



Corona Girls Softball Association

AGENDA

General Board Meeting

- o Bridget Hill-Sherman, President
- o Jennifer Denton, Registrar
- o Adrian Diaz, Scorekeeper
- o Mike Larson, HS Coordinator
- o Ariel Castanon, Vice President
- o Erika Diaz, Secretary
- o Juan Sanchez, 10U Coordinator
- o Justin Davis, Uniform Coordinator
- o Tracy Mejia, Treasurer
- o Saul Mejia, Player Agent
- o Mo Wyble, 12U Coordinator

Monday, June 6th, 2022

6:00 PM

Rodrigo's, Corona, CA

6:10 PM CONVENE BOARD MEETING

- APPROVAL OF MEETING MINUTES: Approval of minutes for the board of directors meeting from April May 2, 2022. - Secretary

Motion to approve: Tracy

2ND: Jenn YES: 6 NO: 0 ABSTAIN: 1

APPROVAL OF MEETING MINUTES: May

Motion to approve: Tracy

2ND: Adrian YES: 6 NO: 0 ABSTAIN: 1

- PRESIDENT
 - o Guest: Jedediah Jack interested in 8U Coordinator Position: teacher, kids play tball and 8u
 - o Guest: Liz Wittstrom interested in Tball Coordinator or Snack Bar Coordinator: coached high school played division 1, interested to help wherever we need her.
 - o Roll up door installation approved - who can coordinate with Vortex to be at the fields to open the gate and work with them to get these installed.: **vortex showing up 6/10 0800 eric sherman there til 0800 Jenn can meet up there**
 - o Review and approve Fall Schedule so it can be turned into the city with our packet: NOT APPROVING
 - pushing the manager meeting in the first week of August.
 - Start:Aug 2nd-4th evals
 - offset times for tryouts
 - players trying out for 2 divisions will be color coded
 - Team Mom Packet step by step detailed handout
 - push fall schedule to August not enough help to make anything sooner
 - o Are we doing Pajama Jam? Set up a Tournament Committee to handle the details:
 - YES TO PAJAMA JAM
 - NO HOLD WITHOUT PAY
 - NEW NAME ? PAJAMA/TOY DRIVE? "GIFTS FOR KIDS?"
 - DONATE GIFTS TO AGE GROUP THEY ARE PLAYING?
 - GET POLICE DEPARTMENT INVOLVED
 - GET SANTA BOOKED

- Mo who has what keys and who needs what keys?
 - Jen Bathroom keys
 - Mo needs to find keys similar to city lock
 - city locks disappeared field 6 / our lock is off so city wont cut it
 - All board members keys for the bathroom
 - Jen: list of keys and who has those keys: gates bathrooms locks ect
 - Per Mo Executive Board needs all keys
 - Mo will make spreadsheet on keys and who all will get what keys
- Districts June 24th-26th. Who is available to help with fields. We Need to be good Hosts.
 - All star Managers Coaches AND parents all know they will be helping with districts
 - waste management bins? can we get them? need porta potties and locks for them! put near field 3. Dumpster in our gated area
 - we paying out of pocket for everything?
 - CLEANING city? or us?
 - bench field 7 still broken? need to double check if broken need fixed
 - need fence for field 4!
 - who ? USA or Volunteers?
 - Rhonda is working on fencing now!
 - mound on 9 no mound on 8
 - Coordinating? : ALL HANDS ON DECK! EVERYONE NEEDS TO HELP AND BE AVAILABLE
 - VENDORS:
 - 10 % OF THEIR EARNINGS GIVE BACK FROM ALL VENDORS
 - DONUTS?
 - HAMBURGERS
 - KONA/CHURRO TRUCK
 - THE SOUL SPORT SHOP: 25 % PAY BACK IF HAVE COMPETING VENDORS
 - IN N OUT?
- Cancer Society Vendor - who wants to take over?
 - Ariel will try talking to owner to gather more information
 - gathers vendors and takes a portion of the profit just needs more details
- Approval of Trunk or Treat Event. \$5k Budget? Form Committee to help plan it out
 - October 22nd? weekend before Halloween
 - start up candy?
 - Motion to approve Oct 22 Trunk or treat and \$ not to exceed \$5k:
 - Motions: Ariel
 - 2nd: Jenn
 - All in Favor: 8 total
 - \$ used to start up candy, mazes, photo booth, face painting,snacks (popcorn)
 - TRUNK OR TREAT IS A GO!!
 - August board meeting to start finalizing trunk or treat
 - Need to make sure trunk or treat is in team mom packet so everyone is aware ahead of times
- Manager Interest List for Fall
- Approval for Hitting Clinic with Holiday Cahill. Free for CGSA registered players. 3 sessions ten girls per session \$400
 - Motion Ariel for Bridget to approve one more clinic from Holiday
 - 2nd Adrian Diaz
 - All in 8
 - For the next round, we have coordinators there to witness how it goes, how it runs and see if maybe we can get more girls in as long as Holiday has some help from us. Needs to be discussed with Holiday.

- TABLE: FUTURE CLINICS TO BE DETERMINED BY OTHERS AVAILABILITY
 - Discuss sharing of duties when Ariel is on maternity leave
- VICE PRESIDENT
 - Field Equipment usage questions
 - Who is approving other leagues to use our equipment? and why? NOBODY
 - per Tracy: Firecrackers hand drag fields on their own NOT WITH OUR EQUIPMENT
 - CGSA only uses our equipment NOBODY ELSE
 - Uniform issues with All Stars
 - Original Pink Socks NO ELASTIC! Ariel ordered 2 pairs for the price of one for new white socks!
 - Jerseys! Very Nice! Compliments all around!
 - Pants: See through current vendor no longer used for All Stars
 - White Helmets Very nice a lot of compliments
 - need one smaller size because in between sizes are hard to work with
 - Ariel ordered extra helmets for the future season!
 - will keep 2 on hand for sizing!
 - Monkey Sports New Vendor Helmets for 2023
 - New Vendor: High Quality pants and paying for it. bought sizing kit and also have uniforms like ours but nicer form
 - approval for new vendor for 2023 sizing kit:
 - Motion to approve Sizing Kit Bellalite and not to exceed \$400: Ariel
 - 2nd: Jenn Dention
 - All in Favor: 8 total
 - Events for Fall 2022
 - one event? or movie night?
 - Budget for Fall 2022 events
 - Opening Day
 - Budget: \$ pending review, recall spring budget first
 - Parade: Yes, use fall as test run
 - Schedule and map for teams to help with coordination and organization:
 - fall season to test it out
 - time frame for managers coaches and parents
 - Going digital for everything No more paper anything
 - WAY TOO MANY PAPERS!
 - Digital Forms for signups reg. season,all stars, everything!
 - NEED CHECK BOXES FOR YES OR NO INTEREST FORMS!
 - Google Doc forms -> Google Site -> CGSA Website
 - still paper trail for USA showing everyone received the form but everything is paperless
 - Sportsengine need people to update email addresses
 - Sportsengine to be up to date with all links and forms
 - Combination of coordinators and coordinator involvement
 - waiting for Bridgett to be back to discuss the merges
 - BOARD NEEDS TO REVIEW ALL RULES
 - Approval to purchase speakers and audio for events (PA System)
 - Motion: Ariel purchase system!
 - table budget amount once we get more info!
 - mo going to get us different quotes
 - Maternity Leave: I'll do my best to assist but most will require me to NOT be at the field. Available via phone,text,zoom. Meaning others will NEED to be at the fields more often
 - PARENT COMPLAINT/ISSUE: ISABELLA BAVARDI
 - Parents pulled child off the field and removed from the All Star Team
 - Word going around Management and Coaching staff are bullying the former player

- Parents want this handled asap!
- Player Agent Saul: Investigating this issue more

- Treasurer

- Bank Balances:
 - savings \$125,024.72
 - regular \$24,450.90
- Kens Invoices
 - \$16,010.35
 - former board member: trips to kens buying things but unable to provide invoices for things purchased
 - all prizes donated no money spent but per Contact with Lorie not everything was donated
 - no budget as of right now because we have to add all \$ into the budget.
 - all over 2 seasons
 - NO PURCHASES ALLOWED UNLESS APPROVED BY ARIEL BRIDGET TRACY
 - We have to pay these invoices
- All Star Calendar (Next Seasons)
- Signs for fields
 - questions/comments/concerns email info
 - players play coaches coach signs
- Snackbar
 - Mo staying at 12U Coordinator can not do full time snack bar anymore
 - Board needs to help clean, buy, and stock snackbar and needs organization
 - Need Budget approved for snackbar for :
 - chairs machines cleaning products
 - hot dog roller? bbq?
 - Amount To approve no more than \$1,500
 - motion to approve: Ariel
 - 2nd Trcy
 - All in favor 8

- Secretary

- Guest Sandra Santamaria interested in Team Parent Coordinator: parent educator, 3 girls in the league

- 10U Coordinator

- Chains for gates
 - new chains needed
- Chain of command
 - emphasize beginning of season need to make sure managers follow chain of command: managers go to coordinator, coordinator to board ect
 - Board members no longer answering questions that doesn't pertain to their position
- Keys to bathroom
 - already addressed
- New padlocks
- Maintenance for carts

- old gator needs to be maintenance
 - set up 6 months maintenance plan START NOW
- Plugs for bases (extra on hand)
 - Mo checking chalk bin to see if there are any extras
- Does the city modify sprinkler coverage?
 - Sprinklers are off, needs adjustments
 - need a vendor to maintain and fix the sprinklers
- Scorekeeper
 - Social Media Login: will discuss later
- ADJOURNMENT: 9:09 PM

9:09PM