



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

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

**Ventura Girls Fastpitch
Board of Directors Meeting
AGENDA
October 22, 2021**

Call to order: 7:03pm

1. Roll Call:

Absent Mike Nicholls, John Davis, Rayna Dvorak

2. Approval of Meeting Minutes:

Motion to approve made by Michell F. and was seconded by Leanne W.
All approved

3. Treasurer Report

Pending final report by bookkeeping company.

4. Announcement of new Fundraising Director

Michelle Flores

- Unanimously voted in via online per Covid emergency powers
- Plans/ideas/discussion of Fundraising



5. USA Coaches Clinic

- January 23, 2022
TBD, possibly in Moorpark

6. USA Softball Meeting

- November 21st this is a Sunday. Held in Costa Mesa
They will go over select, and have different speakers for various things. In years past they have talked about Registration, Treasurer education, and various other softball topics. There are tickets for this event that cover lunch. Need rsvp for board members interested in going. It is strongly advised by our district that we have representatives there.

7. Softball Clinic

- January 15-16
Justin has spoken to Ventura college about a possible softball camp. They are interested in partnering with us. Details to follow. Location TBD

8. Skills Assessment

- January 22 we are aiming for this date to give more time before team selection and announcement. It also allows us time to reschedule if there are field issues or weather delays
- January 29-30 these are back up dates. The city prefers this date to give the fields plenty of time to rest but have agreed to us scheduling the week before.

9. Spirit Wear

Shaun and Dee have spirit wear connections and are going to get prices. We will see what there is to offer, prices, availability, etc. We will revisit how best to promote at a later date and if we will pre sell, hold inventory on site, etc.

10. Registration

by unanimous vote We will continue to include cash calendars in our registration.

By unanimous vote registration will be



6U \$161 registration + \$50 cash calendar= \$211

8U-14U \$211 registration + \$50 cash calendar= \$261

We are continuing the multi family/sibling discount

We are continuing the early bird discount of \$25 for the month of November.

We will continue to accept scholarship requests and will be approved on a case by case basis along with

We have set registration closing at January 15th and will assess from there team sizes and waitlists.

We voted 10-2 to move forward with Gluv for regular season uniforms. Justin has a mock up with options and will be following up with more detailed information. Current info is Uni set is \$99, includes pants, jersey, socks, headband. Comes with updated jersey design. They will ship us a sizing kit. The turn around is approx. 2-3 weeks.

11. Open Discussion

We discussed various payment options for league transactions. Venmo, Square, etc. No decisions made. May need to purchase an ipad for this purpose as well.

We need to clean out, organize and take inventory of both bins. Date TBD target is beginning of December.