

Date: 2/20/25

/Call to Order – Time: 7:09

Close – Time: 8:17

Total Minute: 68 minutes

Attendance: Roll Call

EXECUTIVE BOARD			VOTING POSITIONS			VOTING POSITION		
President	Geno Taminich	<input checked="" type="checkbox"/>	League Administrator/ASA	Vacant	<input checked="" type="checkbox"/>	Facilities Maintenance	Crystal Martinez	<input checked="" type="checkbox"/>
Vice President	Bryan McGarry	<input type="checkbox"/>	6U Division Rep	Mallory Flores	<input checked="" type="checkbox"/>	Team Parent Director	Rosa Velasquez	<input checked="" type="checkbox"/>
Treasurer	Michelle Flores	<input checked="" type="checkbox"/>	8U Division Rep	Vacant	<input checked="" type="checkbox"/>	Snack Bar Director	Diamond Gray Diaz	<input type="checkbox"/>
Secretary	Heather Brown	<input type="checkbox"/>	10U Division Rep	Lily Populis	<input checked="" type="checkbox"/>	Fundraising Director	Nadine Hernandez	
Player Agent	Katie Morrisset	<input type="checkbox"/>	12U Division Rep	Matt Morrisset	<input checked="" type="checkbox"/>	Webmaster Director	Brystal Taminich	<input checked="" type="checkbox"/>
	Geno Taminich		14U/16U Division Rep	VACANT	<input type="checkbox"/>	Head UIC	VACANT	<input checked="" type="checkbox"/>
	Bryan McGarry		Head Coach	Simon Kohler	<input checked="" type="checkbox"/>			

Over zoom

Reading and Approval of the Minutes 6/20 - Time: 8:10-8:44 Total Minute: 34 minutes

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

Unfinished Business:

1. Food Vendors:

- Need Monday night coverage
 - HB will contact taco truck from last year
- Make sure that all gates are open

1. Opening Day: Start time: start time: 8am

- All Vendors are still good for the new day.
- Games will be cancelled on 3/1/25
 - Skills comp will occur

1. President:

- Insurance is only at Ventura Parks
 - Need to send out a message to ALL managers
- First games done
 - Issue w/ 10u
 - Refer to email sent out 2/20
 - Issue with 8u
 - New RULE: a manager can not challenge a call in the middle of the game (this does not include; clarifying question Example: NO CHALLENGING OR ASKING WHY THEY CALLED) they

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will need to wait for in between innings (both coaches talking about it).

2. Proposal to have UIC at all 8u games. No more DIBS shift.
 - a. Board Vote next month
- c. C-Train's need to be shut and latched at all times
- d. Gator key needs to go into the cash register

2. Secretary: n/a

3. Treasurer:

- a. Budget for All Star: **Approved: Majority Vote**
 - i. Registration same as last year
 - ii. Yard Signs
 - iii. Tournaments
 1. Need to hold a meeting on zoom.
 - iv. Spirit Wear
 - v. Jerseys: waiting on quotes
 1. Bellelete \$132.00 per player **BOARD VOTE: all yes**
 - a. need to deposit 3/21/25
 - b. 2-3 week turn around
- b. Account balances:
 - i. 9541: \$2,943.83
 - ii. 5231: \$77,575.04
 - iii. 7063: \$60,999.09

4. Player Agent:

- a. Coaches need to sign the score card.
 - i. Sent to managers

5. Open Discussion:

- a. Hotel: HB 30 days before the check in date
- b. Diamond will begin to help support the snack bar
- c. Freeze Dried Candy to sell at snack bar

6. Action Items:

7. ADJOURNMENT: The Board meeting on March 20, 2024, was adjourned at **8:17 PM**