



Patty Habberfield, President
Jenifer Franco, Vice President
Alicia Villicana, Treasurer
Beth Marsing, Secretary
Justin Burboa, Player Rep.

Casey Marsing, Facilities Maintenance
Stacey Bishop, ASA Director
Chris Denger, Umpire in Chief (UIC)
Monique Qualls, Team Parent Director

Ventura Girls Fastpitch Board of Directors Meeting Minutes September 9, 2020

The meeting was called to order at 6:05 PM

1. Roll call was taken as follows:

Present: Patty Habberfield, Jen Franco, Justin Burboa, Alicia Villicana, Beth Marsing, Stacey Bishop, Casey Marsing, Chris Denger
Absent: Monique Qualls

Approval of Meeting Minutes:

There were no minutes to approve.

2. Board Member 2020/2021 Vote:

President Patty brought up there are some key positions that are still needed on the board. Some individuals had approached her after the general board vote last month. She went through the list and then the board voted. Those being voted onto the board are as follows:

- Malissa Thompson, Division Coordinator (6U & 14U)
- Stephanie Bilitski, Division Coordinator (8U & Fundraising)
- Mike Nicholls, Division Coordinator (10U)
- Cheryl Buris, Snack Bar Director

We are still in need of a Head Coach and 12U Division Coordinator.

3. Review of Duties

The revised duties were handed out and it was asked for all board members to review. Any changes should be sent to the secretary or president so changes/edits/concerns can be reviewed, and duties can be finalized at the next meeting.



4. Tentative Schedule of Season:

A very tentative schedule of dates for the next few months was handed out. There was a discussion regarding opening registration early vs. waiting to see what plays out with the COVID pandemic.

There was discussion regarding splitting up the cost of registration into payments or wait until the end date to see what transpires with the current COVID situation. The discussion was tabled, and we will revisit as we get closer to fall and the open registration date.

The league would like to hold player clinics this fall. There was a discussion on how we would do this. We must first register through VCC Emergency and apply through the county to be approved. The first tentative date for a clinic is November 7th.

5. Bookkeeping Service:

It was discussed to hire a bookkeeping service to manage our books throughout the year. The service charges a flat rate and there is no contract requirement so the league can cancel at any time. This will help to ensure books are up to date and financial records are maintained. The treasurer will work hand in hand with this service. After a discussion amongst board members, it was decided that it was in the best interest of the league to hire a service. Patty will inquire with other leagues to see who they may be using and compare costs. In order to close out the previous year and get the books up to date, we will use the bookkeeping service Patty has found for now. Patty will report back on any other services at the next meeting.

6. Sign Board Member Agreements:

As part of being on the board, each board member is required to sign an agreement. All members present signed agreements.

7. Open Discussion:

There was a discussion about uniforms and whether we should try to use local vendors this year and look at decreasing costs of uniforms due to the pandemic. Board members will bring back different proposals and costs as we move closer to the spring season and what it will look like.

Multiple items were handed out as information only.

- Operating Rules for Select Teams
- USA Softball of Southern CA Practice Plan for Fastpitch

The meeting was adjourned at 7:45 PM