



Minutes - January 6, 2025

1. Quorum / Approval of Agenda & Previous Meeting Minutes

Meeting called to order 6:31p

Russ motions to approve, Casey seconds motion to approve the minutes. Motion passes. Peter motions to approve the agenda, Russ seconds, motion passes

2. Treasury Report

a. Current checking account is 120k. Big chunk is USA softball has not cashed checks from the fall. Credit card has charges like our seeding. Right now Carol has been handling registration, scholarship needs. Some refunds will be going out due to travel ball items.

b. Russ reports that replacing a lot of equipment, Scoreboard may be measured and whether it be upgraded. Not an electrical issue but a structural problem. Over the course of the fall, we did resurfacing of the field. We still have the gopher out there that is damaging the area. Scoreboard is top priority.

c. Laser level will be getting done. .

3. 2024 Fall Season

a. Russ reports that things have settled down. 10U there have been a couple teams that are short players. But no issue yet.

b. Bates reports that there was a team that was a NO show yesterday (Sunday) apparently that team showed up Saturday (Montebello) and thought it was on Saturday. The coach apologized and said it will not happen again.

c. Lawrence spoke to Bates and would like to have a uniform set of rules for selects and all stars. The only thing different is currently 4 runs as opposed to 5. Lawrence would like us to get rid of the 4 up 5 up rule.

4. 2024 Operations Calendar

a. Northern district meeting that Chris will be going to on Thursday, talk about all the stuff in the district. A Coaches clinic will be coming up for a fee. January 18th. USA softball coaches clinic

b. Our coaches clinic is Friday (tentative) 5:30 Heasley

c. 10U makeup tryouts 5:30p

d. Spring evaluation 1/12. Jersey sizing.

e. Draft for 12U and 14U draft at Russ' house. 14U first @ 6p. 7:30 for 12U

f. Friday the 17th 8U & 10U draft. 8U @ 5:30p. 10U to follow.

g. Practices starting the 26th

H. Parade - February 23rd @ 8a.

5. Spring Registration

a. As of now final count for 6U-32, 8U-88, 10U-80, 12U- 63, 14U - 31.

6. Coaches

a. Way more coaches for 8U and 10U. Which is great and a lot of active parents. Alfano 8U, Jonathan Broussuou to 10U. Kara motions to approve coaches, Russ seconds. Keri opposes.

b. 12U division changed a lot in the last two days. 14u.

6. Uniforms - sizing dates

7. Equipment -

- a. this week getting inventory going. Pretty good on game balls right now. We do not know what buckets are coming back and how many Tees are coming back.
 - b. Bownets purchase for each team. A lot of teams will have that equipment but still is good to supply this for the coaches.
- C. \$1,100 budget to purchase bownets, Peter seconds. Motion passes.

8. Fundraising

- a. Russ and Kara met with Little League and proposed some changes. Short fence suggesting signage there. Outfield signs - we will keep @ \$750 but double sided. We will have exactly the same packages as what the little league has.
- b. Plaques are going to get paid for - they will make sure to reach out to Vinny and Jimmy in regards to opening day.
- c. Airbrushing - vendor for opening day.

9. Safety - Face Masks

10. Opening day Vendors

- a. Background checks and safesport done as a reminder

12. All Star Rule Discussion

- a. any update from the discussion last week. Josh amends the bylaws that the all star coordinator decided who they want the coach to be. The all star coordinator has the ability to make that choice and follow the competition committee for final approval. Carol mentions that giving the decision to solely the all star coordinator may create more politics. Peter asked maybe to ask the parents. Chris mentions that maybe get an interview with the board - and the board approves.
- b. Carol motions to have an all star coach selection committee, all star coordinator, commissioner from that division and any competition committee member. Interviews, useful information, as a group make a recommendation to this board. Will have a meeting, via zoom to confirm or address the nominations. Brooke seconds. Motion passes.

11. Round Table

Meeting adjourned @ 8:35

ity vote is 14

	Board Member	Board Position Phone Email	
1	Chris Bates	President 619-850-5170 sierramadregirlssoftball@gmail.com	cbates9903@yahoo.com
2	Patty Bragiel	Vice President 917-576-8121 smgsavp@gmail.com	
3	Josh Meza	8U Commissioner 619-980-8328	Smgsa8ucommissioner@gmail.com
4	Lacey Shaver	10U Commissioner 626-864-1046 laycee09@aim.com	Smgsa10ucommissioner@gmail.com
5	Kristen Mora	12U/14U Commissioner 626-253-1599 kristencmora@gmail.com	Smgsa12ucommissioner@gmail.com
6	Peter Bragiel	Select Program Coordinator 847-219-5603 smgsaregistrar@gmail.com	
7	Russ Meek	Player Agent 626-827-5011 smgsaplayers@gmail.com	
8	Jennifer Delgadillo	Secretary 562-896-0737 jdelgadillo19@apu.edu	
9	Walter Sanchez	Purchasing Agent - Uniforms 562-382-5291	
	Carol Silberberg	Treasurer 213-880-4982 bentfamily6@gmail.com	smgsatreasurer@gmail.com

	Robert Hanff David Cramer Elizabeth Pritchett 14 Ethan Stearns 15 Kristin Petersen Ba	League Scheduler 818-648-3589 roberthanff@yahoo.com Umpire In Chief dcsurf1@gmail.com Director of Equipment Elizabeth.pritchett@gmail.com Director of Coaching 626-390-4959 ethan.stearns@gmail.com 323-620-6504 smgsapublicity@gmail.com	
	Jackie Loya	Social Media Chair 323-602-9010 jacaranda77@aol.com	
	Monica Meza Kara Karibian Jessica Anchez 20 Brooke Gomez	Special Activities Officer 626-347-4759 mrs.m.meza@gmail.com Fundraising Officer 626-644-8949 kkaribian@gmail.com Diner Manager 323-806-6268 jannordonez@hotmail.com Diner Administrator 626-840-4940 brookebgomez@gmail.com	
	Casey Chambers	Director of Field Maintenance 626-378-3519 contactcaseyc@gmail.com	
	Victor Moreno	Webmaster 626-353-3543 smgsawebmaster@gmail.com	
	Joey Martin	All-Star Coordinator 310-825-7962	
	Lindsey McFarlene	Safety Officer smgsasafety@gmail.com	
	Toshie Mora	Registrar 626-485-4362 smgsaregistrar@gmail.com	
	Lisa Prado	Team Parent/Volunteer Coordinator 714-904-5221 lisamari Prado@gmail.com	
	27 Board Positions	24 Board Members	
	Support Member	Non-Board Support Position	
1	Skyuler Ingram	Swag/Apparel Chair 818-792-0333	
2		Jr Umpire Program Coordinator	
3		Yearbook Chair	
4		Fall Event Chair	
5	Lisa Prado	Special Event Photographer 714-904-5221 lisamari Prado@gmail.com	
6		Heasley Main/T-Ball Field Mgr	
7		Alverno/Camino Grove Field Mgr	
8		Jefferson/Victory Park Field Mgr	
9	Jane Clark	Dinner Support	
10		All-Star Fundraising Chair	