



Corona Girls Softball Association

MINUTES

General Board Meeting

- | | | |
|--|--|--|
| <input type="checkbox"/> Bridget Hill-Sherman, President | <input checked="" type="checkbox"/> Ariel Castanon, Vice President | <input checked="" type="checkbox"/> Erika Diaz, Secretary |
| <input checked="" type="checkbox"/> Tracy Mejia, Treasurer | <input checked="" type="checkbox"/> Jennifer Denton, Registrar | <input checked="" type="checkbox"/> Adrian Diaz, Scorekeeper |
| <input checked="" type="checkbox"/> Saul Mejia, Player Agent | <input type="checkbox"/> OPEN, Snack Bar Coordinator | |
| <input type="checkbox"/> OPEN, Equip/Field Maint. | <input type="checkbox"/> OPEN, 8U Coord./6U Coord. | <input type="checkbox"/> OPEN, UIC |
| <input type="checkbox"/> Mo Wyble, 12U Coord. | <input checked="" type="checkbox"/> Mike Larson, HS Coord. | <input type="checkbox"/> OPEN, Fundraising |
| <input type="checkbox"/> OPEN, Team Parent Coord. | <input type="checkbox"/> Juan Sanchez, 10U Coord. | <input checked="" type="checkbox"/> Justin Davis, Uniforms Coordinator |
| <input checked="" type="checkbox"/> Guest Karen Solis | <input checked="" type="checkbox"/> Guest Mario Santamaria | <input checked="" type="checkbox"/> Sandra Santamaria |

Monday, July 11, 2022

6:00 PM

Rodrigo's, Corona, CA

6:08 PM CONVENE BOARD MEETING

- I. APPROVAL OF MEETING MINUTES: Approval of minutes for the board of directors meeting from June 6, 2022. - Secretary

Motion to approve: __

2ND: __ YES: __ NO: __ ABSTAIN: __

II. PRESIDENT

a. Calendar

- i. what changes need to be made. Need to get the word out about evaluations.

- 1. **Dates for evals: 8/2 under the lights** get date out tomorrow 7/12

b. Special Guest: Brett Hayes for UIC: **unable to attend but interested in UIC.**

a. **Votes: Motion to approve: Ariel**

b. **2nd Saul Mejia**

c. **8 Yes No Nos**

c. Voting on 3 new board members from previous meeting

- 1. **Sandra Santamaria: Team Parent/Sponsorship:**

a. **adrian to motion**

b. **tracy to second**

c. **8 Yes no nos**

2. **Jed Jack: 8u/6u Coordinator**
 - a. **Ariel motion to vote in**
 - b. **Jenn seconds**
 - c. **7 yes 0 no 1 abstain**
3. **Liz Wittstrom: Snack bar coordinator**
 - a. **Saul motion to vote in**
 - b. **adrian second**
 - c. **8 yes 0 no**
4. **Voting In Karen Solis for Scorekeeper/Uniform Coordinators:**
 - a. **Adrian Motions**
 - b. **Jenn Seconds**
 - c. **7 yes 0 nos**
- d. **Approval to spend NTE \$400 for Hot Dog Roller (specifically for Nationals)**
 - i. **Tracy Motion on behalf of Bridgett agenda item**
 - ii. **Mike seconds**
 - iii. **8 yes 0 no**
- e. **ALL HANDS ON DECK FOR NATIONALS!**
 - i. **Nationals is the last week of July, Staying back from Oklahoma to help.**
 1. **July 25 - July 31st**
 2. **August 1st clean up day**
 3. **Bridgett working on getting the schedule**
 4. **parking for board members: reserve again on dirt lot**
 5. **outhouses needed.**
 6. **Jenn to make another field maintenance schedule.**
 7. **incentive for non board members who help?**
- f. **Justin: Need you to reach out to Jolie to start deciding uniforms for Fall**
 - i. **uniform coordinator to help field equipment or scorekeeper.**
 - ii. **Justin to reach out to start uniforms. Need 10 about team colors**
 - iii. **Ariel to email and send Justin Jolies contact info**
 - iv. **Justin to think about doing Field Maintenance with Adrian**
- g. **Need to put together a committee for Trunk or Treat. More than welcomed to involve parents outside of the board for this**
 - i. **ariel reserved photobooth for trunk or treat**

- ii. **budget is \$5k for trunk or treat**
- iii. **each team to provide candies for their trunk**
- iv. **cgsa will provide some candy**
- v. **ideas for themes**
 - 1. **most creative**
 - 2. **best halloween theme**
 - 3. **frozen yogurt prize and other prizes**
 - 4. **players vote on winners**
- h. Bob Bevins reached out asking if we could make a donation to a gentleman's family. He recently passed and wants to know if we can help with a donation to cover family expenses. He brought Bob into the league long ago but I never heard of him.
 - 1. **Mike diagnosed with cancer, passed 3 weeks later**
 - 2. **per Ariel we need an ongoing list in our drive of people who have served on our board to be able to make donations with a set amount when unfortunate events happen. make this a regular going standard.**
 - 3. **need to have served a certain amount of time on the board before making them eligible for the donation amount.**
 - 4. **\$500 amount motioned by Mike to mike foundation for family expenses**
 - a. **Motion Mike**
 - b. **tracy second**
 - c. **8 yes**
- i. Kyle Gross: Asking if the league would be interested in having a Dedicated Select Team. Other leagues are doing it and he is wondering if we would be interested in trying this out for Fall.

III. VICE PRESIDENT

- a. Guest: Karen Solis: **interested in scorekeeper. has time now to help out and volunteer with cgsa.**
- b. Bellevue Uniforms
 - i. **Ariel would like to order 2 separate fitting sets for Uniform Shirts before new season in december.**
 - ii. **helmets ordered and in stock Monkey sports vendor for helmets from now on going forward.**
- c. Theme for Tournaments
 - i. **Breast Cancer Awareness mid season**
 - ii. **Canned Food Drive: Settlement House? NO**
 - iii. **End of year tournament: Animal Shelter: dog toys, blankets,food,newspaper,pee pads**
 - iv. **separate: family donations for holidays.**
- d. Field Assignments: NONE HANDED OUT UNTIL ALL VOLUNTEER PAPERWORK IS TURNED IN
 - i. **Mike to do when Ariel is on Maternity leave**

- ii. **ALL PAPERWORK NEEDS TO BE TURNED IN BEFORE FIELDS ARE GIVEN OUT!**
 - 1. **teams can not pick their fields until ALL FORMS are turned into registrar**
 - 2. **minimum of 3 people per team cleared before teams fields are sent out**
 - a. **team manager, 1 coach, 1 team/dugout mom**
 - b. **virtual or hard copy of clearance card WITH PHOTO**
 - 3. **Bridgett manager meeting to inform new requirements to be on the field**
- iii. **BOARD NEEDS TO HAVE EVERYTHING DONE NO EXCUSES!! DONE BEFORE SEASON STARTS!!**

e. **Maternity Leave Starts 7/25**

- i. **Ariel will help as much as possible but will be in available via text and group chats**
- ii. **Ariel recruits Roxanne to help with scheduling while shes out on maternity leave as long as she's willing to help. just need to provide teams numbers per division**
- iii. **Interleague: Norco and Eastvale interested.**

IV. **Treasurer**

a. **Bank Balances**

- i. **in general \$16,810.08**
- ii. **money market \$125,027.76**

b. **Budgets**

- i. **Be cautious on what is being spent**
- ii. **Fall Budget**

c. **12U Allstars**

- i. **One person on team who has not paid: Manager Jesse Macias**
- ii. **not cutting or issuing checks until they are in good standing**

V. **Registrar**

- a. **Add a zoom meeting 2 weeks after our monthly meeting for actions needed and follow ups**
 - i. **yes give it a try**
- b. **Tryouts: can we set dates and times so folders and paperwork can be done and ready.**
 - i. **Evals start 8/2**
- c. **Revisit duties: covered and done**
- d. **Nationals: Who's working that week? Need to figure out who is actually going to help with nationals.**
- e. **Discuss new protocol for money collections for select and allstars.**
 - i. **only 2 people can collect \$ need less hands on when dealing with \$\$**
 - ii. **updates coming for all stars and selects forms**

VI. **HS COORDINATOR**

- a. Mike Glorioso: Family Donation **already discussed earlier**

VII. Scorekeeper

- a. Possibility of an extra monthly meeting? **already discussed**
- b. Storage Bins: what happened to the roll up doors? **will need to follow up with Bridgett**
- c. Kyle Gross: Details on Select Team **already discussed**
 - i. **Starting Select season the first week in August. Practices on Sunday and any other open days available**
- d. Possibly changing Board Position
 - i. Adrian and Justin are now Field Maintenance positions

VIII. ADJOURNMENT: 8:43 PM