



Patty Habberfield, President
Jenifer Franco, Vice President
Sarah Spiesman, Treasurer
Courtney Deppen, Secretary
Thomas Trigo, Player Rep.
Malissa Thompson, 6U Director
Mike Nicholls, 8U Director
Monique Qualls, 10U Director
Ronnie Wilson, 12U Director
Daniel Ortman, 14U Director
Johnny Flores, Fundraising Director

Casey Marsing, Facilities Maintenance
Justin Burboa, Head Coach
Jessica Koch, Snack Bar Director
Gina Ortman, Team Mom
Alisa Bossoletti, Webmaster
Chris Denger, Umpire in Chief (UIC)
Stephanie Staniland, All-Star Coordinator
Beth Marsing, Uniform Coordinator
Alicia Villicana, Special Events Coordinator
Stacey Bishop, ASA Director
Stephanie Belitski, Fundraising Director

Ventura Girls Fastpitch Board of Directors Meeting Minutes December 19, 2019

The meeting was called to order at 7:05 PM

1. Roll call was taken as follows:

Present: Patty Habberfield, Courtney Deppen, Thomas Trigo, Mike Nicholls, Ronnie Williams, Johnny Flores, Casey Marsing, Justin Burboa, Alisa Bossoletti, Chris Denger, Beth Marsing.

Absent: Jenifer Franco, Malissa Thompson, Daniel Ortman, Gina Ortman, Stephanie Staniland, Monique Qualls, Jessica Koch, Stacey Bishop, Stephani Belitski, Alicia Villicana

2. Approval of Meeting Minutes:

Thomas Trigo made a motion to approve the meeting minutes from the November 19, 2019 board meeting. Mike Nicholls seconded her motion. The motion passed by unanimous vote.

3. Update on Snack Bar/Concession Stand

Waiting on the City to provide direction due to Ventura County Health Department requirements.

4. Treasurer's Report:

Registrations are bringing in money. Sarah is looking to move \$50,000.00 that we have in savings to a higher yield account.

5. Registration update

So far we have 193 players registered and the divisions are broken down as follows:

14U -17 Players 12U -43 Players 10U -43 Players



8U -61 Players 6U -30 Players

6. Approval of Select Team Operating Rules

Select Team operating rules were passed out for review. A vote will take place at a future meeting.

7. Approval of 12U Select Team Roster:

17 players attended 12U select team try-outs. Managers Ortman and Staniland selected a roster. The roster was passed out and approved by board members who do not have players on the team.

8. Open Discussion:

- Buena would like to host a clinic.
- Pitching Machines
- Last season 8U standings were not kept, a decision on continuing this needs to be made before the start of the season.

Chris Denger brought up the following items for discussion:

- The yellow book states that all leagues start out as B Leagues.
- All board members and all-star coaches are required to be safe sport trained.
- Board members are mandated reporters
- All interactions with players should be observable and interruptible.
- The USA Women's National Team will be playing in San Diego and Irvine in February.
- Pitching rules have changed.

There being no further business to conduct the meeting was closed at 8:18 PM