Meeting called to order:

* Board members Present: Ron,

Derek, Erika, Chris, David, Matt, Adrianna, Nichole and Samantha

* Approval of Agenda: Motion- Derek, 2nd – Sam, Yes- 8
* Approval of past minutes 5/5/25: Motion – Derek, 2nd – Matt, Yes-8
* Fall ball registration-

Tball/Farm- $100, Rookie-Senior - $140

* registration opens: 7/6 – 8/8
* verification dates:
* 7/28 – 6-8:30pm
* 8/9- 8-11am
* 8/11 6-8:2-pm
* Remaining time for board members not participating: (only i7 of us are returning)
* Amanda resigned on 6/26.
* - Nicole G resigned on 7/1
* Secretary: Nothing to report
* Player agent:
* Jersey quotes – So cal team sports, Cap-10 & Snap graphics.
* Motion to go with Cap-10 Jerseys & So Cal Team Sports hats-Chris, 2nd – Nichole, yes-4, no- 2, Abstain-1
* Derek was not a part of this vote.
* Credit Leopoldo Ramirez account, $100 for missing the spring season for a broken arm.
* Softball Coordinator: Motion to not continue the softball program- Derek, 2nd – Nichole, yes – 4, No -1, Abstain - 2
* Treasure Report: $24,460.82
* We need to pay Snap Graphics $1,200
* Snack Bar:
* Raise for Abby Shuckman (snack bar manager) Motion to raise Abbys wages from $20 to $23 an hour – Ron, 2nd – Chris, Yes - 8
* Raise Tammy Avilas stipend from $20 to $30 a week. Motion- Ron, 2nd – David, Yes – 7, Abstain - 1
* $50 buyout for parents that do not want to work their snack bar shifts, which will be added to registration. Parents (2 plus) will have to work two shifts to receive their money back. Managers are exempt, as they are already volunteering their time. Motion- Nichole, 2nd – David, Yes -8
* Parents will be responsible for signing up for their own shift on sign up genius. They will fill a form out in the snack bar so they can receive their $50 back.
* Umpire in chief:
* We need to get in touch with our spring umpires to see who will be available for fall.
* Zac will send Ron the list of umpires.
* Information Officer:
* Ways & Means: Bakers did not follow through this season and never sent us a sponsorship check. 66ers have not sent our check out. No Rotolo sponsorship this year. Raising Canes did not sponsor this year as well.
* Sponsorship: All reimbursements were sent out.
* VP / Baseball Director:
* Fall ball/ game schedule – Table till next meeting.
* Safety:
* We need to order more first aid kits
* We need to order more ice packs
* Equipment:
* Is all the equipment from spring collected?
* We need to order new equipment bags
* We need to do ball inventory
* - Quad maintenance
* Equipment was not in attendance. Table till next meeting.
* Motion to purchase 50 new equipment bags – Ron, 2nd – Erika, Yes – 8
* We need to look into a base caddy.
* We need to order safety bags for 1st base, needs to match our current brand of bases.
* Team parent coordinator: Not in attendance
* Other issues:
* Refund request for Kayden Rivera-Earles

All-star dedication, which was not printed in the all-star booklets $50. Please refund.

Evan Martinez, Stockton Ports did not receive trophy, please order one.

* Green bin – Ron is working on a quote from the company
* Registration for board member kids for fall 2025 – Table till next meeting
* November softball showcase tournament – Motion to host – Ron. 2nd – Derek, yes – 4, Abstain – 4.
* Future Board meeting:
* August 2025