

Date: 8/15/2024

Call to Order – Time: 7:06

Close – Time: 8:02

Total Minute: 56 minutes

Attendance: Roll Call

EXECUTIVE BOARD			VOTING POSITIONS			VOTING POSITION		
President		<input type="checkbox"/>	League Administrator/ASA	Mary Platt	<input checked="" type="checkbox"/>	Facilities Maintenance	Geno Taminich	<input checked="" type="checkbox"/>
Vice President	Geno Taminich	<input checked="" type="checkbox"/>	6U Division Rep	Matt Morrisset	<input checked="" type="checkbox"/>	Team Parent Director	Rosa Velasquez	<input checked="" type="checkbox"/>
Treasurer	Michelle Flores	<input checked="" type="checkbox"/>	8U Division Rep	Liliya Populis	<input checked="" type="checkbox"/>	Snack Bar Director	Diamond Gray Luna	<input checked="" type="checkbox"/>
Secretary	Malissa Thompson	<input type="checkbox"/>	10U Division Rep	Mallory Flores	<input checked="" type="checkbox"/>	Fundraising Director	VACANT	
Player Agent	Aaron Platt	<input checked="" type="checkbox"/>	12U Division Rep	Heather Brown	<input checked="" type="checkbox"/>	Webmaster Director	Katie Morrisset	<input checked="" type="checkbox"/>
			14U/16U Division Rep	VACANT	<input type="checkbox"/>	Head UIC	Brandon Sheff	<input type="checkbox"/>
			Head Coach	Simon Kohler	<input checked="" type="checkbox"/>			

General Meeting League Year 20214-2025

In person: Moose Lodge @ 7:00

Not in attendance: Malissa Thompson and Brandon Sheff

Reading and Approval of the Minutes - Time: 7:06-7:43 Total: 37 minutes

- A motion to approve the **minutes of previous meeting** was made by **Katie Morrisset** and seconded by **Lily Populis**.

Officer Reports

President: n/a

Vice President: Proposed Smash Ball for the younger players; will provide more details next meeting and the board will need to vote.

Secretary: n/a

Treasurer:

Carmel is working on closing 2024.

To date, we are in the positive, for the first time in years. However, not by much.

The 1st meeting of the September fiscal year 2024-2025 I will have the Budget and Closing Reports/ Fall Ball Budgets. (Copies will be provided during that meeting.)

Bank Account Balances as of 8/15/2024

Acct 9451- \$9,992.70- outstanding debit for another \$5000.00 will clear tomorrow

Acct 5231- \$24,402.80

Acct 7063- \$58,996.11

** all field invoices for VGFP have been paid

Player Agent: n/a

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Open Discussion

Fall Ball: (President: Geno reporting out)

Fields: Camino Real

Umpires: Using gold coast and Junior Umps

Field Prep: High School teams

Snack bar shifts: Still being determined of best way to implement

Board member: needs to be near snackbar/8u, game cards, ump transport to far fields

Mary: Insurance will be ready, in contact with the insurance company.

The below reflects the voted in members for the 2024-2025 fiscal year:

Executive Board Members

President: Gene Taminich

Vice President: Bryan McGarry

Treasurer: Michelle Flores

Secretary: Heather Brown

Player Agent: Katie Morrisset

League Administrators

6u: Mallory Flores

8u: Jessica Meramble

10u: Lily Populis

12u: Matt Morrisset

14/16u: Rob Hernandez

Head Coach: Simon Kohler

League Administrator/ASA: Nancy Jacobs

Facilities maintenance: Crystal Martinez

Team parent director: Rosa Velasquez

Snack bar director: Diamond Gray Luna

Fundraising director: Nadine Hernandez

Webmaster/marketing director: Brystal Taminich

Head ICU: Brandon Sheff

Auxiliary Board Members

Special Events and Ceremonies: Vacant

Snack bar committee: Lily Populis

Rules and bylaws committee: Heather Brown

All star coordinator: Michelle Flores

Uniforms coordinators: Brystal Taminich

Fundraising coordinator: Jodi McGuire

Ventura Breeze Tournament: Brystal Taminich