



Justin Burboa, President
Alicia Villicana, Vice President
_____, Treasurer
Malissa Thompson, Secretary
_____, Player Rep
_____, ASA Director
Mike Nicholls, Facilities Maintenance
_____, Snack Bar Director
Shaun Jacobs, Webmaster

Ron Williams, Head Coach
Dee Lomeli, Team Parent Director
Erin Platt, 6U Coordinator
Jim Thompson, 8U Coordinator
Leanne Williams, 10U Division Coordinator
Rayna Dvorak, 12U Division Coordinator
John Davis, 14/16 Division Coordinator
_____, Fundraising Coordinator
_____, Head UIC

**Ventura Girls Fastpitch
Board of Directors Meeting
Meeting Minutes
September 24th, 2021**

Meeting called to order at 6:39 p.m.

1. Roll Call was taken as follows:

Present: Justin Burboa, Alicia Villicana, Malissa Thompson, Ron Williams, Dee Lomeli, Aaron Platt, Jim Thompson, Leanne Williams, Rayna Dvorak, Shaun Jacobs

Absent: Mike Nicholls, John Davis

2. Approval of Meeting Minutes:

A motion to approve the minutes from the August 31st, 2021 meeting was made by Alicia Villicana and a second by Leanne Williams.

3. Board Member Agreements

Justin went over our Board Member Agreements. Board Member Agreements were distributed for signing and collected from those present.

4. Review of Board Member Responsibilities and expectations

Justin reviewed our Board member duties and went over BMIC process and expectations for the season.



5. Calendar of Events

Justin presented a tentative Calendar of Events for the season. Including the target dates for skills assessments, opening day and possible clinics. To be discussed and voted on at a later meeting.

6. Vote on new Board members

- Stephanie Belitski for Player Representative for 2021-2022 Season
Vote taken: Yes Count – 10
No Count - 0
- Megan Butler for Treasurer for 2021-2022 Season
Vote taken: Yes Count – 10
No Count – 0
Auxiliary Board/Non-Voting Members
- Jenifer Franco for All-Star Coordinator for 2022 Season
Vote taken: Yes Count – 10
No Count – 0

7. Special Rules due to COVID

Due to COVID some special rules were originally implemented during the 2020-2021 season. **Vote to continue these special rules through 2021-2022 season.**

- If needed meetings to be conducted via ZOOM or other similar remote online service, allowing for business to be conducted when in person is not feasible or safe to do so.
- Bookkeeping. Hiring a professional bookkeeper to help manage the financial books for the league.
- Outside league assistance with UIC from Dan Barnard and Sports Engine Assistance from Alyssa Bossoletti. Alyssa to be paid a nominal fee for her assistance.
Vote taken: Yes Count – 10
No Count – 0

8. Sponsors For 2022 Season



Discussed need for sponsors for the upcoming season including reaching out to current sponsors for continued support.

9. Open Discussion

Bin keys will be replaced and distributed soon.

Be prepared to for the next meeting, we will discuss uniforms, expenses and finalize season fees.

Registration will open November 1st for the community

Next meeting is October 22 and will be held at
Hermance Law, 4476 Market Street, Suite 602, Ventura

Meeting closed at 7:17 p.m.