

Date: 5/16/24 In person: Moose Lodge

Call to Order – Time: 7:15

Close – Time: 7:57

Total Minute: 42 minutes

Attendance: Roll Call

EXECUTIVE BOARD			VOTING POSITIONS			VOTING POSITION		
President	Ron Williams	<input checked="" type="checkbox"/>	League Administrator/ASA	Mary Platt	<input checked="" type="checkbox"/>	Facilities Maintenance	Geno Taminich	<input checked="" type="checkbox"/>
Vice President	Geno Taminich	<input checked="" type="checkbox"/>	6U Division Rep	Matt Morrisset	<input checked="" type="checkbox"/>	Team Parent Director	Rosa Velasquez	<input checked="" type="checkbox"/>
Treasurer	Michelle Flores	<input checked="" type="checkbox"/>	8U Division Rep	Liliya Populis	<input checked="" type="checkbox"/>	Snack Bar Director	Diamond Gray Luna	<input type="checkbox"/>
Secretary	Malissa Thompson	<input type="checkbox"/>	10U Division Rep	Mallory Flores	<input checked="" type="checkbox"/>	Fundraising Director	VACANT	
Player Agent	Aaron Platt	<input checked="" type="checkbox"/>	12U Division Rep	Heather Brown	<input checked="" type="checkbox"/>	Webmaster Director	Katie Morrisset	<input checked="" type="checkbox"/>
			14U/16U Division Rep	VACANT	<input type="checkbox"/>	Head UIC	Brandon Sheff	<input checked="" type="checkbox"/>
			Head Coach	Simon Kohler	<input type="checkbox"/>			

Absent:

Simon Kohler
Diamond Gray Luna

1. Call to order: 7:15

2. Approval of the Minutes for 4/25 Board Meeting - Time: 7:21-8:36 Total: 75 minutes

- Motion to approve: **Michelle Flores**
- Second the Motion: **Geno Taminich**
- The motion passed by unanimous vote

3. Unfinished Business (ongoing list)

4. President: Ron Williams Reporting:

- Resigning: due to personal reasons and can no longer continue. He excused himself from the meeting.

**Due to the president resigning, the vice president will now be president.

5. Vice President: Geno Taminich Reporting:

Gator is broken and taking it into shop tomorrow (5/17)

Breeze Tournament Updates:

Kimball:

Food trucks (will determine which one at 5/30 meeting)
Possibly 3 Extra bathrooms

Ventura College:

Tish- same price at college.
Set up a meeting to review rules for the fields. gator is yes.
Foothill: need bases
Need three porta potties
Possibly add additional trash cans
Geno to call Harrison for cost
Jody said Harrison should provide free ones for cardboard

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No food truck
Hot dog and Hamburgers

Camino Real:

Mary: check on snackbar
Possibly add additional trash cans
Geno to call Harrison for cost
Jody said Harrison should provide free ones for cardboard
Make sure number fields correctly
Food trucks (will determine which one at 5/30 meeting)

Balls:

Kim: waiting on invoice
7 dozen 8 u's
4 dozen 10 and 12 u's
Each Game: 1 used ball, 1 new

Umpires:

There will be a floating umpire in charge (recommend be near 6u games)
6u umpires

Have 4 “jr umps” now but may want/need two more. Dan to see if we can reach out to softball friends.
Need to talk with Bob for “real” umps due to increase in bad sportsmanship last year.
Umpire in charge needs to be at 6u

Bob: needs dates and will schedule from there.

Teams:

80 teams
Needed to move all wags out of gold bracket: they are silver and Bronze

Schedule:

First game 8am
May have to use lights for Saturday night
14 u's may need an elimination game Saturday night

Rules:

Same as last year (send out: posted)
120 drop dead pool play
120 no new
Will be posted at each field and on Tourney Machine

Board shifts:

DIbs will be posted: Spread out multiple board members at all facilities
2 board members per field for snack bar only
Least amount at VC
Sunday everyone needs to commit to most of the day

Snack bar:

Shifts need to be scheduled
Need to be stalk all snack bars
Not selling much At breeze presale

6. Secretary: Absent: no updates at this time.

7. Treasurer: Michelle will ADD

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8. **Player Agent:** no updates at this time

10. **Open Discussion:** No topics to discuss at this time

11. **Action Items:**

Next meetings: 5/30 Location: TBD

Proposed Agenda:

Breeze

Snack bar

Shifts covered dibs and parents (Dibs covered by kids)

2 people in charge of snack bar

Tents for ever location

Food trucks

Vendors

Trash/ porta potties

Umpires

Review schedules

11. **ADJOURNMENT** The Board meeting of May 16, 2024, was adjourned at 7:57 PM

