



Justin Burboa, President
Alicia Villicana, Vice President
Megan Butler, Treasurer
Malissa Thompson, Secretary
Stephanie Belitski, Player Rep
Nancy Jacobs, ASA Director
Mike Nicholls, Facilities Maintenance
_____, Snack Bar Director
Shaun Jacobs, Webmaster

Ron Williams, Head Coach
Dee Lomeli, Team Parent Director
Aaron Platt, 6U Coordinator
Jim Thompson, 8U Coordinator
Leanne Williams, 10U Division Coordinator
Rayna Dvorak, 12U Division Coordinator
John Davis, 14/16 Division Coordinator
Michelle Flores, Fundraising Coordinator
_____, Head UIC

**Ventura Girls Fastpitch
Board of Directors Meeting
Minutes
December 16, 2021**

1. Roll Call: Meeting was via zoom, absent members were Megan B. and Mike N.
2. Approval of Meeting Minutes: Dee L. moved to approve the minutes and Shaun seconded the Motion. Motion unanimously approved.
3. Registration update:
Current Registration is at 189, breakdown as follows
6U - 46
8U – 48
10U – 56
12U – 24
14U/16U – 14
We have 23 volunteers registered, will be adding the volunteer link to the website.
4. Cash Calendar update
will have a 10% payout. In the past Payouts dates included 2 on opening day and 2 on closing day as well as 1 every Saturday of the season. Winners to pick up at the field from BMIC. Winners announced online.



5. Spirit wear Update

Proforma \$8,900 total inventory, they have a 2 week turn around
Malissa moved to move forward with Proforma as our Spirit wear provider,
Stephanie seconded the motion. Motion unanimously approved.

Also, discussed Masks. We ordered beginning of 2021
qty 200 Navy/qty 200 Red for \$1,600 from Vta signs. Decided not to purchase
more at the moment and sell what we have.

6. USA Manager Clinic: date change from January 29th @ HART hosting
Strongly encourage all 6U, 8U, 10U

7. Presto Pasta

Michelle reported on Presto Pasta fundraiser night. We will be getting a check
for \$90. The night was a challenge because the restaurant had technology
issues with registers that were not functioning correctly. We can have another
Fundraiser night with them later in the season.

End of January possibly a Skating Plus Night, more to follow

8. VC Clinic Update

Registration to launch this week online. Girls must be registered with our
league to attend. \$25 for both days. Registration will close Tue/Wed of that
week.

9. Jr Umpire Update

Dan Bernard would like to do a JR umpire clinic end of Jan/ beginning for Feb.
Possibly a 2 day clinic. Need to find young girls willing to learn and join our JR
umpire program.



10. Open Discussion

-Breeze Penciled in for June 10-12th at Kimball and Camino
We will talk to VC about possibly using their fields as well

- Locks to be ordered as well as new dugout covers. Container clean out and inventory for Equipment container date TBA

-Gino has volunteered to do a field prep clinic

-January 5th will be the Western District Meeting via ZOOM, please everyone plan to attend. It will make our league look good

-Select teams, have managers interested. Select can only play or practice on Sundays. Cannot meet or interfere with the regular rec season games

-Justin will send out an updated calendar with new and revised dates