



Corona Girls Softball Association

MINUTES

General Board Meeting

- | | | |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| <input type="checkbox"/> Bridget Hill-Sherman, President | <input type="checkbox"/> Ariel Castanon, Vice President | <input checked="" type="checkbox"/> Erika Diaz, Secretary |
| <input checked="" type="checkbox"/> Tracy Mejia, Treasurer | <input checked="" type="checkbox"/> Jenn Denton, Registrar | <input checked="" type="checkbox"/> Karen Solis, Scorekeeper/Uniform Coordinator |
| <input checked="" type="checkbox"/> Saul Mejia, Player Agent | <input checked="" type="checkbox"/> Liz Wittstrom, Snack Bar Coordinator | |
| <input checked="" type="checkbox"/> Adrian Diaz Equip/Field Maint. | <input checked="" type="checkbox"/> Jed Jack, 8U/Tball Coord. | <input checked="" type="checkbox"/> Brett Hayes, UIC |
| <input checked="" type="checkbox"/> Mo Wyble, 12U Coord. | <input type="checkbox"/> Mike Larson, HS Coord. | <input type="checkbox"/> OPEN, Fundraising |
| <input checked="" type="checkbox"/> Sandra Santamaria, Team Parent Coord. | <input checked="" type="checkbox"/> Juan Sanchez, 10U Coord. | |

Wednesday, September 7, 2022

6:00 PM

Grazianos, Corona, CA

6 PM CONVENE BOARD MEETING

- I. APPROVAL OF MEETING MINUTES: Approval of minutes for the board of directors meeting from August 1, 2022. - Secretary

Motion to approve: Tracy

2ND: Adrian YES: 12 NO: 0 ABSTAIN: 0

II. PRESIDENT

- a. Trunk or Treat Update on dates so we can get it published and posted: 10/29/22
 - i. pumpkin decorating contest
 - ii. hours 3-7
- b. Update on keys. confirm everyone has them
 - i. NEED TO MAKE SURE SOMEONE UNLOCKS THE RESTROOM
 - ii. Mon-Wed Liz and Jed
 - iii. Tue and Thurs Sandra
- c. Liz: Bridget has not figured out how to grant permission on the websites

III. VICE PRESIDENT

- a. new bases. Do we need to order new ones?
 - i. order 2 new first bases
- b. equipment for dugouts. What's needed?

- i. adrian will let us know thursday 9/8
- ii. field 6 missing bat hangers
- iii. need longer chains
- iv. budget for materials \$3,000
 - 1. motion: tracy second mo yes 12 no 0 abstain 0
- c. PA system order asap from money fundraised from last season
 - i. mo looking into to order
- d. change jersey processing order
 - i. figure out how to make this easier
 - ii. get uniform orders that saturday after draft to give coordinator 2 weeks to order jerseys
- e. figure out a way to do the timeline/scheduling for the season. need to make sure we have a timeline that's doable and not hard with deadlines ect
 - i. need to figure out how to get the schedule ahead of time or how to plan it to where we aren't too close to cut offs
 - ii. schedule a day for strictly walk ups or jersey fittings make it mandatory
- f. fall opening day start planning, plan it how eastvale does it?
 - i. get back to this to confirm if fall or spring

IV. Treasurer

- a. Bank Balances
 - i. Checking \$14,297.05
 - ii. Savings \$125,070.24
- b. need committee for by laws 3-5 people to help with by laws
 - i. mo,juan,liz,adrian,jen - review one at a time
 - 1. everyone to read the by laws and send suggestions for committee to review
 - 2. general membership needs to vote these in
 - 3. rules & regulations we as a board need to go through and fix/review
 - 4. need to figure out when to do a "town hall meeting" need one before spring season
- c. Invoice for Dave the ump from 2 years ago
 - i. winter 2021 ump
 - ii. \$13,971 invoice for ump fees
 - 1. All in favor of paying?
 - a. Need itemized list of what was billed for 2 season

V. Registrar

- a. Registration #s:

- b. Trunk or Treat: already discussed
- c. Background checks
 - i. no paper background check
 - ii. EVERYTHING ONLINE
 - 1. Coordinators managers/coaches might be angry because they have to do it all ONLINE
 - iii. missing team volunteer list
 - iv. Jenn resending google form for volunteer list

VI. 10U Coordinator

- a. late registration WE NEED A CUT OFF TIME!!
 - i. Waitlist yes via email only
 - ii. but active no!
 - iii. motion by mo to cut off registration night of draft! add to bylaws
 - 1. waitlist to start after
- b. Guests: 10U managers and coaches
 - i. Raul and Rj
 - 1. 10 U concerns
 - a. Field 4 issues need water and a lot of work!
 - b. need an actual 1st base for field 4
 - c. tball should be on 4
 - d. need to wash down the bleachers
 - e. watering issue need to find a way to fix it
 - f. home plate issue: safety concern for sliding into home. plates lifting up
 - g. practice lights for field 4?
 - h. look into player touch the infield rule, if player misses majority of games and practice does she need to play infield.
 - 2. check into permit process for field 8 &/or 9

VII. Field Maintenance

- a. holes in the gate by bin
 - i. can we cover get with city
- b. nail drag is missing remote
 - i. going to call to try ordering new remote
- c. catching gear complaints they dont fit for younger divisions or older ones
 - i. can we look into getting new ones?

VIII. 8U/6U Coordinator

- a. 6U: meet up/pizza day second year parents asked if it was missed. Maybe bring it back next year? do uniform sizing the same day?
 - i. no meet up/pizza day
- b. 8U: no 8u selects. parents who came out for it are concerned about spring selects and all stars. What can we do to ensure we are able to form a competitive 8u all star team?
 - i. just have to hope parents are willing to come out and make commitments

IX. Snack Bar Coordinator

- a. limiting snackbar volunteer (board members) tabs
- b. pay before you leave EVERYTIME!
- c. limit on \$ amount. \$5 after discount so \$10 worth
- d. Bathroom Keys already discussed.
- e. FB/IG/Website posts and updates. who runs them? mixed answers willing to help Cant discuss with Bridget

X. UIC

- a. Umpire scheduled for games through Deon
 - i. PETE: hanging up on brett but keeps hanging up
 - ii. USA - doesnt help
 - iii. BOB - no response
 - 1. \$60 Billed, \$55 to umpire. i will not be billed. discussion was held regarding increase to \$60 i said no.Can be discussed for spring.
 - a. bill each week. names by friday if possible
 - 2. i asked for use of same people first 4 weeks are being scheduled
- b. rule sheets for each division
 - i. okay to publish to the umps?
- c. feedback sheets for umps and coaches
 - i. encourage everyone to fill out
 - ii. feedback is wanted for both ends both positive and negative
- d. are umps free to eat?
 - i. Free waters
 - ii. umps get 50% off snack bar
- e. game ball locations
 - i. snack bar need to come get them
- f. tournament?

- i. 6U rules will be enforced
- ii. need midseason tournament asap
- iii. need field counts

XI. HS Coordinator

a. Pajama Jam

- i. need to start planning asap
- ii. need tournament director
 - 1. SHOULD BE A BOARD POSITION
- iii. snack bar hours?
 - 1. will need to get with Liz
- iv. field and trash maintenance
 - 1. Jenn hopefully make a schedule/breakdown
- v. city permits
 - 1. need to get this asap
- vi. fees to charge CGSA teams
 - 1. ½ off ALL TEAMS MUST HELP OUT
 - 2. need to make schedule
 - 3. need team # cap

XII. ADJOURNMENT: 8:18 PM