



Minutes - Mon October 7, 2024

1. Quorum / Approval of Agenda & Previous Meeting Minutes

Meeting called to order 6:38p

Brooke motions to approve, Patty seconds motion to approve the agenda. Motion passes. Ethan motions to approve minutes, Josh seconds. Motion Passes.

2. Treasury Report

a. As of today we have 98k in our savings account, have not spent on any projects, checking 64k but we have about 17k in outstanding obligations. The Operational budget is about \$46,500.

3. 2024 Fall Season

a. Russ reports that things have settled down. 10U there have been a couple teams that are short players. But no issue yet.

b. Bates reports that there was a team that was a NO show yesterday (Sunday) apparently that team showed up Saturday (Montebello) and thought it was on Saturday. The coach apologized and said it will not happen again.

c. Lawrence spoke to Bates and would like to have a uniform set of rules for selects and all stars. The only thing different is currently 4 runs as opposed to 5. Lawrence would like us to get rid of the 4 up 5 up rule.

4. 2024 Operations Calendar

a. Clinics need to get on calendar - Pitching catching / clinic / hitting/ base running. Possible date is October 17th as the first clinic. October 25th. 5-7p. Heasley Field.

b. Little league has reached out to Bates where they are doing a registration event, Popsicle event. He wants to know if we want to join in on that. Patty has looked at other comparative softball leagues. Toshi brought up the fact that we are spending a lot of money on background checks.

c. Maybe increase the diner fee? Early bird window. Regular current fees are \$225.00. 6u 200.00, 8u - 14u \$235. Diner fee \$100. Sibling \$15.00. Bates asks the group if they are OK with the 3 tiered system. Cutoff early bird December 1st. \$200 6U/ \$235 for 8U-12U. Sibling discount \$15. December 2-January 3rd would be 225 6U and \$260 every other division. Carol motions to move increase early bird pricing and registration fee with \$100 diner fee refundable. Brooke seconds. Motion passes. 1 oppose.

d. January 22 - 28th. Parade is usually on February 24th.

d. Bates is in negotiations with Arcadia High School.

5. Spring Registration

a. Bates mentioned reviewing our evaluation policy for November meeting

b. Review Draft Policy for November Meeting.

6. Select Program

a. December - uniform fitting event.

b. Josh motions that any player that goes to try out for selects needs to be registered for spring and fall going forward. Walter seconds. Motion passes.

c. Patty reports regular season ends and a possible showcase 11/21-11/22.

d. Carol said we are figuring out the budget for silver teams. She knows Peter is working on that.

7. Bylaws

- a. Bylaws are getting red lines, Bates thanks everyone on the bylaws and will make sure all the updated bylaws will be finalized in the rules.

8. Fundraising

- a. No update

9. Field Maintenance

- a. Casey reports that one of the big things that are a big problem - locks are going missing. He put a new lock and there is someone who is writing the combo to the lock on the porta potty. He was thinking of getting a regular master lock with a key. He would also try to get some small combo locks. Maybe invest with bluetooth locks? He's trying to simplify the lock process.
- b. Casey reports that there are some things that are broken. Chalk boxes and a bit of equipment.
- c. Casey wants to connect with Ethan to remind coaches to make sure things are locked.

10. Registrar

- a. Background checks and safesport done as a reminder

11. Round Table

Ethan mentioned that the draft in the spring needs to be re-evaluated. With building teams and being competitive. He presents it as a concern but wants it to be addressed at possibly next meeting. Carol mentioned that years ago there was no rule that required but it hasn't been a rule. The rule was created to make a super team at the time. There were concerns that when you basically have these pre-paired things it can affect other teams. It became an official rule 2 years ago. It depends on the division Chris says. Ethan asks to possibly bring it on the next agenda. Toshi encourages everyone to read the draft policy.

Carol moves to adjourn the meeting, Josh seconds. Meeting adjourned @ 8:09p

ity vote is 14

	Board Member	Board Position Phone Email	
1	Chris Bates	President 619-850-5170 sierramadregirlssoftball@gmail.com	cbates9903@yahoo.com
2	Patty Bragiel	Vice President 917-576-8121 smgsavp@gmail.com	
3	Josh Meza	8U Commissioner 619-980-8328	Smgsa8ucommissioner@gmail.com
4	Lacey Shaver	10U Commissioner 626-864-1046 laycee09@aim.com	Smgsa10ucommissioner@gmail.com
5	Kristen Mora	12U/14U Commissioner 626-253-1599 kristencmora@gmail.com	Smgsa12ucommissioner@gmail.com
6	Peter Bragiel	Select Program Coordinator 847-219-5603 smgsaregistrar@gmail.com	
7	Russ Meek	Player Agent 626-827-5011 smgsaplayers@gmail.com	
8	Jennifer Delgadillo	Secretary 562-896-0737 jdelgadillo19@apu.edu	
9	Walter Sanchez	Purchasing Agent - Uniforms 562-382-5291	
	Carol Silberberg	Treasurer 213-880-4982 bentfamily6@gmail.com	smgsatreasurer@gmail.com
	Robert Hanff David Cramer Elizabeth Pritchett 14 Ethan Stearns 15 Kristin Petersen Ba	League Scheduler 818-648-3589 roberthanff@yahoo.com Umpire In Chief dcsurf1@gmail.com Director of Equipment Elizabeth.pritchett@gmail.com Director of Coaching 626-390-4959 ethan.stearns@gmail.com 323-620-6504 smgsapublicity@gmail.com	
	Jackie Loya	Social Media Chair 323-602-9010 jacaranda77@aol.com	
	Monica Meza Kara Karibian Jessica Sanchez 20 Brooke Gomez	Special Activities Officer 626-347-4759 mrs.m.meza@gmail.com Fundraising Officer 626-644-8949 kkaribian@gmail.com Diner Manager 323-806-6268 jannordonez@hotmail.com Diner Administrator 626-840-4940 brookebgomez@gmail.com	

	Casey Chambers	Director of Field Maintenance 626-378-3519 contactcaseyc@gmail.com		
	Victor Moreno	Webmaster 626-353-3543 smgsawebmaster@gmail.com		
	Joey Martin	All-Star Coordinator 310-825-7962		
	Lindsey McFarlene	Safety Officer smgsasafety@gmail.com		
	Toshie Mora	Registrar 626-485-4362 smgsaregistrar@gmail.com		
	Lisa Prado	Team Parent/Volunteer Coordinator 714-904-5221 lisamarieprado@gmail.com		
	27 Board Positions	24 Board Members		
	Support Member	Non-Board Support Position		
1	Skyuler Ingram	Swag/Apparel Chair 818-792-0333		
2		Jr Umpire Program Coordinator		
3		Yearbook Chair		
4		Fall Event Chair		
5	Lisa Prado	Special Event Photographer 714-904-5221 lisamarieprado@gmail.com		
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		