



Corona Girls Softball Association

Agenda

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, Equip/Field Maint.
- Jed Jack, 6U/8U Coord.
- Brett Hayes, UIC
- Mo Wyble, 12U Coord.
- Mike Larson, HS Coord.
- OPEN, Fundraising
- Sandra Santamaria, Team Parent Coord.
- Juan Sanchez, 10U Coord.

Wednesday, November 9th, 2022

6:00 PM

Rodrigo's, Corona, CA

6:17 PM CONVENE BOARD MEETING

I. APPROVAL OF MEETING MINUTES: Approval of minutes for the board of directors meeting from October 10, 2022. - Secretary

Motion to approve: Tracy

2ND: Saul YES: 13 NO: 0 ABSTAIN: 2

II. PRESIDENT

a. Spring 2023 Fees asap so we can open registration

i. Bridget working with Jenn to get sports engine up and going

ii. pricing: \$195/\$200/\$225 per player?

1. agreed 8U and up

a. Black Friday(11/25) \$175(start promoting Wednesday 11/23)

i. yes 12 no 1 abstain 2

b. Early bird \$215 (11/14-11-24) - 11/26-12/2)

c. Regular \$225 (12/3-1/3)

d. Late (01/4 to week before evals) \$250

e. Motion Adrian 2nd Brett Yes: 13 no 0 abstain 2

iii. 6U \$150?

1. 6U- \$175 black friday

2. \$195 regular

a. motion Jenn 2nd Adrian Yes 13 No 0 Abstain 0

b. Look at the calendar we need to decide on dates for evals,drafts etc. (take into account holidays presidents new years etc)

i. Bridget working on this tomorrow will get back to us

c. Executive Board to the Rec League Meeting

i. Exec Board? All Board Members?

1. Ariel Erika Jenn maybe Brett?

d. Pajama Jam updates

i. bracket update

1. Jenn working on it

2. need to know if we combine or seperate 14U and HS

ii. waitlist update

1. Jenn Looking into this

iii. trophies? rings?

1. trophies

iv. refunds if it rains?

1. 75%: Motion Tracy 2nd Ariel Yes 13 No 0 Abstain 2

2. Contingent for rain refunds/reschedule

e. Replacing these shit carts?

i. lets get proposals for used or new carts,mike working on it

III. Vice President

a. Catch up on who did what while I was gone and what am I taking back over?

i. mike did scheduling

ii. Jed did tournaments

b. Spring Registration

i. discounts: already discussed

ii. black friday: already discussed

iii. schedule for spring

1. dates: working with bridget

2. evaluations: working with bridget

3. practice start dates: working with bridgets

4. select tryouts: sunday after evals

- a. advertise with flier
- b. Select managers: promote Jan 1st
- 5. opening day games
  - a. lets start on ceremonies and planning this out
  - b. pay for prizes
  - c. needs dicks sporting good coupons

IV. Treasurer

- a. Bank Balances:
  - i. Reg Checking \$26,427.48
  - ii. Money Market \$80,000
- b. Fundraising?
  - i. Buyout \$30 or promise to fundraise: Bring back check the box for Spring
- c. Snackbar
  - i. asked to be open more often need deposits more often
  - ii. need to find out what's going on and if she wants to be here or not
  - iii. look into Venmo payments for snackbar
  - iv. Based on Tracys updates Ariel will reach out to Liz for confirmation on the status of everything.

V. Registrar

- a. Pajama Jam
  - i. Schedule already discussed Jenns working on it
  - ii. Who will be there?
    - 1. need a lot of hands on deck
    - 2. break down the fields by division
    - 3. need porta potties
    - 4. water buffalo for field 4?
    - 5. need dumpster picked up
  - iii. Teams
    - 1. 8: 6
    - 2. 10s: 8
    - 3. 12s: 8
    - 4. 14U: 6
  - iv. Vendors

1. need food vendors ariel adrian and jenn reach out
2. kona mini bites aqua fresca

v. Shirts?

1. jenn contacted Pham hes all in for doing shirts
2. theme: grinchmas whoville
3. grinch in pajamas
4. color: white shirts
5. preorder to be done asap
  - a. preorder for sweatshirts
6. figure out # of how many shirts to order for tournament
7. \$20 shirts \$35 sweatshirts
8. rings for pajama jam and mvp medals

b. End of year plan

- i. Will there be a closing ceremony?
  1. No closing ceremonies for Fall
  2. medals for EOD tournament
  3. Miguel's voucher for each player

VI. 6U/8U Coordinator

- a. EOS Rule Sheet
  - i. Jed printed the rules for Brett
  - ii. will let us know if there are any issues

VII. Team Parent Coordinator

- a. EOS Team party
  - i. Is each team responsible for their own? - Yes
  - ii. Does the league refund for expenses? - No
- b. Unlocking Restrooms
  - i. one too many complaints!!
  - ii. need to make sure we have them open more often
  - iii. have someone assigned everyday to open the restrooms

VIII. Score Keeper/Uniform Coordinator

- a. Spring Season Dates
  - i. need enough time between drafts and opening day for uniforms
    1. need dates asap so we have enough time to order

- 2. by that monday after drafts we need jersey sizes asap!
- ii. Uniform try on opportunities
  - 1. pick a date for uniform try on
- iii. eval day format to have more people there
  - 1. work something out to have snackbar open
  - 2. try to keep 12U and HS near each other or same field

IX. Field Maintenance Coordinator

a. Cart Updates

- i. picking up messed up cart: yes picking up need to find out the date
- ii. mike looking into getting a new battery
- iii. hoping to fix broken cart: new battery

X. UIC - updates

a. Review comment sheets and Verbal Comments thus far

- i. received only a few
- ii. 7 negative sheets
- iii. 1 close toss out
- iv. would like more feedback on umpires

b. confirm rules for end of season tournament

- i. only thing not changed was mercy rule
- ii. 12U changed 150 NN championship
- iii. 14/HS 7 innings or mercy

c. request info/brackets for pajama jam: already discussed

d. open dialogue for spring season

- i. umpires for spring
- ii. increase in scheduling pay?
- iii. prefer to find our own umps
- iv. HS girls interested in umpiring and some adults
- v. Managing staff needs to understand we will have Umpires in training

e. Vote games on Friday

- i. if city opens the fields: Yes: 0 No:13 Abstain: 2
- ii. if city opens fields for Saturday: Yes: 0 No: 13 Abstain: 2
- iii. If city opens fields Sunday Games Select: Yes: 11 No: 2 Abstain:2

XI. ADJOURNMENT: 8:50 PM