



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 Minutes
January 16, 2020**

The meeting was called to order at 7:01 PM

1. Roll call was taken as follows:

Present: Patty Habberfield, Jen Franco, Courtney Deppen, Thomas Trigo, Malissa Thompson, Mike Nicholls, Ronnie Williams, Daniel Ortman, Gina Ortman, Johnny Flores, Casey Marsing, Justin Burboa, Alisa Bossoletti, Chris Denger, Beth Marsing, Stacey Bishop, Stephanie Belitski, and Alicia Villicana.

Absent: Sarah Spiesman, Stephanie Staniland, Monique Qualls, and Jessica Koch.

Approval of Meeting Minutes:

Jen Franco made a motion to approve the meeting minutes from the December 19, 2019 board meeting. Stephanie Belitski seconded her motion. The motion passed by unanimous vote.

2. Registration Update:

So far we have 193 players registered and the divisions are broken down as follows:

14U -17 Players 12U -48 Players 10U -60 Players
8U -74 Players 6U -44 Players

3. Events Calendar:

Assessments will be held on 1/25 & 1/26. Coach's clinics and managers meeting will be scheduled.

4. Opening Day:

5 vendors have been booked for opening day. All board members should arrive by 7AM on Opening day.



5. Players Clinics:

Ventura College Players will be holding a clinic at our fields for players 8U-14U on February 8th, 2020.

6. BMIC Meeting:

We are hoping to schedule a BMIC meeting

7. Select Team Operating Rules:

This item was tabled until next month.

8. Open Discussion:

- A discussion regarding 8U standings began. A blind vote was taken to determine if standings would be kept and posted . The board voted to not keep standings in the 8U division. The vote was as follows 6-Keep 8U Standings/9-to not keep 8U standings.

There being no further business to conduct the meeting was closed at 8:03 PM