

Diamond Bar Girls Softball

Board Meeting Agenda

August 7, 2019 – AQMD

1. Call to order: 7:14pm | 9:11pm

2. Roll Call

President – Kat Blasetti HERE

1st Vice President – Mike Age HERE

2nd Vice President – Sam Castorena HERE

Treasurer – Bob Nishimura

Secretary – Cassie Zolozabal HERE

Equipment Manager – Dan Barrow HERE & Roy Paige

Fundraiser – Sam Castorena HERE

Field Manager – *open*

Yearbook – Candace Roybal HERE

Player Rep 6u & 8u – Keli Owens HERE

Player Rep 10u, 12u, & 14u – Randy Backus HERE

Team Parent Coordinator – Brandy Carter

Head Coach – Randy Backus HERE

Uniforms – Cassie Zolozabal HERE

Publicity – Cassie Zolozabal HERE

Registrar – Jennifer Stephens

Food Service Manager – *open*

Webmaster – Nicole Brown HERE

3. Consent Calendar

- a. Approval of July 2019 Minutes: Sam 1st, Nicole 2nd, all approved, none opposed!

4. New Business

- a. Fall Ball 2019

- i. Allocation update: Diamond Bar resident percentage is up which helps us get more field time. On our current paperwork we do not have all the field time that was requested, but we are very hopeful that we will be able to get what we want come season. Currently do not have a Sunday time slot but Kat and Sam will be in contact with Ramiro to get us fields for Sunday and Friday. The allocation meeting gave us the rough draft of the field allocation; we should receive a final draft early next week/before the manager draft.

- ii. Registration update: have approximately 10 teams (2-6u, 2-8u, 3-10u, 3-12u)

- iii. Uniforms update: Use the DB logo, no USA softball logo in the back.

- iv. Team managers are selected by the president and EBoard.

- b. Select Team Process

- i. Tryouts:

-Have to be registered with the league, can only be 10u, 12u, 14u, can include up to 20 girls on the roster. You can only have 1 day of select a week. Select team participation cannot interfere with regular season scheduling. Select team must be approved by the league board of directors.

- Team managers are decided by the president and EBoard.

-We want to have as many board members to be at the try outs

1. Committee: Board members will be on a committee that will have to approve the select team that the select manager puts together.

2. Dates: Try outs to be held on Monday, August 19, 2019 5p-9p. Each division will get 2 hour try out. 10U 5-6:30, 12U 6:30-8. Peterson Park

3. Regular practices to start on Tuesday, August 20, 2019 5p-9p.

- c. League Events

- i. Board Member to oversee committee:
 - Handful of parent volunteers to put together “trunk or treat” or other special events. Would like a board member to be involved with this committee. None volunteered ☹️ What about Brandy? Trunk or Treat following the games on October 26, 2019.
- d. By Law Update
 - i. Meeting date: August 28th at 7pm Get information about this meeting out to everyone in the league. Location TBD TOWNE HALL MEETING
 - Committee will be the board members. We will take public comment at this meeting and then the committee will make final decisions
- e. League Emails: Nicole (webmaster) will look into pricing for position/league emails and get back to us.
- f. Mandatory Rec Ball Meeting
 - i. All New Board members, and board members that have not attended are expected to be there. All other members are still highly encouraged to come.
 - ii. November 24, 2019: Save the date! USA softball meeting. All board members should be in attendance. We would like to encourage the team managers to also attend.
 - iii. Kat will be attending a president’s meeting on August 29th where she will get more details.

5. Public Comment

Public Comment is for any member of the league to make comments. “Public Comment” is the time on each meeting agenda to provide an opportunity for the members of the league to directly address the Board on Consent Calendar items or matters of interest to the league that are not already scheduled for consideration on this agenda. Although the Board values your comments, the Board may not take any action on items not listed on the posted agenda. There may be a reasonable time limit imposed when addressing the Board.

- Need a message board at the snack bar
- Toys for Tots tournaments. Are we able to participate? As long as you have the proper insurance and they are a USA/ASA league.
- All Stars: parents were willing to play in more tournaments even though the price for the all star fee would go up.
- Please have the minutes out to league/board ASAP following meeting.
- Accounting issues with not getting checks on time due to Bob being difficult to get in contact with. In order to get the second signature needed on a check greater than \$500 is still Gloria’s signature. We need Gloris, Kat, and Bob to get to the bank to get that taken care of.
- Equipment needs? New bownet bags. Balls.

6. Board Member Reports

- a. President – Kat Blasetti: need to create a manager portfolio. Any managers needs to have a PHYSICAL COPY of the field permit anytime they are on the fields.
- b. 1st VP – Mike Age: absent
- c. 2nd VP – Sam Castorena: find out more about the allocations on Monday, not expecting any issues.

- d. Treasurer – Bob Nishimura: absent
- e. Secretary – Cassie Zolozabal: no comment
- f. Head Coach – Randy Backus: Talked to Jamie Juarez. Now the Northview head coach. Gave some leads on some pitching coaches, have not heard back from any of them as of yet about running clinics. Willing to run Friday night clinics, want to split divisions (6 with 8/ 10 with 12) Bunt defense, outfield defense. Want us all to start speaking a common language. Naming of drills/practice/etc. Reach out to other leagues to find out their program. Practice planning is important, many coaches in the league were against it when it was brought up. Weekly check list of things that need to be worked on ie bunting, bunt defense, etc. Start this process during the fall with warm ups.
- g. Player Representatives – Randy Backus & Keli Owens: Keli will reach out to head coach Walnut about clinics.
- h. Food Service Manager – Jennifer Stephens: absent
- i. Uniforms – Cassie Zolozabal: no comment
- j. Team Parent Coordinator – Brandy Carter: absent
- k. Webmaster – Nicole Brown: Sponsorship packages. Nicole will look into other leagues and their packages and see if we can't come up with our own.
- l. Field Manager – *open*
- m. Registrar – *open*
- n. Fundraising – Sam Castorena: No comment, We need to be fundraising for a cause. Necessities: purchase golf cart, PA system, etc. Grant form for Diamond Bar Community Foundation application.
- o. Yearbook – Candace Roybal: no comment
- p. Equipment Manager – Dan Barrow & Roy Paige
- q. Publicity – Cassie Zolozabal: No comment.

Next Meeting -

Date: September 4, 2019

Location: AQMD 7p-9p