



## SMGSA BOARD MINUTES 09/08/25

### 1. Quorum / Approval of Agenda & Previous Meeting Minutes

- a. Brooke motions to approve Agenda - Ethan Seconds. Motion Passes. Russ moves to approve the Minutes. Victor seconds. Motion Passes.

### 2. Treasury Report -

- a. our checking account has 70k. 108k in savings. 2600 outstanding. Most of that is our registration fees. USA Softball. We have been working out scholarship requests. Processing refunds for some families that did not make a select team.
- b. Carol requests that if anyone purchases off amazon please send her confirmation email for tax reporting purposes.

### 3. P&L report

- a. Coach Update: We identified our last 14U coach. Ethan connected with everyone making sure that they did everything they needed to set up.
- b. Coaches meeting last week - not a big attendance. Brooke did an awesome job with getting the equipment set up.

### 4. Equipment Update -

- a. Brooke reports that she has reached out to 6 coaches. Waiting for amazon to deliver the 12U balls. Gear for whoever needs gear. In the shed there are few face masks in case there is someone that needs it. To Borrow so please return back to the shed.
- b. Brooke will order more ice packs. If anyone wants to take some and put them in the bin that they need please feel free to take them.
- c. Brooke would like to nominate Erik Delgadillo to take over Equipment Manager. Victor seconds. Motion approves unanimously.
- d. Catchers Gear is provided in the bags.

### 5. Practice Update (Insurance Certificates Done)

- a. We have 34 practice spots for 26 teams. Some flexibility. 25 teams that are slotted in. We are just waiting for the last team. Some wiggle room but we will get it ready.
- b. Robert wants to get this out as soon as possible. A lot of coaches already know. He will send an email to let everyone know.
- c. One practice spot for every team. Some teams ask for a little more if there is availability he will try to accommodate. There is not enough space to give everyone a dedicated spot for batting cages.
- d. Chris has been told that we are getting another hour and a half slot. Tuesday, Wednesday, or Thursday. Chris is also probably going to start renting out county park. \$200 per week. Chris figured if we keep doing fundraising we can have a bit more to book these fields.
- e. Chris reports we have insurance certificates for Alverno. We also have Arcadia USD, Monrovia USD. Even though we do not have field times we do have insurance at those fields for those years.
- d. No Rec games at SME this fall. We will also mix in games where we occasionally host Montebello and El Monte, and our girls will go play there as well.
- e. 8U will play each other, 10U will be on the big field either morning or night, 12U has five teams - Crescenta Valley will host teams once a week.
- f. 14U has 3 teams. They will play each other a lot but one team each week will play el monte or montebello.

### Fundraising

- a. Mountain mikes possible fundraiser.

- b. We are still pushing some restaurant nights.
- c. Spectrum has been reaching out to offer \$1500. The group is leaning towards no as it seems like a lot of obligation.

**6. Player Agent/Adult Softball** - Adult league championship is this Sunday. Russ is trying to bring in some sponsors.

- a. Regarding rosters - released preliminary rosters. We have some families that have requested trades to conflict with schedule. Should be finalized in 3-4 days. We have over 300 players in the fall. Teams that have been already practicing. Lots of new blood from outside of the league. We lost a few families that did not make Selects. Russ is working on keeping the families within the league. We are going to try to do 4-5 clinics that are free. Thursday and maybe a Saturday clinic. Pasadena High and La Salle. APU. Rippl. Russ is working with them.
- b. Chris mentioned that Jimmy with Maranatha is offering to run a clinic with this pitching coach. .

**7. Registrar – Current Registration -**

- a. Kristen sent in a list of players and board members. Waiting for confirmation. USA softball has changed their entire website to Team Sideline. Might be easier but all their registration will go through them. Chris mentioned that we may want to work if we wanted to transition to “Team Sideline”
- b. Chris mentions to the group to do your safesport. Even board members.
- c. 301 registeered. Maybe closer to 285. We did increase this season.
  - a. **6U – 24**
  - b. **8U – 65**
  - c. **10U – 84**
  - d. **12U – 78**
  - e. **14U – 50**
  - f. **Total – 301**

**8. Fields and Field Maintenance -**

- a. Meyer Field is completely different. 70 tons of fresh red dirt. 50 at the top.
- b. Eagle scouts and Keith Law have worked so hard. Re-did the dugouts. Shade at the top.
- c. We ordered new dirt for Heasley. Russ mentioned that a few of us need to bring gators.
- d. Drinking fountain at SME being repaired. Porta Potty will be given to Middle School. \$400 a month each. We did not have one for years but we’ve had it for the last two years.
- e. Chris asked if we can somehow get the sprinklers to turn on in between games so we do not have to pull the hose. Russ said the sprinkler box below the lights.
- f. Ethan reports that we do not have enough bases at Middle School. Chris asked to order one more set.
- g. Skylar mentioned Lisa from Little League has a key to the lock box. She opened it up and skylar reset it.

**9. Recognition for Gregerson Law**

- a. Plans will be made soon

**Diner -**

- a. Skylar reports that they will be able to fix the ice machine. Little league approved it on their side.
- b. He has a few people lined up to work for the season.
- c. Skylar mentioned that he will order a Keurig.
- d. No Second Fryer available/needed

**All Stars**

- a. Classification Committee - Chris reports that some of you may or may not know. Classified teams - Prior years you can register for any classification. There is obvious balance but Chris is working with Kristi Allen to try to balance and what is the right rationale. Chris met with Kristi. Teams complained last summer from different leagues. What they are trying to do is create a committee to make the rules. Chris is on this committee with two members from every district which is supposed to come up with something in two weeks.
- b. USA vs. Little League. Chris brought up a topic of possibly transitioning. Just a thought. Little league has stricter boundaries. Russ mentioned that this is a conversation that should happen. Chris mentioned that SMGSA would be a smaller league. The all star program would be smaller.
- c. Chris thinks as a board we need to do our investigation. Josh said this is a good conversation to have. This is something that we can come up with a pro group and a con group.
- d. Russ mentioned that the other thing about little league was they opened their boundaries until about 8yo. Chris mentions two things that we have to look at in regards to who we are serving.

- e. Ethan has seen growth in 8U. We've had to make rules in the past and now some of those rules are not a problem.
- f. Chris thinks we should do our due diligence. What type of league do we want to be?
- g. Josh proposes that we put together a sub committee to put together pros and cons. To put it together for another date. Josh would hate to wait and thinks we need to be proactive and open to what our options are. Ethan seconds. Motion passes.
- h. Robert requests that maybe parents that have younger kids be apart of the discussion.. Russ, Carol, Casey, Ryan, Chris, Lyndsey. Voted unanimously.

## Round Table

Select update - Josh reports all the teams have been rostered. All teams except 8U and 14U have played a game.

The first official week of Select has been playing.

Silver squad schedule will be finalized. All tournaments have been scheduled.

Sponsorship and Fundraising off to a good start to fundraising with the 10U silver team as Erik reports that they raised \$590 on the latest fundraiser.

Ethan mentioned that the rules on the website are inconsistent. The rules on the website are different.

Ethan will follow up with Brussou to verify as we have the rule as we think that should be written. Ethan will ask Jonathan Brussou to fix the rules on the website. Ethan will copy us in the email with the rule language.

Russ and Ethan were building all the teams. He's concerned with the timing of registration closing and building the team.

All the rosters are set up on google drive. Minimize all the data that is being shared. And just share specific data.

Josh said he had some families that reached out that did not make selects. Josh is asking to have one registration. Chris is not sure if there is a way to separate. We missed about 11 families that never heard from a selects coach. Josh and Victor will connect to try to get that fixed.

Carol suggests maybe adding a box in the registration to give an option if they wanted to try out. Maybe a selection button can solve this problem.

Lyndsey asks if we are doing a beer garden next weekend - Russ says unfortunately no.

6U - Erik Massman , Stoney,

8U - Chambers, Kevin M. F. Gonzalez, Richards, Brown

10U - Karas, Pullido, Law, Little, Skinner, Abel.

12U - Arzate, Hanf, Arnerich. Gonzalez, Ingram

14, - Rafael Serrato.

Casey Motions to approve second by Walter - Motion passes.

Law Family Recognition. - we will recognize them on opening day. Possibly a plaque.

Casey motions to adjourn meeting. Jessica Seconds. Motion passes.

Meeting adjourned - @ 8:21p.

	<b>Board Member</b>	<b>Board Position</b>	<b>Phone</b>	<b>Email</b>	
1	Chris Bates	President	619-850-5170	sierramadregirlssoftball@gmail.com	cbates9903@yahoo.com
2	Lindsey McFarlene	Vice President		smgsavp@gmail.com	
3	Joey Martin	8U Commissioner			Smgsa8ucommissioner@gmail.com
4	Ryan Delgado	10U Commissioner			Smgsa10ucommissioner@gmail.com
5	Amanda Brown	12U/14U Commissioner			Smgsa12ucommissioner@gmail.com
6	Josh Meza	Select Program Coordinator		smgsaregistrar@gmail.com	
7	Russ Meek	Player Agent		smgsaplayers@gmail.com	
8	Jennifer Delgadillo	Secretary			
9	Walter Sanchez	Purchasing Agent - Uniforms			
10	Carol Silberberg	Treasurer			smgsatreasurer@gmail.com
11	Robert Hanff	League Scheduler			
12	Jon Brusseau	Umpire In Chief			
13	Brooke Gomez	Director of Equipment			
14	Ethan Stearns	Director of Coaching			
15	Kara Karibian	Publicity Officer		smgsapublicity@gmail.com	
16	Jackie Loya	Social Media Chair			
17	Monica Meza	Special Activities Officer			
18	Kate Bates	Fundraising Officer			
19	Skyuler Ingram	Diner Manager			
20	David Arnrich	Diner Administrator			
21	Casey Chambers	Director of Field Maintenance		smgsafm@gmail.com	
22	Victor Moreno	Webmaster		smgsawebmaster@gmail.com	
23	Elliot O'Connor	All-Star Coordinator			
24	Allison Saunders	Safety Officer		smgsasafety@gmail.com	
25	Kristen Mora	Registrar		smgsaregistrar@gmail.com	
26	Jessica Sanchez	Team Parent/Volunteer Coordinator			
	<b>27 Board Positions</b>	<b>24 Board Members</b>			
	<b>Support Member</b>	<b>Non-Board Support Position</b>			
1		Swag/Apparel Chair			
2		Jr Umpire Program Coordinator			
3		Yearbook Chair			
4		Fall Event Chair			
5		Special Event Photographer			
6		Heasley Main/T-Ball Field Mgr			

7		Alverno/Camino Grove Field Mgr			
8		Jefferson/Victory Park Field Mgr			
9	Jane Clark	Dinner Support			
10		All-Star Fundraising Chair			
11.		Emergency Coordinator			
12.		SMEC Liaison			