



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 January 7th, 2021

The meeting was called to order at 7:10 PM

1. Roll call was taken as follows:

Present: Patty Habberfield, Jenifer Franco, Alicia Villicana, Elizabeth Marsing, Casey Marsing, Cheryl Burris, Mike Nicholls, Justin Burboa, Malissa Thompson, Monique Qualls
Absent: Stacey Bishop (at a different Softball Meeting), Stephanie Belitski

2. New Business:

-Plan for the Season:

- We will not have to pay for the fields this season. They are free. However, Blanche Reynolds is off limits.
- We have requested and been approved for reserving the fields through the city for Saturday and Sunday – Wednesday until dusk beginning this Saturday January 9th through July 1st.
- We will conduct workouts in pods (groups of 10-12 players).
- 1 team will be on the field for a 2-hour block
- There will be 30 minutes between pod workouts so everything can be cleaned per So-Cal Softball COVID protocol.
- Facemasks will be used at all times.
- Once we get closer to starting, VGFP will rent a porta-potty to be set up at the fields.

-COVID Information regarding training and BMIC duties:

- A plan will be developed in the event that a player/coach is positive for COVID.
- Cheryl, Beth and Alicia will work on a plan and submit to VGFP for approval based on current CDC, state and local guidelines for positive COVID individuals.



-Projection for Competitive Play

- At this time, we have no idea when competitive play will happen.

3. Profit Loss Report from 2020:

Due to the season being cut short and the league providing refunds/credits to families for last season, the league will be in the negative to start the year.

4. Registration Fee Reduction:

The registration fees will be reduced this year due to us not having to pay for fields, the season will presumably be shorter than a normal season and we are looking at using a local vendor for uniforms. More to come at the next meeting.

5. Future Plans for a Snack Bar Facility and Committee:

This topic was deferred to the next meeting.

6. Open Discussion:

There were no open discussion items.

The meeting was adjourned at 8:00 PM