

Ron Williams, President  
Michelle Flores, Vice President  
Dee Lomeli, Treasurer  
Malissa Thompson, Secretary  
Aaron Platt, Player Rep  
Leanne Williams, ASA Director  
Geno Taminich, Facilities Maint.  
Vacant, Snack Bar Director  
Kate Morrisset, Webmaster

Simon Kohler, Head Coach  
Rosa Velasquez, Team Parent Director  
Matt Morrisset, 6U Coordinator  
Mary Platt, 8U Division Coordinator  
Julanne Friend, 10U Coordinator  
Heather Brown, 12U Division Coordinator  
Shaun Jacobs, 14/16 Division Coordinator  
Alyssa Mendoza, Fundraising Coordinator  
Brandon Sheff, Head UIC

**Ventura Girls Fastpitch  
Minutes  
January 25, 2024**

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**Call to Order 7:10pm**

**Close 8:12pm**

- 1. Roll Call- Absent Heather, Alyssa and Brandon**
- 2. Reading, correction and approval of the minutes of the previous meetings**  
**Motion to approve as read by Michelle F.**  
**Seconded by Matt M.**  
**Vote all approved**
- 3. President-**
  - assessments went well, lots of positive feedback, ran smoothly**
  - Drafts went well, all players should have been contacted by their coach now**
  - no 14U/16U team this year, refunds going out**
  - 10U coordinator is stepping down, daughter is 14U player**
  - Rec total is 244 (67-6U, 66-8U, 62-10U, 49-12U) had 270 last year**
- 4. Vice President-**
  - 11-coaches checked out**
  - Board members need to contact Geno for Keys**
  - received \$500 Dicks credit, spent buying equipment**
  - Play-it Again sports and SIS Geno is delivering Plaques, hoping to renew sponsorships**
  - We owe Play-It-again for Breeze invoice, will be paid when plaque is delivered**
- 5. Treasurer**
  - Checking \$2,191.26**
  - Checking \$31,739.08**
  - Savings \$31,739.00**

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## **6. New board member Vote**

**Jodie and Nicole co-fundraising- voted, unanimous**

**-Jodie looking into food trucks for the season**

## **Miscellaneous**

### **Opening Day**

- Possible DJ Dave again this year, waiting on confirmation**
- Easton confirmed with RON will attend opening day**
- Looking into Photo Booth, huge hit last year**
- Facepainting-TBD**
- Michelle looking into hair braids**
- Depat of Justice is pending for cash calendar**

## **Upcoming clinic**

**-spots for 60 younger players, spots for 60 older players-must register. Will take place possibly Sat Feb 3<sup>rd</sup> or Feb 10<sup>th</sup>**

**Spiritwear pre-orders due February 10<sup>th</sup>, order through team parent.**