



Corona Girls Softball Association

MINUTES

General Board Meeting

- o Bridget Hill-Sherman, President
- o Tracy Mejia, Treasurer
- ~~o Danny Gonzales, Equip/Field Maint Coord.~~
- o Mo Wyble, 12U Coordinator
- o Ariel Castanon, Vice President
- o Saul Mejia, Player Agent
- o Ericka Diaz, 8U Coordinator
- o Mike Larson, HS Coordinator
- o Kathy Nagy, Secretary
- ~~o N/A, Fundraising~~
- o Adrian Diaz, Scorekeeper
- ~~o Bob Bevins, UIC~~

Wednesday, November 17, 2021

6:30 PM

Rodrigo's, Corona, CA

6:53 PM CONVENE BOARD MEETING

- I. APPROVAL OF MEETING MINUTES: Approval of minutes for the board of directors meeting from September 8, 2021. - Motion to approve: Tracy; 2nd: Saul; YES: 7 NO: 0 ABSTAIN: 0
- II. PLAYER AGENT (Saul):
 - a. Needs Sofia Gadoy contact information wanting full refund (14u). Bridget to provide Saul contact information.
- III. PRESIDENT (Bridget):
 - a. USA REC Meeting: Bridget, Bob, and Danny to attend.
 - b. **DEC 10-12: PAJAMA JAM**
 - i. 4-5 teams currently signed up (SportsEngine). Keep promoting.
 - ii. **DEC 6:** Cutoff date in order to prepare schedule. Tracy is to contact Roxanne for Tourney Machine.
 - iii. Mike to order Port a Potties for field 3. Zip tie and lock them at night.
 - iv. \$550 cost for Pajama Jam
 - v. \$450 cost for Pajama Jam Corona teams. Corona teams will need to contact Bridget. *(Saul had to leave at 7:15pm)*
 - c. **DEC 4:** Walk up registration: ask Joe P to make 10 t-shirts in every size. Offer a free Corona t-shirt with registration.
 - d. CURRENT REGULAR RATES: \$110 tball / \$175 8U+ registration rate
 - e. **NOV 22-28** Discounted week \$150 / \$90
 - f. **NOV 29** CYBER MONDAY \$125 / \$75
 - g. Tracy: motions the approval of above listed discounted ratesL Kathy 2nd, Yes: 7; No: 0
 - h. ALL MANAGER INCENTIVE: Every manager to receive 1 dz of balls w/ bucket and possibly brand bucket with Corona logo. Motion for approval of above mentioned manager incentive: Kathy; 2nd: Adrian; YES: 7, NO: 0
 - i. NEW MANAGER INCENTIVE: New managers receive free admission to USA softball coaches clinics.
 - j. CLINICS: Hosting Clinics during winter downtime: Taylor or other with a fee of \$250. Base running and sliding? Pitching/Catching. Kathy motions NTE \$1000 between now and the start of the new season. 2nd: Tracy; Yes: 7; No: 0
 - k. SportsEngine Safety Compliance / Background Checks? No, because we are sanctioned with USA Softball.
- IV. VICE PRESIDENT (Ariel):

- a. Movie night mid-season event went very well! Compliments regarding food and having a very relaxed atmosphere. No tickets needed were appreciated and everybody had a fun time. Next year we should plan further in advance and obtain possible donations. Maybe have this for mid season as well. Dual screens for older and younger audiences.
- b. FUTURE PLANNING
 - i. KIDS: Easter event: hunt for prizes including money broken up by age level at each field. NTE \$3k movie night each season
 - 1. Motion for approval for Easter Event: Ariel; Tracy: 2nd; YES: 7; NO: 0
 - ii. ADULTS: Bingo/Poker night to raise funds for the league.
- c. Meeting minutes to include banking information.
- d. Allocating fundraising funds to the new needs at the fields. These needs need to be addressed prior to the start of the season.
 - i. High School Scholarship
 - ii. Pitching Rubber
 - iii. Drag mats annually
 - iv. New locks for every field
- e. Spring opening day:
 - i. Rent a large tent
 - ii. Arrange a committee
- f. Pictures
 - i. Picture credit still available with prior vendor - rain one season and then covid hit.
 - ii. Look into new photographer who does creative backdrops
- g. MVP medals:
 - i. Opposing team awards MVP: gift cert for player of the game. Rings instead of medals. Bridget to get pricing.
- h. Player and coach of the month:
 - i. Social media nominations or highlight
 - ii. Player of the week
 - iii. Coach of the month
- i. CGSA pins:
 - i. Forms need to be in the team mom packet for pins.
 - ii. Start thinking about pins.
- j. Jana Salazar is no longer able to volunteer as Fundraising Coordinator.

V. TREASURER:

- a. General balance: \$25,120.22
- b. MMA/Savings: \$150,000.00
- c. 501c3: 3-6 months to keep on hand; non profit should have at least 2 years of operating expenses in the bank.
- d. Tracy now has QuickBooks on her computer.
- e. Home Depot Credit Card: Eric Sherman and Danny G have a credit card. Who else?
- f. Letter to HD asking who has a card.
- g. Mo: Sams Club card; need someone to personally guarantee that card.
- h. Gator update; the company needs a 501c3 form.
- i. Samantha Hermasillo: \$4075.00 owed to CGSA for All Star team. One payment was received to Ariel for half of the amount. 2nd payment received. \$1175.00 final payment due but yet received. Looking good in receiving the entire balance due.
- j. Need another method of receiving money to decrease risk of losing money (theft ; lack of credible money recipients).
- k. Karen Solis and Ryan Campos inquiring about: \$250 towards bats gift. Tracy told them to purchase bats and to be credited with the amount.
- l. Need to get back on track with monthly board meetings.

- m. Snack bar help: Madison can help
- n. Budget is shared to post. Budget vs Actual for Tracy to post.
- o. Post meeting minutes - KATHY
- p. Ericka needs EMAIL access

VI. EQUIPMENT (Danny):

- a. Field 3 blue bin not yet fixed.
- b. Fields still need to be labeled
- c. Player inquiries: M.A. (16) & Britt J (19)
- d. Saul needs to investigate Britt J situation regarding conduct
- e. Need something written in order to ban anyone.

VII. ADJOURNED: 8:52pm