* Meeting called to order: 6:39pm
* Board members Present: Carissa Percival, Nicole Frantz,, Erika Ramirez, , David Boyd, Andrew Espinoza, Derek Pulos, Irene Castañeda, Nicole Guzman, Ron Sutton, Alicia Smith, and Zach Fidler
* Approval of Agenda: Nichole motions, Erika 2nds. All members present vote yes
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* Approval of past 11/1/23 Board minutes: Erika motions, Daviid 2nds, All members present vote yes
* Verification dates: 12/13 6-8pm, rest tentative
* Tryout Dates: 1/6, 1/13
* Draft Dates: 16.17.18 – managers notified that weekend of teams
* Pictures- Chris will handle getting jessie turner 3/2
* Opening Ceremonies: 3/9
* Player agent :
* Boundaries- TBD
* Waivers- info to include in email for verification that those wanting waivers to bring written statement to verification dates
  + Ciarah DeAngelis waiver TBD
* Equipment: equipment return is next weekend. Trying to find some good deals on catchers gear
* Nail Drag and Chalker have been ordered.
* Throat guards will be ordered once we know how many are needed.
* Softball coordinator:
* Spark of Love Tournament- major and jr/sr teams participating. Starts this weekend 1/2
* Jerseys – managers expressed they would like to pick their team names however there is issue with timeline of. Irene TBD to chose college team names
* Treasure Report: 32,461.34 is balance
* Umpire & chief: fees are staying the same from fall with the exception of $10 more per game for Jr. Looking into having Jose also cover Softball as long as they know rules. Discussing game days in order to not compete with travel ball.
* Information Officer: email being sent on Saturday to families informing of registration opening
* Ways & Means: no prizes leftover for player of the week, etc. if anyone has connections, let Nichole know.
* Re-signed contract with Dicks. They added more vendors we cannot use such as target, Walmart, amazon. They give us $400 check as well as $500 in credit
* We need to do meet your manager on the weekend for 20% discount
* Sponsorship: N/A
* Secretary:
* Snack Bar: Alyssa and Vivi both good to return in Spring. We received a lot of interest for people who would help run snack bar if shorthanded.
* Some items in snack bar are going to be expired. Ron would like to donate to a fundraiser. Alicia motions, Irene 2nds. All members present vote yes
* We are going to have a meeting with Alyssa and Vivi before spring to solidify times and make sure commitment is there.
* Discussion on using volunteer interest form to have volunteer snack bar instead of paid workers
* Have volunteers be on call for a given week in case of no-shows
* Discussed going cashless in future
* VP / Baseball Director: school application for falcon ridge and heritage intermediate
* Team parent coordinator:
* Existing trophies will be replated for player of the week
* Need to find more ideas to nominate and select players and managers of the week
* Safety:
* Manager Meeting Date 1/22
* Coaches Clinic Date 1/27
* Live Scan Dates: 12/13, 12/20, 1/6
* Need to order first aid kits
* Other issues:
* Managers meeting- Erika to look into dates and discuss with Andrew, potentially 1/22?
* Nichole G has returned from LOA, welcome back!
* City Field prep days- 2/19-3/1
* Future Board meeting:
  + If needed on 12/13