

Date: 9/18/25

Call to Order: Start Time: 7:03

Close Time: 8:03

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 checked="" type="checkbox"/>	Webmaster/Marketing	Crystal Martinez	<input type="checkbox"/>
Treasurer	Michelle Flores	<input checked="" type="checkbox"/>	Team mom	Chanda Stockton	<input checked="" type="checkbox"/>
Secretay	Heather Brown	<input checked="" type="checkbox"/>	Fundraising Director	Lucia Brown	<input checked="" type="checkbox"/>
Player Agent	Katie Morrisset	<input checked="" type="checkbox"/>	Umpire Chief	Brandon Sheff	<input type="checkbox"/>
League ASA	Rosa Velasquez	<input checked="" type="checkbox"/>	Director of Uniforms	Brystal Taminich	<input 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	Lacey Levy	<input type="checkbox"/>
			Director of Fall Ball		<input type="checkbox"/>

Previous Meeting Date: 8/21/2025 7:00-7:49 Total: 49 minutes

Motion to Approve: Made by Michelle Flores Seconded by Brian McGarry

Agenda:

1. Registration Cost (proposal)
2. Projected Dates (proposal)
3. Approval of Budget 25/26
4. Vote in Members
5. Field's (Kimbal vs Camino)

Reports

President: n/a

Vice President: n/a

Secretary: n/a

Treasurer:

- 9457: \$4,474.26
- 5232: \$26,116.82
- Saving Account: 7063: \$63,502.63

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- **Total:** 94,093.71

Player Agent: n/a

Open Discussion:

- Fundraising Director: Lucia Brown
 - Voted in: all members “yes”
- Which field location is 25/26 season?
 - Kimbal
 - No snack bar
 - Camino Real
- Registration Cost:
 - 25/26 will increase by \$25 for each division
 - Blast ball \$150
- Approval of Budget: (refer to attachment)
- 2025-2026 Registration Open: 10/1/25
 - Evaluations 1/10/2026
 - Early Bird: 11/15/25
 - Reg Registration: 12/15/25
 - Late Registration: 1/3/26
 - Select Registration open 12/1/25
- Select Registration Open: 12/1/25
 - Evaluations Friday, 1/9/2025
- Drafts 1/12 and 1/13
- Uniform try on: 12/15/25 (3rd Thursday)
- Proposal of a board member discount: \$__ off
 - Will revisit this next month, 10/2025
- Spirit Wear:
 - Knox Thread
 - Need to add the 50th theme to the spirit wear
 - Will have some on hand for selling during events
- Fundraiser Ideas:

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- Dodger Group Sale
- Water bottle
- Wednesday eat day
- Skating Plus
- Family Dance
- Toy Drive
- Food Pantry
- Beach Cleanups
- Parade
- Opening day (2/21) proposal:
 - Vendors/food
 - 15-20% for food Sales
 - Fee \$100 space
 - Botoh have to represent the 50 (years)
 - Team raffle basket
 - Silent Auction
 - Raffle
 - Banner
 - Community outreach (trying to get sponsorship voluntarily)
- Snackbar
 - Reminder no kids
 - Clean up around 1:40
 - Wipe down counters
 - Wipe down crockpot/microwave
 - Make sure no open food or drinks are left behind

Action Items / Next Steps:

- Board member discount: all members will investigate how much other boards receive. (Cam: 50%; El Rio 50% off, SeaSide: Moopark:)
- HB needs to create a proposal for the fields to the city (Monday, 9/22)

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- Board Member Shirts
- 4 Coaches per registration ONLY will get shirts
- All-star: Patches
- Kimbal Snack Bar

Adjournment Time: 8:03