



Patty Habberfield, President
Jenifer Franco, Vice President
Alicia Villicana, Treasurer
Beth Marsing, Secretary
Justin Burboa, Player Rep.
Malissa Thompson, 6U/14U DC

Casey Marsing, Facilities Maintenance
Stacey Bishop, ASA Director
Cheryl Burris, Snack Bar Director
Monique Qualls, Team Parent Director
Stephanie Belitski, 8U, Fundraising
Mike Nicholls, 10U Division Coordinator

Ventura Girls Fastpitch Board of Directors Meeting Minutes September 30th, 2020

The meeting was called to order at 7:12 PM

1. Roll call was taken as follows:

Present: Patty Habberfield, Jen Franco, Alicia Villicana, Beth Marsing, Stacey Bishop, Casey Marsing, Stephanie Belitski, Cheryl Burris, Mike Nicholls
Absent: Monique Qualls, Justin Burboa, Malissa Thompson

Approval of Meeting Minutes:

Stacie Bishop made a motion to approve meeting minutes from September 9th.
Stephanie Bilitski seconded her motion. The motion passed by unanimous vote.

2. Board Member Agreements 2020/2021:

President Patty reviewed the Board Member Agreement which includes responsibilities and expectations all board members must adhere to. Expectations for the future season were discussed.

3. Special Rules due to COVID for Season 2020-2021

Due to the COVID pandemic, President Patty brought to the board a set of rules that would be needed to help meet our By-Laws for the 2020-2021 season.

- Board meetings can be held virtual.
- Virtual voting is acceptable.
- Board positions may be individuals that are qualified to hold a position but do not have a current player in the league.
- The league will use a Bookkeeping/Tax Service company to maintain consistency from year to year.



The rules were discussed, and a vote was taken. The rules were approved unanimously.

4. Business Plan for the 2020/2021 season with projected 3-month calendar

Due to the many unknowns with the pandemic currently, there was a proposed business plan that President Patty brought forth which outlined duties for the rest of the year - October through December. This plan included but was not limited to settling the 2019/2020 books to close out the year, setting up registration for 2021 and potentially having 1-2 player clinics at the Ventura College Fields. All members agreed to move forward with the proposed plan.

5. Sponsors for 2020/2021:

Sponsors were discussed for 2020/2021. We will give returning sponsors a discount at a certain level that is yet to be determined. All board members are expected to help with sponsorship. New signs will be made for all sponsors this year.

6. Open Discussion:

There were no open discussion items.

The meeting was adjourned at 8:18 PM