



Patty Habberfield, President
Jenifer Franco, Vice President
Sarah Spiesman, Treasurer
Courtney Deppen, Secretary
Thomas Trigo, Player Rep.
Malissa Thompson, 6U Director
Mike Nicholls, 8U Director
Monique Qualls, 10U Director
Ronnie Wilson, 12U Director
Daniel Ortman, 14U Director
Johnny Flores, Fundraising Director

Casey Marsing, Facilities Maintenance
Justin Burboa, Head Coach
Jessica Koch, Snack Bar Director
Gina Ortman, Team Mom
Alisa Bossoletti, Webmaster
Chris Denger, Umpire in Chief (UIC)
Stephanie Staniland, All-Star Coordinator
Beth Marsing, Uniform Coordinator
Alicia Villicana, Special Events Coordinator
Stacey Bishop, ASA Director
Stephanie Belitski, Fundraising Director

**Ventura Girls Fastpitch
Board of Directors Meeting
October 17th, 2019**

The meeting was called to order at 7:05 PM

1. Roll call was taken as follows:

Present: Patty Habberfield, Sarah Spiesman, Courtney Deppen, Mike Nicholls, Monique Qualls, Ronnie Williams, Daniel Ortman, Johnny Flores, Casey Marsing, Justin Burboa, Jessica Koch, Gina Ortman, Alisa Bossoletti, Chris Denger, Beth Marsing, Stacey Bishop, Stephanie Belitski, Alicia Villicana, Jen Franco arrived at 7:12 PM
Absent: Thomas Trigo, Malissa Thompson, Stephanie Staniland

2. Approval of Meeting Minutes:

Stacey Bishop made a motion to approve the meeting minutes from the September 26, 2019 board meeting. Alisa Bossoletti seconded her motion. The motion passed by unanimous vote.

3. Update on League Technology Purchases: Laptop, software, and scanner/printer.

All purchases are on hold until all banking gets updated to new league officers.

4. Purchase of locks for containers:

All purchases are on hold until all banking gets updated to new league officers.



5. Additions to the calendar of events:

Dates for skills assessments were discussed. More dates to be added in February as clinics are added.

6. Updated fundraising letter and form:

Fundraising letter and forms were discussed for the 2020 season.

7. Moving league website from Team Sideline to Sports Engine.

Webmaster Alisa Bossoletti discussed her research into Sports Engine as an alternative to our current provider Team Sideline. A motion was made by Johnny Flores to move forward with switching to Sports Engine for the Spring 2020 season. Jessica Koch seconded the motion. The motion passed by unanimous vote.

8. 2020 Budget

9. Open Discussion:

- Updated Board of Directors Contact List. (please print for your records).
- In Person Registration
- Executive Board will meet with the City on 10/24 to discuss upcoming season, field condition, permit/contract clarification, and possible snack bar situation.
- Picture Day –March 14, Division Coordinator and Team Mom will communicate with managers.
- Leadership Committee –Awareness Program and Mental Health
- VGFP Registration Yard Signs
- Ventura Education Partnership For Your Child, bulletin of events for parents and online posting.

There being no further business to conduct the meeting was closed at 8:18 PM