



MONTHLY BOARD MEETING

Minutes – January 2026

DAY AND DATE	LOCATION
January 5, 2026	Mountain Mikes

MEETING SCRIBE	EMAIL	PHONE #
Travis Hill	president@cgsasoftball.org	

MEETING TITLE	START TIME	END TIME
January 2026 Board Meeting	6:10 PM	9:20 PM

SUPPORTING DOCUMENTS REQUIRED

December 2025 Board Meeting Notes

BOARD MEMBERS/ATTENDEES REQUESTED

<input checked="" type="checkbox"/>	Travis Hill	<input checked="" type="checkbox"/>	Mike Larson	<input checked="" type="checkbox"/>	Lety Aguilar
<input type="checkbox"/>	Secretary – OPEN	<input type="checkbox"/>	Nina Karady	<input type="checkbox"/>	UIC - OPEN
<input checked="" type="checkbox"/>	Carrie Reed	<input type="checkbox"/>	Sponsorship - OPEN	<input checked="" type="checkbox"/>	Lindsey Hill
<input type="checkbox"/>	James Hope	<input checked="" type="checkbox"/>	Lorena Fitch	<input checked="" type="checkbox"/>	Olivia Horeczko
<input checked="" type="checkbox"/>	David Karady	<input checked="" type="checkbox"/>	Joe Delcastillo	<input checked="" type="checkbox"/>	Sade Ramos
<input type="checkbox"/>	8U – OPEN	<input checked="" type="checkbox"/>	Juan Fitch	<input type="checkbox"/>	Will Barajas
<input checked="" type="checkbox"/>	Somer Mendenhall	<input checked="" type="checkbox"/>	Maurice Wyble	<input type="checkbox"/>	Social Media - OPEN

AGENDA

I. OPENING.

- a. Call to Order and Welcome/Acknowledge Guests
 - i. Guests
 1. Victor Guerra – CGSA Coach & Parent
 2. Kayla Wilkins – CGSA Coach & Parent
 3. Matt Dunne – CGSA Coach & Parent
 4. ~~Michele Hover – The Make a Memory Family~~
 5. Erika Herreda

II. DISTRIBUTE PREVIOUS MEETING MINUTES.

- a. Vote to approve prior meeting notes from December 2, 2025
 MOTION TO APPROVE: Maurice 2nd: Somer YES 12 NO 0

III. UNFINISHED/OLD BUSINESS.

- a. Discussion on any pending matters carried forward from previous meetings. - None
- b. Decisions to be made on any old business. - None

IV. NEW BUSINESS.

- a. President – **TRAVIS HILL**
 - i. Guest Speakers – ~~Michele~~ & Erika

- 1. Erika Herreda from WFSA Socal – Wants to do something with the league at opening day. Will help empower our players and make aware of playing softball after aging out of CGSA. Discussed possibly speaking, throwing out first pitch, exhibition game.
 - ii. Updates – Fields – will have 2 fields for 1st eval dates & all fields for 2nd eval dates, January Meeting Locations - Grazianos, Registration Numbers 268/51/67/72/38/40, USA Registration, USA updates, Evaluations
 - iii. Open Positions
 - 1. Secretary – Carrie Reed
 - a. Vote to approve Carrie as Secretary
- MOTION TO APPROVE: David 2nd: Somer YES 12 NO 0
- 2. Umpire in Chief – Victor Guerra
 - a. Vote to approve Victor as UIC
- MOTION TO APPROVE: Carrie 2nd: Lindsey YES 12 NO 0
- 3. 8U Coordinator – Matt Dunne
 - a. Vote to approve Matt as 8U Coordinator
- MOTION TO APPROVE: Somer 2nd: David YES 12 NO 0
- 4. Sponsorships – No Interest
 - 5. Social Media – Kayla
 - a. Vote to approve Kayla Wilkins
- MOTION TO APPROVE: Lety 2nd: Carrie YES 12 NO 0
- iv. Photographers
 - 1. Vote to Approve Vendor – Remaining the same vendor
 - 2. Vote to Approve Budget – Remaining the same as previous Spring
- ~~v. Board of Directors Shirts~~
 - ~~1. Polos – \$20 Each~~
 - ~~a. Vote to approve budget~~
 - ~~2. T Shirt – \$10 Each~~
 - ~~a. Vote to approve budget~~
- b. **Treasurer – LETY AGUILAR**
 - i. Finances
 - 1. \$85,076.64 in savings
 - 2. \$128,485 in checking
- c. **Fundraising – CARRIE REED**
 - i. Spring 2026 Fundraiser
 - 1. Discussed doing food only from Michele Hover
 - 2. Vote to approve fundraiser with “The Make a Memory Family” - \$40 buyout single, \$50 buyout w/sibling, \$60 maximum buyout
- MOTION TO APPROVE: Somer 2nd: Lindsey YES 12 NO 0
- ii. Spirit Wear Vendor
 - 1. Vote to approve Vendor – not voted – options were discussed
 - a. Joe Pham
 - b. Michele Hover
 - c. Tease Shirts

2. Vote to approve budget – not voted – Carrie is to put together pricing for all three vendors to compare.

d. **Team Parent Coordinator – OLIVIA HORECZKO**

- i. Any revisions to the parent handbook? – none discussed
- ii. Giveaways for Parent Meeting

1. Vote to approve \$100 worth of giveaways plus one CGSA blanket.

MOTION TO APPROVE: Lety 2nd: Lindsey YES 12 NO 0

iii. Spring trophies & awards. – Agreed to maintain previous decision of participation trophies for all 6U & 8U players. 1st & 2nd place regular season trophy for all divisions.

iv. Opening Day Committee – Sade, Lindsey, Mike, Olivia, Somer

v. Budget for opening day- \$6,000 in 2025

1. Vote to approve budget of \$6,000 for opening day.

MOTION TO APPROVE: Lety 2nd: Somer YES 12 NO 0

2.

e. **Player Agent – DAVID KARADY**

i. Managers List

1. Discussed AJ & Guy's complaints from last season.

2. No objections from the BOD on the manager's list.

V. ANY OTHER BUSINESS

a. Discussion on any matter that was not included in the previous items. - none

VI. NEXT MEETING DATE AND TIME.

a. Date: February 3, 2026, at 6PM

b. Location: Grazianos

VII. ADJOURNMENT. Conclusion of meeting