



Corona Girls Softball Association

MINUTES

General Board Meeting

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Bridget Hill-Sherman, President | <input checked="" type="checkbox"/> Ariel Castanon, Vice-President | <input checked="" type="checkbox"/> Kathy Nagy, Secretary |
| <input checked="" type="checkbox"/> Tracy Mejia, Treasurer | <input checked="" type="checkbox"/> Saul Mejia, Player Agent | <input checked="" type="checkbox"/> Adrian Diaz, Scorekeeper |
| <input type="checkbox"/> Danny Gonzales, Equip/Field Maint. | <input checked="" type="checkbox"/> Ericka Diaz, 8U Coord. | <input type="checkbox"/> OPEN, UIC |
| <input checked="" type="checkbox"/> Mo Wyble, 12U Coord. | <input checked="" type="checkbox"/> Mike Larson, HS Coord. | <input checked="" type="checkbox"/> Jana Salazar, Fundraising |
| <input checked="" type="checkbox"/> Jenn Denton, Team Parent Coord. | <input checked="" type="checkbox"/> Juan Sanchez, 10U Coord. | <input checked="" type="checkbox"/> Justin Davis, GUEST |

Monday, May 2, 2022

6:00 PM

Rodrigo's, Corona, CA

6:20 PM CONVENE BOARD MEETING

12 + 1 guest = 13 total in Attendance

- I. APPROVAL OF MEETING MINUTES: Approval of minutes for the board of directors meeting from April 4, 2022 to be voted on in June Board Meeting. Reason: minutes sent out too late. - Secretary

- II. JUSTIN DAVIS (GUEST):
 - a. Would like to become a Board Member and make a difference; Uniform Coordinator
 - i. Motion: Kathy motions to vote in Justin Davis as Uniform Coordinator
 - ii. 2nd: Tracy
 - iii. Yes: 11: No: 0; Abstain: 0

- III. PRESIDENT
 - a. BOD Elections
 - i. Are all current Board nominations in? Yes.
 - ii. Who is leaving and who is staying.
 1. Treasurer: Tracy Accepts nominate
 2. Erika accepts nomination as Secretary
 3. Mo accepts nomination as Secretary
 4. Ariel accepts as VP
 5. Danny accepts as VP: need emergency BOD meeting to address Danny as Exec position as he is not present during this meeting. Tracy and Bridget will address. No formal nominations will be addressed until this meeting.
 6. Kathy and Jana will be leaving the Board.

7. Juan (and Jenisa) will set up voting via SportsEngine.
 - iii. Time frame on elections: EOS tournament for voting and announcement on the last day. Town hall meeting in June.
 - iv. Who is the Election Committee: Tracy, Juan, Mo
- b. UIC is vacant: Bridget has spoken to Brett Hayes about taking the position. Will speak with Bridget on Thursday to formally address. UIC is still on the GroupMe exchange. Bob needs to be removed.
- c. Voting to combine more duties; review of duties per role.
 - i. Game schedule to INVOLVE Umpire In Charge.
- d. Karel Taska issue still dragging out: Saul responds that this should have been resolved long ago. Much dialogue was exchanged between Saul and Karel. Future scenarios similar to this need to be addressed quickly and firmly. Dion and "other parent" complaints towards Karel need to be addressed. Karel denies saying any negative remarks as recorded by Dion and "other parent".
 - i. Resolution: Letter of reprimand to be issued to Karel (Saul) stating that character cannot be in question. Code of conduct needs to be signed.
- e. Debrief of ALL STARS
 - i. Why the rush to do everything in one day? We were generally behind in All Star submissions. Submissions should have been submitted to USA softball Sunday.
 - ii. January send out interest letter for AS
 - iii. 2 teams per divisions to be voted on
 - iv. tournaments to be voted on
 - v. Cannot hold tryouts prior to May 1. No timeline for manager's interest.
 - vi. Managers will draft for AS and managers will draft.
 - vii. Allocate an ALL STAR WEEK in the spring schedule.
 - viii. Draft could have been this week.
 - ix. Review of ALL STAR Process; starting in January and moving forward.
 - x. No change to the way managers are appointed; who cares what the other leagues are doing.
 - xi. MO: Review ALL STAR procedures for next season.
- f. Fall Pricing
 - i. keep it same as spring 2022
 - ii. \$110/\$175 Motion: Jenn, 2nd: Tracy, Yes: 9, No: 0
 - iii. Get certificates from Miguels (fundraising)
 - iv. Fall
 - v. \$200 deposit for working snackbar? Post snackbar schedule everywhere.
 - vi. Mo: adjusted game length times per division.
- g. Voting on the repair of the bin and adding a roll up door instead of the standard door making it easier for everyone to use. \$651 cost for roll up door.

- i. Motion to approve roll up door NTE \$700: Ariel
 - ii. 2nd: Tracy
 - iii. Yes: 9, No: 0
 - iv. In the future approve lights and/or solar cameras for bins.
- IV. VICE PRESIDENT
 - a. Donation check questions: Banner for donator of late husband who was involved with CGSA.
- V. PLAYER AGENT
 - a. Status of all formal complaints (process) that are current and open.
- VI. HS COORDINATOR
 - a. Invest reserve money: Current CPA states that it is too risky as losses are volatile in the current market. Table this conversation until OCTOBER 2022.
 - b. Scholarships: 6 scholarships
 - i. Santiago: May 18 @ 6pm (Tracy and Saul to present)
 - ii. Corona HS: invite scholarship recipient to Butterfield for receipt of scholarship
 - iii. Centennial: May 16 @ 6pm (Juan and Erika)
 - iv. Sierra Northrup : May 18
 - v. JFK: Amanda Milner May 25
 - vi. Roosevelt: Zoe Gomez
- VII. 12U COORDINATOR
 - a. Need to adjust Bylaw, "ARTICLE III - Membership", remove Second Vice President from the Executive Board position and replace it with Registrar.
 - b. Need to discuss how to do E-Board elections online.
- VIII. 10U COORDINATOR
 - a. Restroom keys: Who has them and who can have a copy. Mo/Bridget: keys to be issued to each board member for the padlock.
- IX. EQUIPMENT/FIELD MAINTENANCE
 - a. Outfield 200' fence for field 4 for Districts (June) and Nationals: Bridget will see if Kristy will pay for it. Will send out a vote via email if Kristy approves.
- X. TREASURER:
 - a. \$20211.18 checking
 - b. 135,021.57 savings
 - c. Transfer \$15k to cover all star checks.
 - d. Light bill: \$8k (August to present); bills have been going to Penny but are now going to Tracy, Ariel, and Bridget monthly.

- e. Need to investigate Ken's Sporting Goods Invoicing. Have not received invoices in two seasons. Tracy to call Kens tomorrow (5/3/22) to put hold on ANYTHING and EVERYTHING unless approved by Bridget.
- f. YARD Signs for All Stars: Mo to create template so teams can simply print and fill in the players name(s).
- g. All BOD MEMBERS need to review their duties prior to the next meeting.
- h. Tournament week next week (5/9). Ariel needs standings ASAP
- i. Snackbar for DISTRICTS:
 - i. Tracy and Bridget will be there.

XI. ADJOURNMENT: 8:54PM