



Corona Girls Softball Association

Agenda

General Board Meeting

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

Wednesday, October 10, 2022

6:00 PM

Rodrigo's, Corona, CA

6:07 PM CONVENE BOARD MEETING

- I. APPROVAL OF MEETING MINUTES: Approval of minutes for the board of directors meeting from September 7, 2022. - Secretary

Motion to approve: Tracy

2ND: Karen YES: 10 NO: 0 ABSTAIN: 1

II. PRESIDENT

a. Pajama Jam:

- i. Update on team #s lots of questions about waitlist
 - 1. 20 teams so far
- ii. one league signed up for wrong division
 - 1. signed up for 8s need to move to 10s Murrieta Valley
- iii. Ernie gave us field 3 for the tournament :)
- iv. field maintenance chart to be made and people will be assigned

b. Replacement Box Field 5

- i. what equipment is needed so we can order it
 - 1. safety bases
 - 2. batting template
 - 3. chalker

4. measuring tapes
5. maybe find a way to screw these boxes down so they cant get stolen anymore

III. Treasurer

- a. Bank Balances
 - i. \$100,009.37 money market/savings
 - ii. \$330,987.22 checkings account
- b. Previous Umpire Invoice
 - i. have to pay him, provides invoices/documents
 - ii. one check not 3 like he's asking
 - iii. look into partner Anthony Ramirez
- c. Pajama Jam already discussed
- d. Trunk or Treat already discusses
 - i. Everyone needs to help out!
- e. Positions
 - i. new season comes up by laws need to change because we need to let the board vote on bylaws
 - ii. everyone go over their positions so we know what to add or take off
- f. Snackbar
 - i. The snackbar needs to be open and can't be closed during tournament week, interleague week or saturdays!
 - ii. snack bar duty needs to be added into spring info on team parent meeting
 - iii. no deposit for snackbar
 - iv. coordinator needs to be there on Saturdays not all day but at least a couple of hours or at least 2 days out of week during tournament or interleague week.
 - v. maybe go back to sign up genius for snack bar signups
 - vi. NEED TO MAKE SURE RAFFLE TICKET FOR FREE REGISTRATION IS BEING GIVEN OUT TO THOSE HELPING OUT
 - vii. Board needs to be made aware when help is needed.
 - viii. Tracy will reach out

IV. Registrar

- a. Pajama Jam - discussed earlier
- b. Trunk or Treat
 - i. head count on teams who are participating. need to buy candy about \$15 a piece and pumpkin to decorate
 - ii. parking spot assigned or fcfs?

- iii. head count on coaches and managers
- V. 6U/8U Coordinator
 - a. MOS Tournament Schedule/EOS Tournament Schedule
 - i. random generate the teams and use same breakdown for EOS tournament
 - ii. move HS game from field 4 for championship. NO CHAMPIONSHIP GAMES ON FIELD 4
 - iii. try to make teams play different teams from mid season
 - b. Social Media
 - i. Need to do better. need to post more be more active
 - ii. Bridget only access to Insta linked to personal account. can take 2 months to unlink. Ariel has access to FB. Bridget to add Erika to facebook access
 - c. Board Field Time Expectations
 - i. need help updating brackets with winners
 - ii. need hands on deck to help with issues
- VI. 10U Coordinator
 - a. blind picks and pitching
 - i. Can blinds pitch? NO
 - ii. have minimum of 2 board members evaluate blind pitchers to determine if they can pitch or not
 - 1. need to vote on this for fall ball next season
- VII. 12U Coordinator
 - a. Discussion of in Memory of David Hedgpeth
 - i. dedicate pajama jam 2022 to him
 - ii. plaque under a tree?
 - iii. send flowers or donation to family
- VIII. 14U/High School
 - a. Field Equipment
 - i. nail drag 2 remotes cost \$90.38
 - 1. order new ones or no? yes lets order
 - ii. old gator mechanic said if over \$2,000 to repair then call it a loss no need to repair
 - iii. recommends gators to get maintenanced every 3 months
 - 1. get cost of how much it will cost to maintenance carts
 - b. Field Repair(paying an outside source to fix)
 - c. New Gator or Equivalent
 - i. mike has an option of a new Kawasaki Mule SX. cheaper than a gator

- ii. entertain the idea for this? maybe if we can't get the old one fixed
- d. Add Players to HS Division
 - i. one team dropped to 8 players need to add to this team
 - 1. maybe open to add one player?
 - 2. won't be able to order a jersey. they will need to get a dry fit to match the uniform
 - 3. \$75 fee for new player motions Mike 2nd karen yes 10 no 1 abstain 0

IX. UIC - updates

- a. Update on written inputs
- b. One issue investigated and resolved
- c. Mercy Rule and Run Rule thru the full game. Suggesting we continue this thru the balance of the season and tournament
- d. Recruitment for umpires from high school division
- e. 6U Tournament review
- f. rules for 2nd half of season

X. ADJOURNMENT: 8:10 PM