

Date: 1/15/2026

Call to Order: Start Time: 7:00

Close Time: 8:21

Total Minutes: 81 Minutes

Roll Call:

Board Position	Member Name		Board Position	Member Name	
President	Geno Taminch	<input checked="" type="checkbox"/>	Facility Maintenance	Patrick Stockton	<input checked="" type="checkbox"/>
Vice President	Bryan McGarry	<input checked="" type="checkbox"/>	Webmaster/Marketing	Crystal Martinez	<input checked="" type="checkbox"/>
Treasurer	Michelle Flores	<input checked="" type="checkbox"/>	Team Parent	Chanda Stockton	<input checked="" type="checkbox"/>
Secretary	Heather Brown-Jacobs	<input checked="" type="checkbox"/>	Fundraising Director	Lucia Brown	<input checked="" type="checkbox"/>
Player Agent	Katie Morrisset	<input checked="" type="checkbox"/>	Umpire Chief	Brandon Sheff	<input checked="" type="checkbox"/>
League ASA	Rosa Velasquez	<input checked="" type="checkbox"/>	Director of Uniforms	Brystal Taminich	<input checked="" type="checkbox"/>
Head Coach	Matt Morrisset	<input checked="" type="checkbox"/>	Director of Scheduling	Brystal Taminich	<input checked="" type="checkbox"/>
Snack Bar Director	Diamond Gray Diaz	<input checked="" type="checkbox"/>	Director of Spiritwear	Laci Levy	<input checked="" type="checkbox"/>
			Director of Fall Ball	Daniel Lopez	<input checked="" type="checkbox"/>

Agenda:

1. Field Changes (Second week of Feb)
2. Moving logistics
 - a. 2 Storage Containers
 - b. 3 Field Boxes
3. 6u Rules Updated/Changed
4. Blast Ball Rules Finalized: will come and (Fence factory 8:30 Monday morning)
5. New Golf Cart Rules: Board Members only
6. Rosa: Background check/ safe sport
7. Lacy: Spirit Wear
8. Michelle: Finances

Reports

President/Vice President:

- **New Field Change:** Camino Real Park, starting the 2nd weekend of FEB, will use Kimbal until then.
 - Camino = more fields, more flexibility in practice schedules for dirt, parking, snack bar, etc.
 - Can start to move little things now (field boxes)

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- Will need city approval to move the storage containers (2) We will keep our current and move them.
 - Need approval from the city on the location of where storage containers can go.
 - We will schedule a date to move once we hear from the city.
- HB will send out an email to the league, "Our New Home"
- NOTE: The lighting system is different from Kimbal, the lights will take about 5 minutes to start, therefore, we may need to let all coaches and umpires know.
- PROPOSED IDEAS:
 - Close off the dugouts
 - Blast Ball Back stop
 - Fence Factory will meet with Brian 1/19 @ 8:30 AM
 - Board Vote: all
- NEED:
 - BBQ/Blackstone
 - Potential Fridge (the one inside is broken)
 - Parking Reserved signs for Board Member on Duty
- Proposed GAME TIMES:
 - Monday: 6u and 10u
 - Tuesday 12u
 - Wednesday 8u
 - Saturday: Blastball-12u
 - Board vote: all
- **6u Division edits/new additions**
 - Starting beginning of the season:
 - Defense:
 - Recorded outs: When the defensive team successfully records an out, the runner who is out must leave the base and return to the dugout.
 - Coach-pitch contact: When a batter hits a ball pitched by the coach, the ball is live, and runners may advance until the ball reaches or crosses the pitching circle area. (pitcher does NOT need to catch it)
 - T hits to the outfield: If a batter hits the ball off the tee and it travels into the outfield, the batter may advance only to second base. (Ball does NOT need to reach the pitching circle)
 - Overthrows: Runners may advance only one additional base on an overthrow by the defense.
 - Offense:
 - Batting format:
Each batter will receive up to 3 coach-pitched balls.

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If the batter does not make contact after 3 pitches, the batter will then hit off the tee.

- Coach interference:
 - If a batted ball hits the pitching coach, the play is ruled a dead ball, and the pitch does count as one of the batter's three coach pitches.
- Starting 4/11 (Halfway through the season)
 - Offense: Batting Format:
 - Each batter will receive up to 4 coach-pitched balls.
 - If the batter does not make contact after 4 pitches, the tee will be used.
 - When the tee is used, the batter will be allowed one swing only.
 - After the tee swing, the ball will be considered live, and normal base-running rules apply.
- **8U Division Edits**
 - **Pitching Rules:**
 - A pitcher may pitch a maximum of three (3) innings per game.
 - A pitcher may not pitch all three (3) innings consecutively.
 - The pitcher must have at least one (1) full inning of rest before pitching again.
 - Any appearance in an inning shall be counted as one (1) inning pitched, regardless of the number of pitches thrown.
 - Example: A pitcher may pitch Innings 1 and 2, must rest in Inning 3, and may then pitch Innings 4
 - **Offense:**
 - **Coach Pitch:**
 - If a batted ball hits the pitching coach, the play is ruled a dead ball.
 - The pitch does count toward the batter's total pitches
 - On a coach-pitched ball put into play, the batter-runner may ONLY advance to second base only.
- **12 and 14 Division Edits:**
 - **Pitching Update:**
 - A pitcher may pitch a maximum of four (4) innings per game.
 - A pitcher may not pitch all four (4) innings consecutively.
 - The pitcher must have at least one (1) full inning of rest before pitching again.
 - Any appearance in an inning shall be counted as one (1) inning pitched, regardless of the number of pitches thrown.
 - **EXAMPLE:** A pitcher may pitch Innings 1 and 2, must rest in Inning 3, and may then pitch Innings 4 and 5.
- **Blast Ball:**

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- Provided items: bat, ball, jersey
- Equipment needed per player: Helmet, glove, navy pants, cleats are optional (MUST BE CLOSED-TOE AND BACK)
- Defense:
 - All defensive players must remain behind the designated line, which aligns with the pitching circle (spray-painted on the grass).
- Offense:
 - For a hit to count, the ball must travel through the arch located near the batter's box.
 - Beginning of season:
 - Each batter receives 3 swings off the tee.
 - If the batter is unable to make contact, the coach may assist to ensure the ball is put into play.
 - Beginning 4/11 (halfway mark):
 - The coach will pitch up to 3 pitches to each batter.
 - If the batter does not make contact, the batter will receive one swing off the tee.
 - Foul balls do not count as an attempt.
 - Base Running:
 - Once the ball is hit, the batter may run to one base only.
 - The last batter of the inning will run all bases to bring all runners home and end the inning.

Secretary: N/A

Treasurer:

→ **Bank Account Updates:**

◆ **9451:** \$14,586.74

◆ **5231:** \$80,063.01

◆ **7063:** \$66,004.77

◆ **Venmo:** \$0 (All money has been transferred)

Player Agent:

→ N/A

League ASA:

→ League now has access to USA information Re: our league

→ All managers need a background check ASAP

→ ONLY 3 other members other than manager per team

Open Discussion:

→ Lacey: SPIRITWEAR. Have not met our agreement. Please send out the flyer to all divisions.

◆ Lacey will request an extension of the date.

→ Mandatory: each team needs to have a parent go to field prep.

◆ HB will create a document that managers can use to help create team responsibilities for parents

◆ https://docs.google.com/document/d/1i8W49yQ4C_n9-IZKVi8EcxgOhetmiPCswjQrH9NOej8/edit?usp=sharing

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→ **Feilding and pitching clinics before season**

◆ Need to confirm insurance first.

Fundraising:

→ Fundraisers Scheduled Cronies 1/21

Opening Ceremonies: See attachment of information

Action Items / Next Steps:

- Waiver for Blast Ball: What does this look like? Do we need a lawyer to write it for us?
- Next meeting 2/12/26

Adjournment Time: 8:21