Central Valley Girls Youth Softball Board Meeting Minutes

START TIME: 8:00PM

Monday 10/25/2023 @ CJ Mangin

Introduction of new attendees

Attendance

Officers: Mark Aikens, Tracy Strickland, Ashlee Scassa

Division Reps: Jason Hughes 6U, Brandi Patterson 8U, Carey Aikens 10U, Mark Fitzgerald 12U

Members at large: Anthony Antoline, Rob Schultz

General attendance: Shane Fabian, Danielle Theil, Angela Gurule

- 1. Reviewed previous Meeting minutes
 - a. Motion to approve by Jason Hughes and Anthony Antoline
- 2. Ongoing discussions of travel tournaments to be held at Antoline with Borough manager
 - a. travel for practices are ok by borough
 - b. Rec field-outside organizations ok to practice on rec field as long as insurance is provided.
- 3. M7: no update---talk of Jan/Feb for opening
 - a. STM vs All sports den—STM is closer and more beneficial for kids
 - i. STM-motioned by Jill Justice and Robin Prescott
 - ii. Head setting up workouts, practice plans,
 - 1. Jason Hughes and Chris Reynolds
- 4. Committees/positions
 - a. Field Maintenance: Anthony Anotline volunteered
 - b. Tournament director: Jason Hughes, Mark Fitzgerald volunteered
 - c. Fundraising Committee: Brandi Patterson
 - d. Division reps: 6U rep-Robin Prescott, Jason Hughes, Michelle Galzarano, Mark Fitzgerald,

Carey Aikens, Brandi Patterson, Jill Justice

5. Tim Hill-donation made, \$500 motioned by Ashlee Scassa and Mark Fitzgerald

- 6. Travel teams using facilities-Antoline -using lights-?cost?- max \$100 -
- 7. Fall season ends 10/18/23-then fall equipment turn in
 - a. New field maintenance crew will take down and store banners
 - b. Increasing the banner fee from \$75 to \$100(renewal) and \$150 to \$200(initial)
 - c. Pitching rubber: new rubber \$21 more, order 3 replacement rubber for when breaks
- 8. Field improvements for spring
- 9. Pitching Clinics-for 8u players
- 10. Age cutoff for rec is Aug 31
- 11. Financial report
 - a. Current balance \$4549
- 12. Need to pay \$50 with uniform pickups for volunteer fees
- 13. Thoughts on not having 6u for fall ball
- 14. Spring-consider 2 games a night for spring 6/8U prior to 10/12u due to umpire
- 15. Mandatory reporter training for head coaches
- 16. Executive Board
 - a. Field maintenance and concession x 1 year term
 - b. President and treasurer are 2 years this year
 - c. Secretary and VP 1 years
 - d. Moving forward all four will be 2 year terms
 - i. Treasure: Diana Powell interested/voted in
 - ii. Secretary: Ashlee Scassa interested/voted in
 - iii. VP: Tracy Strickland interested/voted in
 - iv. President: Mark Aikens interested/voted in
 - v. Concessions: Stephanie Dibagio interested/voted in
 - vi. Field maintenance Brad stepping down: Anthony Antoline interested/voted in
- 17. Member at large interest: 3 positions
 - a. Rob Schults remains interested, Robin Presoctt, Jason Libatore, Jill Justice, Erin Litch, Shane Fabian interested

- 18. Will need to appoint touney rep, winter workout rep, fundraising rep,
 a.Should have someone from each age group in each committee
- 19. Next meeting Monday Nov 20th 8pm
 - a. Motion to adjourn Mark Fitzgerald and Jason Hughes