

Date: 6/12/2024

Call to Order – Time: 7:06

Close – Time: 7:43

Total Minute: 37 minutes

Attendance: Roll Call

EXECUTIVE BOARD			VOTING POSITIONS			VOTING POSITION		
President		<input type="checkbox"/>	League Administrator/ASA	Mary Platt	<input checked="" type="checkbox"/>	Facilities Maintenance	Geno Taminich	<input checked="" type="checkbox"/>
Vice President	Geno Taminich	<input checked="" type="checkbox"/>	6U Division Rep	Matt Morrisset	<input checked="" type="checkbox"/>	Team Parent Director	Rosa Velasquez	<input checked="" type="checkbox"/>
Treasurer	Michelle Flores	<input checked="" type="checkbox"/>	8U Division Rep	Liliya Populis	<input checked="" type="checkbox"/>	Snack Bar Director	Diamond Gray Diaz	<input type="checkbox"/>
Secretary	Malissa Thompson	<input type="checkbox"/>	10U Division Rep	Mallory Flores	<input checked="" type="checkbox"/>	Fundraising Director	VACANT	
Player Agent	Aaron Platt	<input checked="" type="checkbox"/>	12U Division Rep	Heather Brown	<input checked="" type="checkbox"/>	Webmaster Director	Katie Morrisset	<input checked="" type="checkbox"/>
			14U/16U Division Rep	VACANT	<input type="checkbox"/>	Head UIC	Brandon Sheff	<input type="checkbox"/>
			Head Coach	Simon Kohler	<input type="checkbox"/>			

Over zoom

Reading and Approval of the Minutes - Time: 7:05-8:05 Total: 60 minutes

- A motion to approve the **minutes of previous meeting** (old business) was made by **Michelle Flores** and seconded by **Geno Taminich**

Unfinished Business:

B Districts: 6/22-23
Co Host with El Rio

Location :

Saturday:

Kimball 10's (Game times: 8-6:30)
Camino Real (3 fields): 12's (Game times: 8-4:45)
El Rio: 8's

Sunday: all ages

11:30 is championship game (double elimination)

Snacks:

(See if Jen's kids will work kimball snackbar)

Kimball: Sell leftover snack and soda from Breeze

Camino Real: Ask teams to run snackbar as a fundraiser for upcoming tournaments

Vendors: (1 vendor per field on Saturday, 1 vendor on Sunday)

Saturday:

House of Taco Grill (20%)
Jamie's snack shack (10%)

Sunday:

Need vendor

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Field Prep:

Saturday morning: City will prep both Camino and Kimball.

Throughout day:

Camino Real: Ventura 12's will organize:

Board members on duty: Brandon and Malissa

Kimball: Ventura 10's will organize

Board members on duty: Aaron & Mary Platt and Nancy Jacobs

Bathrooms:

No porta potties

*** need to call city RE: Bathroom situations (way too many individuals)

Rules Reviewed at Meeting:

Mary:

1 minute to get on the field (will be penalties)

Base and plate umpire for each game in all divisions.

No drinking on the field (parent asked to be kicked out the whole league will be punished)

No questions from coach for UIC until after the game is over

If you have a question about a play, ask base umpire and they will address with UIC

No buckets outside the dugout. (1ST AND 3RD base coach only)

Officer Reports:

1. President:

- a. BREEZE: Great job working hard to provide a successful tournament.
- b. Official business: Read above.
- c. Incident with Santa Paula and Moorpark
 - i. Broke our rules: What should be our consequences:
 - 1. We don't allow those specific leagues?
 - 2. Go along with what USA softball does?
 - 3. Board members from both leagues are aware that we had to report them to USA softball.
 - a. They seemed to understand the results.
- d. Board Member Results: wait to see what happens with USA Softball.

2. Vice President:

3. Secretary:

4. Treasurer: Refer to email

5. Player Agent:

6. Open Discussion:

7. Action Items

8. ADJOURNMENT The Board meeting on June 12, 2024, was adjourned at **7:43 PM**