

Meeting April 10, 2019

Meeting Start 7:10pm | Meeting End 9:00pm

- I. Roll Call: Absent: Dan, Roy
- II. Public Comment:
- III. Consent Calendar: Cassie was running late and left March Minutes at home. Will provide them next month.
- IV. New Business:
 - a. Spring Season Update: Biggest concern was with the scheduling and umpires. Scheduling was pieced together last minute and we are thankful Nat stepped into correct as much as she could. Hopefully we will have a dedicated person to maintain the VP 1 position next season to ensure scheduling is completed for future seasons. Our umpire company said that they are short in umpires and that they are using what they have. We had multiple teams complain about certain umpires due to numerous bad calls. We will work with the umpire company to ensure these umpires are not used, or used minimally in the future.
 - b. Yearbook: Candace: waiting on the President's Letter as well as the aware recipients so that those pages can be complete.
 - c. City Birthday April 13. Jen: We need volunteers to man the booth from 10a-5p. Preferably board members but at this point we will take volunteers in general.
 - d. All Stars: We will discuss which tournaments we will be sending our teams to this summer following the board meeting.
 1. All star nominations, both coaches and players must be turned in NO LATER than April, 24
 2. All Star Draft: Sunday, April 28 9a-12p AQMD room CC2
 3. All Star MANDATORY Parent Meeting: Monday, May 6, 2019 or Tuesday, May 7, 2019 7pm AQMD room
 4. DBGS All Star Tournaments:
 - 6U: Pantera Park June 1-2 We need a tournament director. Kat volunteered with reservations depending on if her daughter makes the 8u All Star Team.
 - 8-12u: Pantera and Peterson Park June. We need a tournament director. Randy volunteered to help run the tournament.
 5. Need to update the Select Team order form with this year's dates so that we are able to create our select teams this fall.
 6. In order to maintain eligibility for C status we must submit all scores for the first 2 tournaments in all divisions to Ralph (USA Softball rep).
 - e. Things to do:
 1. Closing Day Committee: Sam. April 22 8pm meeting at Sam's house.
 2. Approval for food budget: \$300
 3. Presentation of champions medals.
 4. Raffles: Keli will not be at closing day but will put together some raffles and put together the 50/50. Someone will just have to head it up the day of.
 5. Team trophies: \$5.25ea, Keli will get in touch with Dave's Trophies to order all team trophies/awards.
- V. Open Board Positions:
 - a. President: Gloria will be resigning following closing day. Kat was voted in to take over presidency

- b. 1st VP: Chris Chatoney is interested but this vote was put off until the next meeting when to see if others are interested in attending a board meeting.
- c. 2nd VP: Sam was nominated and voted in.
- d. Registrar: Since Kat is taking over the presidency this position is open. Jen was nominated and voted in.
- e. Webmaster