



West Valley Slammers  
Board of Directors Meeting  
July 8, 2024  
7:00PM

## **AGENDA**

### **I. Roll Call**

Present: Nikki Pirotta, Joe Rogove, Holly Carwana, Megan Wikramanayake, Brandon Rosatto, Brandon Studley, Steve Eggers, Dan Fukuyama, JR Sandoval, Marcy Sandoval, Angela Heredia, Mat Sims, Jenny Rempel, Michelena Goddard, Sarah Mudgett (Megan Wikramanayake to proxy vote for Lindsey Kourvaris and Sarah Mudgett to proxy vote for Cat D'Aulerio)

### **II. Confirmation of Quorum and Call to Order**

Meeting was called to order at 7:08 p.m.

### **III. Public Comment Time (2 minutes per comment)**

No public comment. All attendees here to listen.

### **IV. Approval of Minutes from June 3, 2024**

Minutes were approved by majority vote.

### **V. Discuss/establish New Board Meeting Norms**

Act in a manner that we can all be proud of as the “face” of the league and in a manner of respect. Handle disagreements properly.

*“Volunteerism is the voice of the people put into action. These actions shape and mold the present into a future of which we can all be proud of.”*

### **VI. Financial Report**

- Issue with paying umpires - Board to look into payments .
- Field rental secured
- P&L review
- Balance sheet review - all in all a strong outlook

### **VII. New Board Transition, Access to Emails and WWS Drive**

- All access to Gmail is set up.
- Ben, Holly, and Nikki need to become signatories on the bank account.

### **VIII. Adopt Changes to Board of Directors**

A. Confirm New Volunteer Director Board Position

- Laura Woolard stepped down from board but is willing to pass on knowledge to

- a future board member
- Volunteer Director position remains open
- More investigation into how to make volunteerism work more efficiently and effectively.
- Volunteer in fall ball? Can potentially start in fall, but still need to determine what that looks like.

B. Adopt Allstar coordinator as Board Position

- Nikki made a motion to upgrade All Star Coordinator as a board position. Joe seconded motion: 12 yes, 4 no, 1 abstention. Motion approved.
- Motion to appoint Lisa Fukuyama as All Star Coordinator: 12 yes, 4 no, 1 abstention. Motion approved.

C. Volunteer scheduler - Volunteer role as of now. Nikki stepped down due to conflict of interest as league president. Joe assumed the role moving forward.

**IX. Fall Ball**

A. Registration/Rec Fees

- July 9 Fall Ball registration opens.
- August 4 Fall Ball registration closes.
- Team formation will take place the week of August 5.

B. Rec Fees

- \$170 For 8U and up and \$145 for 6U.

C. Fall Stars program

- All interested Fall Star families must register for fall ball first.
- Fall Star Fee is \$300 (minus Fall Ball fee).

D. Coach Applications and interviews: July 15-19

E. Coach Selection July 19

- 8U - 1 coach application
- 10U - 2 coach applications
- 12U - 2 coach applications

F. Fall Star Open Tryouts: July 22-26

- Open to reschedule tryouts if team is in preparation for big tournament or other event.

**X. Review of Constitution, Bylaws and Playing Rules**

Board to review suggested changes to constitution, bylaws, and playing rules in August.

**XI. Next Meeting: Monday, August 5, 2024**

**XII. Meeting adjourned 9:15pm**

**Upcoming Dates**

July 9	Fall Ball registration opens
Aug. 4	Fall Ball registration closes
Aug. 5	Board Meeting, 7 p.m.
Aug. 15	Fall Ball practices begin
Sept. 8	Fall Ball games begin
Sept. 9	Board Meeting, 7 p.m.

Oct. 27

Fall Ball games end

West Valley Slammers uses softball as a tool to teach the benefits of an active life and to help youth develop physically and emotionally toward adulthood. Our players learn to set goals, test limits, acquire self discipline and deal with the ups and downs, which are a reflection of life.