



Patty Habberfield, President
Jenifer Franco, Vice President
Alicia Villicana, Treasurer
Elizabeth Marsing, Secretary
Justin Burboa, Player Rep.
Malissa Thompson, 6U/14U DC

Casey Marsing, Facilities Maintenance
Stacey Bishop, ASA Director
Cheryl Burris, Snack Bar Director
Monique Qualls, Team Parent Director
Stephanie Belitski, 8U, Fundraising
Mike Nicholls, 10U Division Coordinator

Ventura Girls Fastpitch Board of Directors Meeting Minutes February 25th, 2021

The meeting was called to order at 7:06 PM

1. Roll call was taken as follows:

Present: Patty Habberfield, Jenifer Franco, Alicia Villicana, Elizabeth Marsing, Casey Marsing, Cheryl Burris, Mike Nicholls, Justin Burboa, Monique Qualls, Stacey Bishop, Stephanie Belitski, Malissa Thompson

2. January 7th Meeting Minutes and February 4th Meeting Minutes were approved.

3. Old Business:

-COVID Workout Pods update:

- Workout pods started last Saturday. Everything is going well, and the kids are enjoying it.

-Equipment Container:

- It was approved last year, and we are going to move forward with purchasing a used one. Patty will be ordering it next week.
- We will need to find out if the vendor will haul away the old container when replacing it with the new one.
- We will need more locks since the container has a double opening.

-Prospects of Spring 2021 Season; BMIC Duties:

- As of 2/26/21 players no longer need to wear a mask while out in the field playing but they must still a mask when in the dugout or sidelines.
- Coaches and spectators must wear a mask at all times.



- The COVID numbers are trending in the right direction so we are anticipating starting the season at the end of March if we can get approval from the City.

4. New Business:

-Registration Fee Reduction:

- Patty proposed a breakdown of the fees for this year. There are still a couple of unknown costs that we need to finalize including PPE and uniforms. Within the week we will have a final cost. Once we have been given the green light from the City to play on the fields, we will be sending invoices to all players that are registered.

-Assessment Plan:

- The date is set: March 6th.
- There will be 2-hour blocks where players in their pods will be assessed doing various drills.

-Scheduling of the Season:

- Umpires are the first issue. It has been requested to have games on the weekends since many of the high school games will be played during the week.
- There was a discussion about having a season that started at the end of March and running through June 5th. This would possibly run into an All-Star season which could be an issue. This would give every team 10 games to play including interleague games being set up.
- There was a discussion about having games on Sundays. A concern was voiced regarding people having other commitments and not wanting to play on Sundays. An idea was brought up to look at afternoon scheduling or alternating teams to play on Sundays.
- There was a discussion about whether we should have playoffs.
- Once we have an official "Go" for the season we will need to finalize these items.

-Background Checks:

- Stacey explained the changes to conducting background checks for this year. It is all electronic so adults must have a valid email address. All adults working with the team must be background checked. 2 Coaches must be concussion certified and all must have Safe Sport completed as well as background checks. Safe Sport training must be completed before a background check will be initiated. All Board Members will be completed first. Then players and coaches will have their background checks completed. There will be no copies of Driver License's needed this year.



- The cost for each background check for player and coach/adult has increased.

-Western District Meeting:

- Patty explained how the last district meeting went. There have been ongoing discussions on who around Ventura County will be playing. Who has fields and who doesn't? Many of the leagues are trying to work together to share fields as well as set up interleague games.

5. Open Discussion:

Spirit Wear through Squad Locker has now been set up on our website. Go to League info, Shop and VGFP Spirit Wear and you will be able to look at what is available. Orders are completed online and ship directly to your house.

The meeting was adjourned at 8:27PM