees

- Evaluations

- Check in table – Kelli/Michelle/Matt

- Evaluators for each age division
 - 12U (Mike, Josh, Harmony) – Heather?
 - 8U (Sean, Harmony, Jeremy) – gold team, allowed to play select after the season
 - 14U (Mike, Jesse)
 - 10U (Carlos, Mike, Josh, Jeremy)
 - Matt will calculate evals, Lidia/Jeremy will calculate on Friday
- Opening Ceremonies for fall
 - Do we want to have an opening ceremony for fall? Mike will help, Harmony, Lizet, Salley, Jesse (grill), Lidia, Kirstin.

Special Orders – 10 minutes

Vote in new board members

- Dara Maleki – fundraising chairperson - approved
- Liset Suarez – Snack bar assistant manager - approved

New Business – 60 minutes

Registration Update

6U – Rec only 18, 1 play up – 2 teams

8U – Total 33, 1 play up 11 Select – 3 teams

10U – Total 45 - 31 Select – 4 teams

12U – Total 43 - 33 Select – 3-4 teams

14U – Total 8 – still have a couple more interested 0-1 teams

Vote on Select Coaches

- 8U Select Manager – Motion by Mike: will have evals and then ask coaches to step up if there is talent; Mike and Kelli to have a call with Roy; Josh second, no abstain, no nays

- No Manager
- Roy Ravago would like to coach

- 14U Select Manager – will have evals and then ask coaches to step up
 - Aryan Ansari

- 10U Select Manager (Abstain: Michelle, Kelli, Tarah, Barry, Harmony, Ali, Matt, Kristin K., Dara, Sandra, Josh)

- Barry Auld/Bruno Balderrama was voted in as Select Manager for 10u Select
- Kirsten James

- 12U Select Manager (Abstain: Michelle, Jesse, Carlos, Lidia, Jeremy, Salley, Lizet)

- Carlos Muro/Josh Diggs was voted in as Select Manager for 12u Team #2
- Jeremy Taylor/Jesse Mullen was voted in as Select Manager for 12u Team #1

Vote on Rec Coaches – Move to next meeting

- 6U Rec Manager
 - Albert Magana
 - Jay Mandavia/Vit
- 8U Rec Manager
 - Dustin Shamburg/Robert Odom
 - Jon Hurst
 - Tiffany Syal
- 10U Rec Manager – still 2 needed
 - No Manager
- 12U Rec Manager – still 1 needed
 - No Manager

Announcements – 2 minutes

Upcoming Board Meetings:

August 18,

September 8

September 22

October 6

October 20

Adjournment: 10:15pm