



Patty Habberfield, President
Jenifer Franco, Vice President
Alicia Villicana, Treasurer
Elizabeth Marsing, Secretary
Justin Burboa, Player Rep.
Malissa Thompson, 6U/14U DC

Casey Marsing, Facilities Maintenance
Stacey Bishop, ASA Director
Cheryl Burris, Snack Bar Director
Monique Qualls, Team Parent Director
Stephanie Belitski, 8U, Fundraising
Mike Nicholls, 10U Division Coordinator

Ventura Girls Fastpitch Board of Directors Meeting Minutes October 21st, 2020

The meeting was called to order at 7:15 PM

1. Roll call was taken as follows:

Present: Patty Habberfield, Jen Franco, Alicia Villicana, Elizabeth Marsing, Casey Marsing, Cheryl Burris, Mike Nicholls, Justin Burboa, Malissa Thompson
Absent: Monique Qualls, Stacey Bishop, Stephanie Belitski

Meeting Minutes were approved via electronic survey.

2. Update on Business Plan Information (i.e. locks, budget)

- Locks are still being finalized. Have not been able to get a hold of the locksmith.
- Budget/Books: need to be deferred until we have enough to vote on approving books to be taken over by a bookkeeping company. (This was later approved via electronic survey.)
- Fundraising: Patty is working on BOGO cards to sell.
- Spirit Wear: Beth and Patty are working on setting up Squad Locker for all spirit wear sales. People will be able to order directly from our store on the website and merchandise will ship directly to their house.
- Uniforms: Patty is working with Ventura Signs on Uniforms for the upcoming season.

3. Registration Update:

Patty has created the 2021 registration on Sports Engine. It will open November 1st. There will be no payment required to register. Payment will be due January 15th via invoicing that will be sent out through the Sports Engine website. The COVID waiver will be added by week's end.



4. City Agreement Update: Still working with the city on the agreement that was sent to us. We have some questions still pending with the city and have been discussing the agreement with an attorney. More to come as we work with the city on the agreement.
5. Open Discussion:
There were no open discussion items.

The meeting was adjourned at 8:10 PM