



Corona Girls Softball Association

Agenda

General Board Meeting

- Bridget Hill-Sherman, President
- Ariel Castanon, Vice President
- Erika Diaz, Secretary
- Tracy Mejia, Treasurer
- Jenn Denton, Registrar
- Karen Solis, Scorekeeper/Uniform Coordinator
- Saul Mejia, Player Agent
- OPEN, Snack Bar Coordinator
- Adrian Diaz, Equip/Field Maint.
- OPEN, 6U/8U Coord.
- Brett Hayes, UIC
- Mo Wyble, 12U Coord.
- Mike Larson, HS Coord.
- OPEN, Fundraising
- Sandra Santamaria, Team Parent Coord.
- Juan Sanchez, 10U Coord.

Monday, December 5th, 2022

6:00 PM

Rodrigo's, Corona, CA

6:12 PM CONVENE BOARD MEETING

I. APPROVAL OF MEETING MINUTES: Approval of minutes for the board of directors meeting from November 9th, 2022. - Secretary

Motion to approve: Jennifer

2ND: Mike YES: 13 NO: 0 ABSTAIN: 0

II. PRESIDENT

a. Dates for CDC 2023

i. June 16 - Jun 18, 2022

ii. Fee \$650

b. Dates for PJJ 2023

i. December 1st - December 3rd

ii. Fee \$550

c. All Stars Tournaments to be discussed in January board meeting

i. 2 teams per division

d. Review schedule to see if we need to add anything like Grandparents Day Easter Egg Hunt Ect

i. End of March for Easter

1. Tentative date March 25th easter egg hunt

2. Tentative date Family date TBD

- e. Equipment needed for next season
  - i. looking for sturdy bases
  - ii. catching gear for older divisions
    - 1. 4 sets
    - 2. 3 new safety bases
    - 3. adrian reaching out to fix the carts
    - 4. looking to rent a cart to use this weekend for PJJ
    - 5. Not To Exceed \$1500
      - a. Juan Motion Ariel Seconds 13 Yes No 0
- f. Are we giving away buckets of balls for new managers again?
  - i. double checking balls we have to see if we can hand them out
- g. Discuss Returning Managers
  - i. Karell - NO - need statement
  - ii. any other no no managers?
    - 1. as of right now no
- h. Code of Conduct for players
  - i. NO BULLYING!

### III. Vice President

- a. new age rule going into effect Spring 2024 based on age of player 9/1/23
- b. Advertising
  - i. Bill Board? Peachjar? Flyers?

### IV. Treasurer

- a. Bank Balances
  - i. Checking \$41,328.24
  - ii. Savings \$80,013.48
- b. PJJ Snackbar schedule
  - i. Shifts? Coverage?
    - 1. Friday Night: 430 - close
    - 2. Saturday: 0700 - close
    - 3. Sunday: 0700 - close
  - ii. stock snackbar
  - iii. In lieu if a volunteer stays all weekend as help in the snackbar maybe donate \$ towards college?

- c. Christmas Dinner
  - i. Shogun?
  - ii. Date: 19th
  - iii. Gift Exchange \$25 limit
- V. Registrar
  - a. Pajama Jam
    - i. already discussed
    - ii. Rules, Medals, Final Score Umps
    - iii. Shirts Tracy checking in on them
- VI. HS Coordinator
  - a. Robert Martineau Getting a HS Team
    - i. 5th Manager on cutting edge
  - b. Select Practice Schedule after PJJ
    - i. NO Practices
  - c. Guest: James Hope HS Division
    - i. Interested in Board Position
      - 1. possibly Score Keeper?
- VII. 12U Coordinator
  - a. Outside Grass
    - i. Outside fields are horrible
    - ii. Broken Ankle and torn meniscus field 3 & 5 player injuries
- VIII. UIC - updates
  - a. Quick Recap on Season from UIC
    - i. some feedback not a lot
    - ii. smooth season
    - iii. Encourage more feedback for next season
    - iv. 5 HS girls interested in umping
      - 1. need to supply equipment
      - 2. are we paying them?
      - 3. hoping to have an independent staff next season/year
  - b. Review plans for Pajama Jam Tournament
    - i. 7 umps planned for this tournament
    - ii. playing full games for championship games

iii. bumping ump fee to \$60 if possible. can think it over.

iv. Ernie may come back

IX. ADJOURNMENT: 811PM