

Date: 3/26/26

Call to Order:

Start Time: 7:06

Close Time: 8:06

Total Minutes: 60 minutes

Roll Call:

Board Position	Member		Board Position	Member	
President	Geno Taminch	<input checked="" type="checkbox"/>	Facility Maintenance	Pat Stockton	<input checked="" type="checkbox"/>
Vice President	Bryan McGarry	<input type="checkbox"/>	Webmaster/Marketing	Crystal Martinez	<input checked="" type="checkbox"/>
Treasurer	Michelle Flores	<input checked="" type="checkbox"/>	Team mom	Chanda Stockton	<input checked="" type="checkbox"/>
Secretary	Heather Brown	<input checked="" type="checkbox"/>	Fundraising Director		<input type="checkbox"/>
Player Agent	Katie Morrisset	<input checked="" type="checkbox"/>	Umpire Chief	Brandon Sheff	<input type="checkbox"/>
League ASA	Rosa Velasquez	<input type="checkbox"/>	Director of Uniforms	Brystal Taminich	<input checked="" type="checkbox"/>
Head Coach	Matt Morrisset	<input checked="" type="checkbox"/>	Director of Scheduling		<input type="checkbox"/>
Snack Bar Director	Diamond Gray Diaz	<input checked="" type="checkbox"/>	Director of Spiritwear	Laci Levy	<input checked="" type="checkbox"/>
			Director of Fall Ball	Daniel Lopez	<input checked="" type="checkbox"/>

Previous Meeting Date: 2/12/26 total 32 minutes

Motion to Approve: Made by Michelle Seconded by Chanda

Reports

President:

- Proposal: Moving to cashless
- Spring Break week off
- Reminder Board member duties:
 - Closing shift
 - Shut down the snack bar at 8:15
 - Make sure that everything is cleaned up
 - Make sure all the field stuff is completed
 - Opening shift
 - Umpire parking slots
 - Signs are inside the snack bar

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- Check in on the snackbar opening individuals to ensure they all know what we have.

Vice President:

Secretary: n/a

Treasurer:

- Checking: 9451: \$9,959.91
- Checking: 5231: \$91,203.72
- Savings 7063: \$56,005.76

Player Agent:

Open Discussion:

- Proposal for
 - All-star signs
 - 3D stickers for helmets
- Fundraisers:
 - 3/31/26: Red Robin;
 - 5/6/26: Chipotle
- Opening Day Review:
 - Silent Auction: 6 items not bid on (Earrings, Anytime fitness, Glove lab, YMCA 3-month membership)
 - Total: \$2,900
 - Positive feedback from vendors and auction winners
 - Liked the flat donation rate
- Proposal of Clarification for When a team is down a player:
 - Borrow a player from the other team you are playing ONLY
 - The last batter will play the outfield
 - Only batters on the roster will bat

Action Items / Next Steps:

- **HB:** Send out email to all participants, Cashless, 3/31 last day to pick between leagues (email), and travel ball, 4/1 interest forum for all stars, 4/24 manager

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interest form, 5/1 drafts @ Saticoy, 5/2 closing ceremony in one day, opening day survey.

- **Geno:** Send reminders: visitor vs home team duties
- **Mallory:** Send out after Spring Break; pitcher starts

Breeze Tournament:

- 72 teams registered
- Fields are reserved (Kimbal, Camino, College)
- Rings ordered
- **Need:** spiritwear and spirit awards, vendors (1-2 at each field)

Adjournment Time: 8:06