

Date: 2/6/2025

Call to Order – Time: 8:04

Close – Time: 8:44

Total Minute: 40 minutes

Attendance: Roll Call

EXECUTIVE BOARD			VOTING POSITIONS			VOTING POSITION		
President	Geno Taminich	<input checked="" type="checkbox"/>	League Administrator/ASA	Nancy Jacobs	<input type="checkbox"/>	Facilities Maintenance	Crystal Martinez	<input checked="" type="checkbox"/>
Vice President	Bryan McGarry	<input checked="" type="checkbox"/>	6U Division Rep	Mallory Flores	<input checked="" type="checkbox"/>	Team Parent Director	Rosa Velasquez	<input checked="" type="checkbox"/>
Treasurer	Michelle Flores	<input checked="" type="checkbox"/>	8U Division Rep	Jessica Meramble	<input checked="" type="checkbox"/>	Snack Bar Director	Diamond Gray Diaz	<input type="checkbox"/>
Secretary	Heather Brown	<input checked="" type="checkbox"/>	10U Division Rep	Lily Populis	<input type="checkbox"/>	Fundraising Director	Nadine Hernandez	
Player Agent	Katie Morrisset	<input checked="" type="checkbox"/>	12U Division Rep	Matt Morrisset	<input checked="" type="checkbox"/>	Webmaster Director	Brystal Taminich	<input checked="" type="checkbox"/>
			14U/16U Division Rep	Rob Hernandez	<input checked="" type="checkbox"/>	Head UIC	Brandon	<input checked="" type="checkbox"/>
			Head Coach	Simon Kohler	<input checked="" type="checkbox"/>			

In Person @ Moose

Reading and Approval of the Minutes 1/16/25 Time: 7:03- 8:18 Total Minute: 72 minutes

- A motion to approve the minutes of the previous meeting was made by Mallory Flores and seconded by Geno Taminich.

Unfinished Business:

1. President:

a. Rain

- i. Park closed until Sunday, City will re-evaluate Monday morning to determine next steps.
- ii. Asked the city to clean drains
 - Will work on it.
- iii. Next week rain can affect opening day.

b. Opening day

i. Timeline

<https://docs.google.com/spreadsheets/d/1pAJK7inaT4X7BTWZuRYZz p89VugcuXQZsrw8FVqvqro/edit?usp=sharing>

ii. Vendors and details are at the bottom of this document

iii. Back up date:

- **WE WILL DETERMINE BY TUESDAY, 2/11 IF WE WILL NEED TO USE THE BACKUP DATE.**

OPTIONS:

- 2/15: Continue with original plan if City keeps the fields open
 - a. CONCERNS: Muddy: vendors will need to stay on the street.

- b. May have to cancel skills comp depending on dirt status
- c. Can conduct the ceremony in the parking lot.
- ~~2/22: only Ceremony and Raffle baskets, vendors~~
 - a. ~~NO SKILLS COMP~~
 - b. ~~Possibility of no limited vendors/ change in vendors~~
 - c. ~~Softball games will take place~~
 - d. ~~—~~
- 3/1: have everything: opening ceremonies, skills comp, vendors, and games
 - a. Need to figure out a schedule
- BOARD VOTE: 3/1 had a majority board vote.
 - a. 3/1: All vote

2. Treasurer:

Bank Account totals: Not updating at the 2/6 meeting.

- a. 9451: \$4,199.51
- b. 5231: \$92,539.71
- c. 7063: \$58,998.59

Total: \$155,737.81

3. Player Agent:

4. Open Discussion:

- a. Spirit Wear:
 - i. Totals: estimate \$1,500
 - ii. Will be ready end of Feb
 - iii. Same company for All-Stars
- b. Ump clinic:
 - i. Only VGFP girls
 - ii. Mechanic ONLY portion in the parking lot
 - iii. Live training: scrimmage during the week and Dan Bernard would come out to train VGFP girls

5. Action Items:

Opening Ceremonies: 9-2

National Anthem: Reach out to league

VGFP Speaker: Heather

Guest Speaker: Brooke Yanez

First Pitch: Brooke Yanez

Catcher First Pitch: Zen

Recognize 8u: Award of Excellence (ribbon) \$125

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Voted and Approved.

YES VENDORS: 15-20%

Balloons Arch Vendor

Jamie

Angie's Desserts

Coffee Vendor (hot and cold, will have a kid friendly drink)

Lalo's Ice Cream

Trucker Hat Vendor

Croc Charms

Bows

Braids

Face paint (2 people)

DJ Joey Funk (\$300)

Sponsor Booths:

Moose

Activities: (NEED TO MAKE SIGNS)

Dunk Tank: Water 3 for \$5

Coloring station

Corn hole

Jenga

Jumping Joes: \$565

62 Obstacle Course

Generator

LRG Fun House

Travel Fee

To do List:

- Geno contact jumper company to see if they are available on 3/1
- Jodi contact vendors and Moose to see if they can be there on backup date 3/1
- Send out message to all divisions for a national anthem singer

6. **ADJOURNMENT:** The Board meeting on 11/21/2024, was adjourned at **8:43 PM**