



Corona Girls Softball Association

MINUTES

General Board Meeting

- Bridget Hill-Sherman, President
- Ariel Castanon, Vice President
- Erika Diaz, Secretary
- Tracy Mejia, Treasurer
- Jenn Denton, Registrar
- Karen Solis, Scorekeeper/Uniform Coordinator
- Saul Mejia, Player Agent
- Liz Wittstrom, Snack Bar Coordinator
- Adrian Diaz & Justin Davis, Equip/Field Maint. NO JUSTIN
- Jed Jack, 8U/Tball Coord.
- Brett Hayes, UIC
- Mo Wyble, 12U Coord.
- Mike Larson, HS Coord.
- OPEN, Fundraising
- Sandra Santamaria, Team Parent Coord.
- Juan Sanchez, 10U Coord.

Monday, August 1, 2022

6:00 PM

Rodrigo's, Corona, CA

6:09 PM CONVENE BOARD MEETING

I. APPROVAL OF MEETING MINUTES: Approval of minutes for the board of directors meeting from July 11, 2022. - Secretary

Motion to approve: Adrian

2ND: Juan YES: 6 NO: ABSTAIN: 3

II. PRESIDENT

a. Registration Assistance

i. Brianna Alvarez:

- 1. motion to approve: Jenn Denton
- 2. 2nd Karen Solis
- 3. yes :10 no 0 abstain 0

ii. Judy Gala: 3 of 4 kids for help

- 1. motion to approve: Jenn Denton
- 2. 2nd Karen Solis
- 3. yes: 10 no 0 abstain 0

b. Free Fall Registration for those who helped with Nationals:

- i. Doug Claypool, Johnny Clark, Jenn, Erika, Adrian, Santamaria family, Solis family, Jack family

1. Motion: Juan Sanchez
 2. 2nd Mo
 3. Yes 10 no 0 abstain 0
- ii. Joe Del Castillo & Dan Reyes gift card for helping \$100
 1. motion: Erika
 2. 2nd Adrian
 3. yes: 10 no 0 abstain 0

III. VICE PRESIDENT

- a. Updates on Rulings we decided on
- b. snack bar review: no longer doing % back
 - i. performance bonus end of season
 - ii. maybe 10% or back - FOLLOW UP ACTION - Will discuss at next meeting
- c. Evals/drafts: schedules, whose helping? pitching machines,coach pitch
 - i. Bridget Sherman available up until wednesday
 - ii. Mo/Mike available Tue-Wed
 - iii. Adrian Not Available Wednesday but can help rest of week
 - iv. Jed available to help
- d. time frame per division: all divisions coming out at once or 2 seperate groups? 5-630 7-830?
 - i. 2 separate groups by last name 6-7 & 7-8
- e. reminder/time frame to email in frozen players
 - i. Bridget will send email for frozen players reminder

IV. Treasurer

V. Registrar

- a. Make up day for evaluations: Sunday Make up for pitchers and catchers before select tryouts
- b. Family Sponsors: already discussed
- c. Rules for drafts:
 - i. # of frozen players
 1. 8U & 10U & 12U & 14U - 3 frozen players
 2. HS 6 players frozen
 3. Round 3 catchers?
 - a. Motion: Adrian
 - b. 2nd Jenn
 - c. Yes 10 No 0 Abstain 0

- d. Iron out details for draft nights
 - i. Drafts night: Tues-Fri? starts 6 HS and 12s in one night 6 & 730
 - ii. Pitcher ranking Monday Zoom? starting at 5 and one every hour
 - iii. Manager/Coach evals forms at end of season

VI. 10U Coordinator

- a. Evaluations:
 - i. If planning to play up do the girls come out for both division evals? Managers will decide if girls need to try out for their appropriate divisions
 - ii. Manager Meeting with UIC MANDATORY DRAFT NIGHT! -15 minutes to talk - 15 minutes to answer questions
 - iii. are we leaving safety issue players up to the managers/coordinators
 - 1. coordinator will decide based on managers input
 - 2. managers will decide on safety issues if the player should go down or okay to stay in division
 - iv. Frozen players
 - 1. already discussed
 - v. All stars per team
 - 1. 3 all stars per team - once every team has 3 then it goes from there
- b. Select:
 - i. try out dates: Sunday August 7th starts at 9 fields 5,6,7 (8s 10s 12s)
 - ii. manager selection: need manager interest forms for select, need them to be there for sunday tryouts
 - 1. get with Saul for manager forms
 - 2. Bridget sending email out for interest forms as well

VII. Field Maintenance

- a. need nails and extra batting templates - per bridget get a list together and turn it
- b. who do I go through to buy stuff for the fields or is there a home depot card we use? - per tracy she can add adrian to the account for home depot and get him a card - everyone okay with it?
 - i. no motions depot card
 - ii. mike seconds
 - iii. yes: 10 no 0 abstain 0
 - iv. only one field maintenance person gaining access for home depot card
- c. field 8 & 9 maybe look into portable mounds for those. half with baseball? check maybe into getting field 9?

VIII. 8U/Tball Coordinator

- a. Change Tball Name to 6u. no longer want this called tball on registration and schedules
 - i. fine to move to 6U name get rid of "Tball"
- b. Rules: are 6u rules updated on website and do we have those copies for all the managers
 - i. biggest fight on rules
 - ii. put copy of 6U rules on folder SO EVERYONE IS ON THE SAME PAGE
- c. Move ups 8 to 10 and 6 to 8:
 - i. How are we indicating move up players to managers?
 - 1. # coded and managers/coordinators decide if a player is good to stay up or needs to stay down.
 - ii. How are managers deciding who moves up?
 - 1.
 - iii. Do players ' parents know they need to evaluate both days?
 - 1. yes parents were emailed on the potential of their child trying out twice
 - iv. 10s who already played a season or more?
 - 1. will have to try out in 10s if a safety issues theyll have to try out again
 - v. 8U hard 3 run limit per inning no 5 run
 - 1. motion: Jenn
 - 2. 2nd Karen
 - 3. Yes 9 No 1 Abstain 0
 - vi. 10U 4 Hard prior to mid tournament mid tournament forward 4 up
 - 1. Motion Brett
 - 2. 2nd Jenn
 - 3. 9 yes No 1 Abstain 0
 - vii. 12,14,HS 5 up
 - viii. Game Times:
 - 1. 8U per Brett 120 NN 130 DD
 - 2. 10U per Brett 130 NN 140 DD
 - 3. 12U 130 NN 140 DD
 - 4. 14/HS 140 NN 150 DD
 - ix. Umps will not ask for more \$ compensation per Brett is fine right now.
 - x. Ump evals forms for Managers/Coaches to gain feedback

IX. ADJOURNMENT: 8:50 PM