Meeting called to order:

* Board members Present:

Carissa, Ron, Erika, Chris, Angel¸ Derek

* Approval of Agenda: Motion-Carissa, 2nd-Angel yes-5
* Approval of past minutes 7/1/25: Motion-Chris, 2nd-Carissa, yes- 4, Abstain-1
* Email vote 7/8/25: Motion to purchase green bin for $7,514.38 – Ron, 2nd – Angel , 6
* Elle Lardizabal- Motion- Chris, 2nd-Ron, yes-5
* Board Positions:
* President – Ron Sutton
* Vp – Carissa Percival
* Secretary – Elle Lardizabal
* Player Agent – Erika Ramirez
* Treasurer – Chris Avila
* Safety Officer – Ron Sutton
* Info Officer – Nichole Frantz
* Baseball director – Derek Pulos
* Sponsorship – Nichole Frantz
* Ways and means – Nichole Frantz
* Equipment Director – Angel Godinez
* Umpire in Chief – Carissa Percival
* Snack Bar Coordinator – Chris Avila
* Team Parent Coordinator – Elle Lardizabal
* Player Agent:
* Total as of 8/3 – 293
* T-BALL – 40
* FARM – 52
* ROOKIE- 38
* MINOR – 54
* MAJORS – 54
* JUNIORS- 43
* SENIORS – 12
* Request for players to move up a division. (Estrada, Valdez, Ramirez, Ramirez, Juarez, Berglund, Lastrapes, Percival, Pulos Banuelos, Lopez)- Motion-Derek, 2nd\_carissa, yes-3 Abstain-3
* Jersey and hat order needs to be in by 8/13.
* Teams will be formed 8/12.
* Managers will have their rosters by 8/16.
* Player pool – erika will send out a message to all managers once we have a complete list.
* Combining juniors and seniors – No we will have 2 senior teams that interleague and 5 Junior teams that will play in house.
* Secretary:
* Treasure Report: $63,284.14
* Snack Bar:
* Request for games to be played on Mondays, Wednesdays and Saturdays.
* Umpire in chief:
* Have we reached out to our umpires for fall – Carissa will start reaching out to all umpires for fall.
* Information Officer: not in attendance
* Ways & Means: not in attendance
* Sponsorship: No sponsorship for fall ball.
* VP / Baseball Director:
* Fall ball/ game schedule – games will be played Monday/Wednesday and Saturday’s.
* We will allow Managers to have a first coach hold.
* Safety:
* We need to order more first aid kits
* We need to order more ice packs
* Equipment:
* Not all the equipment from spring collected
* Ron ordered 40 new equipment bags
* Ron will order the ball order for fall
* - Quad maintenance
* Safety bags for 1st base - Table
* Base caddy – Table
* Field prep quotes – Thomas Percival, Jacob Arreguin and Jacob Magana – Only Thomas Percival Responded. – Motion to approve Thomas Percival for fall 2025 – Derek, 2nd – Erika Yes-5
* Carissa Percival walked out of the room during this conversation and vote.
* Team parent coordinator:
* Other issues:
* Registration for board member kids for fall 2025 – Motion-Chris, 2nd- Carissa yes-6
* Board hospitality for fall 2025 and spring 2026 season- Motion- Carissa, 2nd- Angel yes-6
* Board apparel- Sweatshirt, shirt and a hat. – Motion-Chris, 2nd-Angel yes-6
* Future Board meeting:
* 9/2 @ 6:30pm Location TBD