

Date: 11/21/2024

Call to Order – Time: 7:05

Close – Time: 7:58

Total Minute: 42 minutes

**Attendance: Roll Call**

EXECUTIVE BOARD			VOTING POSITIONS			VOTING POSITION		
President	Geno Taminich	<input checked="" type="checkbox"/>	League Administrator/ASA	Vacant	<input checked="" type="checkbox"/>	Facilities Maintenance	Crystal Martinez	<input checked="" type="checkbox"/>
Vice President	Bryan McGarry	<input checked="" type="checkbox"/>	6U Division Rep	Mallory Flores	<input checked="" type="checkbox"/>	Team Parent Director	Rosa Velasquez	<input checked="" type="checkbox"/>
Treasurer	Michelle Flores	<input type="checkbox"/>	8U Division Rep	Jessica Meramble	<input checked="" type="checkbox"/>	Snack Bar Director	Diamond Gray Diaz	<input type="checkbox"/>
Secretary	Heather Brown	<input checked="" type="checkbox"/>	10U Division Rep	Lily Populis	<input checked="" type="checkbox"/>	Fundraising Director	Nadine Hernandez	
Player Agent	Katie Morrisset	<input checked="" type="checkbox"/>	12U Division Rep	Matt Morrisset	<input checked="" type="checkbox"/>	Webmaster Director	Brystal Taminich	<input checked="" type="checkbox"/>
	Geno Taminich		14U/16U Division Rep	VACANT	<input type="checkbox"/>	Head UIC	VACANT	<input checked="" type="checkbox"/>
	Bryan McGarry		Head Coach	Simon Kohler	<input checked="" type="checkbox"/>			

**Over zoom**

**Reading and Approval of the Minutes 6/20 - Time: 7:18 - 8:00 Total Minute: 42 minutes**

- A motion to approve the minutes of the previous meeting was made by Geno Taminich and seconded by Michelle Flores.

**Unfinished Business:**

**1. President:**

**a. Spring**

**i. Spring Ball: 187**

**ii. Blast Ball: 5**

**b. Clean and prep Kimbal**

**i. Need to pick a date: Thursday 12/12, 4:00**

**1. Proposal; Saturday or Weekday.**

**a. Weekday:**

**b. Unanimous vote 12/12, 4:00**

**c. Kimball vs Camino**

**i. Applications 12/15 for parks.**

**1. Little League gets grandfather**

**2. Have to wait to see how little league numbers are**

**ii. Our Results: Camino 7 out of 8**

**d. Kimball Park dirt lot is closed due to solar for the city.**

**i. Less parking for VGFP**

**ii. Geno trying to figure out how to get additional parking.**

**iii. Clear out a square and provide a road base.**

**e. Uniform fittings:**

- i. 12/19: Moose 5-7
- ii. Assessments
- iii. Vote on Design on 12/19
- f. Blast Ball fence: \$714.00 for 6 months
  - i. City needs to approve.
  - ii. Geno will e:mail city
- g. Breeze Tournament Fee:
  - i. \$695 voted: YES
- h. Spirit wear:
  - i. Need to start ordering
  - ii. Graphic designer

**2. Treasurer:**

- a. 9451: \$2,063.10
- b. 5231: \$68,374.60
- c. 7063: \$58,997.60
- Total: \$129, 435.30

**3. Player Agent:**

- a. 6u coaches: 54 (11 playing up)
- b. 8u coaches: 50 (7 playing up)
- c. 10u coaches: 48 (3 playing up)
- d. 12u coaches: 29 (4 playing up)

**4. Open Discussion:**

Pictures: Proposed: March 13 and or 20th  
Weekday: Field as background

Opening Day Times: 9 -2

**Clinics:**

Kaylee Pitching Clinic ?  
High School Cougars girls ?  
Ventura College ?

September 2025: 50 years

**5. Action Items:**

Geleta Softball Proposal for Fall Ball 2025

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6. **ADJOURNMENT:** The Board meeting on 11/21/2024, was adjourned at **7:58 PM**

