



Minutes to be approved at the next board meeting. These minutes are not currently posted and should not be distributed until approved by the CGS Board.

CAPO Executive Board Meeting Minutes
June 25, 2024

Location: Zoom
Meeting Start Time: 7:00pm
Meeting Adjourned: 8:44pm

Attendees Shown with Marked Box
P= Present, A= Absent, L= Late, N/A= Not Applicable

President	Margo Botelho	P	Social Media	Nikki Thais	N/A
Vice-President	Mark Eld	P	Uniform/Spirit Wear	Maria Parham	N/A
Secretary	Ashley Haluck	P	All Star Coordinator	OPEN	N/A
Treasurer	Kim Eld	P	Field/Equip. Manager	Mark Kohlman	N/A
Player Agent	Mike Kelly	P	Tournament Director	Pasha Missaghi	N/A
Coaches Agent	Sean Slater	P	Player Development	BZ Botelho	N/A
Registrar	Liz Dale	P	Webmaster	Jessy Olsen	N/A
Scheduler	Mike Esquivel	N/A	6U Division Rep	Scotty Earhardt	N/A
Snack Bar	Holly Kohlman	N/A	8U Division Rep	Andrew Castillo	N/A
TP/Volunteer Coord	Jessica Jardin	N/A	10U Division Rep	Tim Simpson	N/A
Spons/Fundraising	David Gomez	N/A	12U Division Rep	Jason Nichols	N/A
Events	Abbie Kelly	N/A	Guests	None	N/A

Items Discussed:

1) Registration

a. Costs

i. Analysis of Rec. Spring 2024 Costs

1. included reviewing historical costs, review of surrounding leagues registration costs, and increases to cover all costs involved

- ii. Decision was made to approve proposed registration costs with the following changes:
 - 1. \$25 discount for each subsequent sibling
 - a. First registered player will be full price
 - b. Each additional sibling will receive the discount
 - iii. See below for Exhibit A for Registration Costs
 - iv. See below for Exhibit B for Current Financial Outlook
- b. Registration Pricing Timeline Discussed
 - i. Early Bird Pricing July 1-July 21st
 - ii. Regular Pricing July 28th-August 10th
 - iii. Late Pricing August 10th-Opening Day
- c. Discussed Birth Certificates being part of Registration Process-Approved
- d. Discussed New Age Rules
 - i. Requested communication be sent out to league explaining new age rules and reasoning prior to registration
- e. New Website
 - i. Discussed current status, and continued work being done to site to ensure functionality and the desired look
 - ii. There will be savings due to old website being migrated for free
 - iii. Goal is to have the website completed by Friday 6/28/2024 to launch July 1st
 - iv. Add Practice Shirt size to registration process
- f. Coaches Applications
 - i. Applications due by August 4th

2) Calendar

- a. Discussion of Proposed 2024 Fall League Calendar
 - i. Board Meeting: Tuesday, July 9th
 - ii. Board Meeting: Wednesday, August 7th
 - iii. Dust off the Rust Clinic: Saturday, August 10th
 - iv. Interview Fall Coaches: Tuesday, August 13th
 - v. Coaches Meeting: Thursday, August 15th
 - vi. Fall Select and Fall Rec Evaluations: Saturday and Sunday, August 17th-18th
 - vii. Coach P Hitting Clinic: Sunday, August 18th
 - viii. Evaluations Make Up Day: Tuesday, August 20th
 - ix. Team Formations: Wednesday, August 21st
 - x. Post Teams/Coaches Contact Teams: Wednesday and Thursday, August 21st/22nd
 - xi. Select Meet Your Coach at Selmas: Sunday, August 25th
 - xii. First Week of Practices/Player Trades August 26th-August 30th
 - xiii. Kickoff BBQ and Movie Night: Friday, September 6th (TBD)
 - xiv. Board Meeting: Tuesday, September 10th
 - xv. Select Pumpkin Tournament October (date correct on website)
 - xvi. Rec Tournament TBD
 - xvii. 2nd Select Tournament: Friday-Sunday, November 15th-17th

3) Select

- a. Potential of forming one 6U 'Rec Plus' Team
 - i. Potentially add Parent evaluation on registration form to early identify potential interest in being on the team and follow up on potential tryout

- b. Posting of Select Teams on Instagram instead of at Selmas
- c. Meet your Coaches to be held the Friday after teams are formed at Selmas
- d. Number of Select teams proposed to be
 - i. (2) 12u Teams
 - ii. (3) 10u Teams
 - iii. (2) 8u Teams
 - iv. (1) 6u Team
- e. Proposed Team formation to be generated by evaluations and then last 2/3 players to be coach choice. Discussed by not decided. Potential for the current team formation process to continue.
- f. Select Coaches to Determine Teams: Gold, Silver, Bronze

4) Evaluations

- a. Discussion on when to hold and who is included
 - i. Decision made to host Rec and Select (8u, 10u, 12u, not to include 6u) evals on 8/17-8/18. Timeline of ages to be determined at a later date.
 - ii. Make-up date 8/20
 - iii. Potential of 6U hour allocated for Rec Plus Team to be added to weekend Eval's

5) Additional Topics Covered

- a. Approval of decision to interview all potential coaches at all divisions

Action Items:

- 1) Margo to explore the use of the Snack Bar at Esencia Sport Park during Friday Night Lights for potential fundraising opportunities.
- 2) Margo to send communication out to league to convey new age rules and reasoning
- 3) Add Practice Shirt size to registration process
- 4) Determine 8/17-8/18 evaluations timeline and board attendees at a later date with committee
- 5) Follow up on Capo Softball 'Recommended Trainers' to be reviewed added to website

Exhibit A:

A	B	C	D	E	F	G	H	I	J
Cost Breakdown per girl									
	8U/10U /12U	5% Increase	6U	5% Increase			Field Cost		
Registration	19.00	19.95	19.00	19.95		SJC (Cooks)	1,797.09	April - June	
Jersey	38.00	39.90	38.00	39.90		Esencia	3,000.00	March & April	
Practice shirt	10.00	10.00	10.00	10.00		Cox	2,000.00		
Umpires est.	27.00	28.35					6,797.09		
Equipment est.	12.50	12.50					150	Girls	
Coach Registration	16.33	17.15	16.33	17.15			45.31	Average per girl per season	
Field Allocation	45.00	45.00	45.00	45.00					
1 Tourney	37.50	37.50							
	205.33	210.35	128.33	132.00					
							8U+	6U	
Early Bird	200.00		120.00			Aliso Viejo	205.00	75.00	
Regular	215.00		135.00			Mission Viejo	155.00	79.00	
Late	230.00		150.00			Tustin	175.00	100.00	
						Irvine (2023)	230.00	85.00	
Select Breakdown									
	8U/10U /12U	5% Increase							
Pants / Socks	50.00	52.50							
Umpires est.	27.00	28.35							
Tournament	40.91	42.95							
	117.91	123.80							

