

Date: 2/12/2026

Call to Order: Start Time: 7:02

Close Time: 7:35

Total Minutes: 31 Minutes

Roll Call:

Board Position	Member Name		Board Position	Member Name	
President	Geno Taminch	<input checked="" type="checkbox"/>	Facility Maintenance	Patrick Stockton	<input checked="" type="checkbox"/>
Vice President	Bryan McGarry	<input checked="" type="checkbox"/>	Webmaster/Marketing	Crystal Martinez	<input checked="" type="checkbox"/>
Treasurer	Michelle Flores	<input checked="" type="checkbox"/>	Team Parent	Chanda Stockton	<input checked="" type="checkbox"/>
Secretary	Heather Brown-Jacobs	<input checked="" type="checkbox"/>	Fundraising Director	Lucia Brown	<input checked="" type="checkbox"/>
Player Agent	Katie Morrisset	<input checked="" type="checkbox"/>	Umpire Chief	Brandon Sheff	<input checked="" type="checkbox"/>
League ASA	Rosa Velasquez	<input checked="" type="checkbox"/>	Director of Uniforms	Brystal Taminich	<input checked="" type="checkbox"/>
Head Coach	Matt Morrisset	<input checked="" type="checkbox"/>	Director of Scheduling	Brystal Taminich	<input checked="" type="checkbox"/>
Snack Bar Director	Diamond Gray Diaz	<input checked="" type="checkbox"/>	Director of Spiritwear	Laci Levy	<input checked="" type="checkbox"/>
			Director of Fall Ball	Daniel Lopez	<input checked="" type="checkbox"/>

Previous Meeting Date: 1/15/2025 Total Duration 81 minutes

Motion to Approve: First, Lacey Second, Savannah

Agenda:

1. City/Camino updates
 - a. Street Lights Fixed
2. Opening Ceremonies
3. AllStar Uniforms (board approval)

Reports

President/Vice President:

→ Opening Day Ceremonies:

Date:

Time: All Players on the field and ready at 8:00 (45 Minutes long) first game is 10.

- All board members are on deck ready to support
- All 5 fields are in playable condition (
- Prep Friday Night
- Vendors: arrival: 6-7, earlier the better.

Backup Plan if rained out:

- Following weekend

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- First games on that Monday.
- Vendors: Most available, minus the taco lady.

Secretary: N/A

Treasurer:

- Need a new list of everything new for insurance:
- **Bank Account Updates:**
 - ◆ 9451: \$ 7,996.25
 - ◆ 5231: \$ 73,321.42
 - ◆ 7063: \$ 56, 005.33
 - ◆ Venmo: \$0 (All money has been transferred)

Player Agent:

- N/A

League ASA:

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Open Discussion:

- Diamond: SNACKBAR: Approved to sell
 - ◆ Refrigerator: need a commercial fridge
 - Waiting to hear from city
 - Geno will ask them
 - ◆ Bought a Drink Fridge
- Lacey: SPIRITWEAR: Need team Roster for handout/delivery
 - ◆ Made 2026: \$1000
 - ◆ Made 2025: \$2500
 - ◆ Thinking about other options for Spiritwear
 - Lemon Tree (online store)
 - Performa
 - Redline
 - Pacific Appear (coach for Allstar)
- Allstar Uniforms: Need to find brand and design
- Coach Shirts: 2 per team
- **Fielding and pitching clinics before the season**
 - ◆ Unknown

Fundraising:

- Fundraisers Scheduled

Action Items / Next Steps:

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Adjournment Time: 7:35