

Date: 6/26/25

Call to Order – Time: 7:00

Close – Time: 5:59

Total Minute: 59 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 checked="" 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 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 type="checkbox"/>
Secretary	Heather Brown	<input checked="" type="checkbox"/>	10U Division Rep	Lily Populis	<input checked="" type="checkbox"/>	Fundraising Director	Nadine Hernandez	<input type="checkbox"/>
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	Robert Hernandez	<input checked="" type="checkbox"/>	Head UIC	Brandon	<input checked="" type="checkbox"/>
			Head Coach	Simon Kohler	<input checked="" type="checkbox"/>			

Reading and Approval of the Minutes 5/29/25 - Time: 7:15-7:55 Total Minute: 40 minutes

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

Unfinished Business:

1. President:

- **City of Ventura:** requiring that we pay for bathroom cleaning at both Ventura parks during Breeze: \$400 a day, put TP.
- 4 teams competing at state:
 - 12's
 - 10's teams next weekend in Irvine 7/3
 - 14's in Lancaster 7/3

2. Secretary: n/a

3. Treasurer:

Bank Statements:

9451: \$7,267.23
 5231: \$63, 733.11
 7063: \$61,001.09

All Star Income: \$10,555.76

4. Player Agent: n/a

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5. Open Discussion:

Fall Ball: We need to vote, will we have enough manpower to achieve a successful season. **(Vote: YES, majority rule)**

Open Registration: 6/27

Close Registration: August 24th

Rules: Need to be updated

Max: 6 teams per division

Start: September 7 (games 8am-3:30pm)

Teams: SnackBar shift (Ventura) and field prep (home team)

College: volunteer work?

6u: \$1200

8u-14u: \$1400

Food Trucks: Acai Bowls, hot dog machine.

6. Action Items:

- a. Blast ball: We need to advertise ASAP
 - i. 3 and 4 year old (*prior experience can be 6u)
 - ii. 40 minute game/ 30 minute practice before
 - iii. 7 players per team
 - iv. Each coach got a bat and a foam ball \$10
- b. NEW items:
 - i. Canopy quotes
 - ii. New ice chest (roll)
 - iii.
- c. August 1st; we need to post regarding the general meeting (9/24):
 - i. Change of rules needs to happen before the meeting.
 1. Add fall ball to bylaws
 - ii. Need to have a meeting BEFORE the general meeting to determine which open spots we have and what new positions we need.

7. ADJOURNMENT: The Board meeting on June, 26, 2025 was adjourned at **7:59 PM**