

Diamond Bar Girls Softball
Board Meeting Agenda
December 3, 2019 – Mr. G's Pizza

1. Call to order: 7:18pm | 8:35pm

2. Roll Call

President – Kat Blasetti

1st Vice President – Mike Age

2nd Vice President – Sam Castorena

Treasurer – Bob Nishimura

Secretary – Cassie Zolozabal

Equipment Manager – *Open*

Fundraiser – Sam Castorena

Field Manager – *Open*

Yearbook – Candace Roybal

Player Rep 6u & 8u – Keli Owens

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

Team Parent Coordinator – Brandy Carter

Head Coach – Randy Backus

Uniforms – Cassie Zolozabal

Publicity – Cassie Zolozabal

Registrar – Jennifer Stephens

Food Service Manager – Melissa & Curt Toppen

Webmaster – Nicole Brown

3. Consent Calendar

- a. Approval of October 2019 Minutes-Still haven't received the notes from Candace.
- b. Approval of November 2019 Minutes-

4. New Business

- a. Fall Ball: Lots of positive feed back all around. Families loved the trunk or treat and Friday Night Lights. Diamond Bar day where we have all teams home and make it a league day.
- b. Important Dates
 - i. January 15, 2020 – Registrar Training for All-Stars
 1. @Mr. G's, **MUST** have 2 people their with laptops, Jen has to be in attendance.
 - ii. Northern District Coaches Clinic – January 19, 2020 Location: Oceanview Elementary
 - iii. District Select Tournament – February 9 and February 16, 2020
 - iv. USA Team Tour Stop – March 8, 2020: No select, no regular season games.
 - v. April 15, 2020 – May start picking All-Star Managers. Cannot announce anything. April 26 manager can be picked and announced.
 - vi. April 26, 2020 – Angels Night. WE are participating
- c. Spring 2020
 - i. Registration: so far we are at about 41-46 players.
 - ii. Assessments: Jan 11 is our date. Diamond Bar changed their Snow Fest date to Jan 11. Mike 1st to get an indoor facility, Melissa 2nd. All in favor none opposed. Kempton in La Verne, Little Kickers in Upland, and The Pit in Upland.
--Select try outs will be on the same day, separate assessment. Randy will run all assessments
 - iii. Opening Day Chairperson: Have a speaker possibly lined up. Anyone want to be in charge of getting opening day rolling? Kick off the season a game. Face paint, photo booth, team raffles, picture day.
 - iv. Spring Select: As league head coach, Randy will tentatively run the select assessments. Same process from each team. Will there be a

pitcher/catcher try out? YES! At least 2 board members who's child is not trying out to assess players as well as the manager.

-8u select is a go! Month of March ONLY per USA softball. LI interested players will be on the team.

- v. Manager Selection: According to our by laws we are supposed to have anyone interested in managing a team must fill out an application then interview with the eboard and head coach. Eboard and the head coach will make the final decision and send out the names.

"If we don't trust them to pick the team, then why would we trust them to be the manager?"

- d. Fundraising
 - i. Opening Day: Pancake breakfast (touch base with Brandy for people that have food allergies)
 - ii. Sponsorships: tabled to next meeting.
- e. Gear/Equipment Inventory: Randy will be willing to handle inventory prior to spring ball starting. But we will need to find someone to take over the position.
- f. Rec Ball Meeting Notes
 - Marry Netter Feb 22-23 College softball heaven! In Cathedral City

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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.

Jen: Put on some kind of vote for the board to pay for the subscription for instacart. (Cassie 1st, Mike 2nd, all in favor none opposed) Second, post on the website the snack bar menu. Nicole and Melilssa will get together.

6. Board Member Reports

- a. President – Kat Blasetti
- b. 1st VP – Mike Age
- c. 2nd VP – Sam Castorena
- d. Treasurer – Bob Nishimura
- e. Secretary – Cassie Zolozabal
- f. Head Coach – Randy Backus
- g. Player Representatives – Randy Backus & Keli Owens
- h. Food Service Manager – Melissa & Curt Toppen
- i. Uniforms – Cassie Zolozabal
- j. Team Parent Coordinator – Brandy Carter
- k. Webmaster – Nicole Brown: Add a page on the website for parents and managers
- l. Field Manager – *Open*
- m. Registrar – Jennifer Stephens
- n. Fundraising – Sam Castorena
- o. Yearbook – Candace Roybal
- p. Equipment Manager – *Open*
- q. Publicity – Cassie Zolozabal

Next Meeting -

Date: January 8, 2019

Location: AQMD