

January 9, 2019

Meeting Start Time: 7:04PM | Meeting End Time: 9:25PM

I. Call to order

II. Roll Call: All present with the exception of Dan B.

III. Public Comment: N/A

- a.) Background checks: everyone present to fill out a background check form and if you haven't volunteered with the league in the past we will need a copy of your driver's license. Be sure when filling it out that you write out your middle name, not just the initial.

IV. Consent Calendar

- a.) Approval of minutes for November and December 2018: Proposed by Chris C., 2nd by Roy P., everyone in favor with none opposed.

V. New Business

- a.) Spring registration- Update: the following are the current numbers as of today, presented by Kat:
 - 6U: 18 (with five committed to coming on Saturday for in person registration) giving us 3 teams
 - 8U: 28 (with 2 committed to coming on Saturday) giving us 3 teams
 - 10U: 26 giving us 2, possibly 3 teams if we could get a few more girls signed up. We would need a third manager. Possibly Marco T. or Jen S.? Mike A. also offered to play with only 8 girls while the others had 9 for the sake of having three teams since he believes more will register once the season starts and we would then be able to fill out the three teams.
 - 12U: 29 giving us a solid 3 teams and a possible 4th
 - 14U: 4 registered. Chris is working with other leagues to take the girls that are on their waiting lists to create a team (La Verne/Charter Oak/ Ontario). Also waiting on some of the local high schools to announce their teams so that we can hopefully register the girls that unfortunately didn't make those teams.
 - When Gloria sends out the email about our 50th celebration she will add to that flyer that we are still accepting the registration for the 14U players should they wish to play if they didn't make the HS team.
- b.) Assessment Day: Set for this Saturday January 12, 2019 8a-3p. There is rain in the forecast. In the event that we get rained out we will move assessments to next weekend, Jan 19 at Pantera Park. We will check around Monday or Tuesday to see if it looks like we may be rained out again in which case we will book an indoor facility in San Dimas and we will hold our assessments there. We will contact all registered players if that will be the case either split them by board member or hopefully we will have our One Call account set up by then and will be able to send out a mass phone call to the league.
- c.) Draft Day: If assessments are held on Jan 12, Draft Day will be Jan 15. If assessments are held on Jan 19, Draft Day will be on Jan 20.

- d & e.) Team Manager and Team Parent Meeting: January 30, 6p-8p. From 6-7 it will be the Team Parent Meeting and the Manager Meeting will be from 7-8. It will be highly encouraged that all assistant coaches also attend this meeting.
- f.) Coach's Clinic: This year we will be attending the CSUF Coach's Clinic instead of the USA Softball one. CSUF is charging \$30 per coach. The league will pay for the team manager from each team to attend. Should the manager want the remainder of the coaching staff to attend they are to discuss how they will pay for the remainder of their coaches with their teams/coaching staff. This clinic is mandatory for all team managers to attend! This clinic is geared more toward rec ball opposed to being geared more toward travel or high school ball. Gloria will be handling the registration of our league once the names are all finalized.
- *Coach Kelly at CSUF has offered to allow us to take our girls and/or coaching staff to watch one of her practices to gain tips on how to effectively execute a great practice where no time is wasted and the girls get the most out of it. This is a great opportunity for everyone in the league, so take advantage!
- g.) Opening Day: February 23, 2019
- h.) 50th Anniversary Planning
1. Picture Day: Candace is working on getting the contract from our Picture Vendor.
 2. Carnival Activities: We will have a 50th Ceremony on Jan 23rd to finalize all activities. Location TBD. Keli will be in charge of raffles. Each team to donate 1 basket to raffle off.
 3. Girl Scouts: Brandy's daughter is in a troop in Diamond Bar who will be doing the Pledge of Allegiance. The troop is asking we provide tables, chairs and a canopy for their cookie booth.
 4. Guest Speaker: Kat is working on getting Amanda Freed- she's just waiting on her work schedule and Keli is working on getting Jamie Juarez.
 5. USA Softball Representation: Ralph and Kristi
 6. DB City Council: Carols Herrera, Nancy Lyons, and Andrew Chaw
 7. Sponsorship Plaques: Bob will order as soon as he gets the logo
 8. 50th logo: Cassie/Candace: finally got the logo finalized, everyone in attendance liked it. Waiting on the vendor to send Cassie the actual file of just the logo.
 9. Current Player/Team Parade: march from 3rd to 1st. Team walk up music.
 10. Lunch BBQ: Jennifer, need people to work the grill. Is it possible to pay some people to stand by and work it? It was brought up why not just hire a taco man and it was explained that the city won't allow it. Roy said he may know some people that would be willing to BBQ for us and would sit and talk with Jen.
 11. Advertisement: Windmill: it would cost \$450 for a ¼ page add. Not approved.
 12. Vendors: Gloria asked about vendors at the allocation meeting and we were okayed to have them. Gloria has been working on getting the requests submitted for kettle corn and shaved ice. Keli has someone who makes the front yard signage and other homemade good that may want to sell. Candace was looking into getting an airbrush person to come.
 13. Spirit Gear: Cassie is working on that with the uniform vendor
 14. 50th cake/cupcakes: Laura C. to bring a quote to the Jan 23 meeting.

15. Other: Giveaways for the girls since it's the 50th: sinch bags, pins, candy, bows, rubber bracelets?

i.) Equipment Needs: Dan took an inventory of Pantera Park at the beginning of Dec. Roy just received that file tonight. Roy and Bob will be checking inventory this Friday at Peterson and double checking the inventory at Pantera as well. Roy and Dan to let Candace know how many bow nets are needed so that she can have Natalie get them made and ordered (they will be approximately \$40 each). Add knee savers to the list for catchers gear.

-Coaches are requesting we invest in ball caddies for each team.

-We also want to purchase two DBGS flags. Bob motioned to approve a \$450 budget for these two flags, Roy approved, Cassie 2nd, none objected.

j.) Open Board Positions:

-Gloria nominated Cassie for Secretary: Candace 2nd, none opposed

-Cassie nominated Laura C for Parent Coordinator: Candace 2nd, none opposed

-Brandy to be assistant Team Parent Coordinator

-Bob nominated Randy for 10U, 12U, 14U Player Rep: Cassie 2nd none opposed

-Bob nominated Randy for Head Coach: Cassie 2nd none opposed

-Roy nominated Sam C for Fundraiser: Bob 2nd none opposed

-Cassie nominated Keli for 8U Player Rep: Candace 2nd, none opposed

-REMAINING OPEN POSITIONS: 2nd V.P., Field Manager, Webmaster

VI. Board Member Reports

a.) Bob: current balance \$29,221. Online registration has been bringing in great business. Jen forgot the snack bar deposit as well as registration from the Jan 5 registration so the balance will go up once that is turned in.

b.) Jen: wants to sell hot dogs during the season, to be cooked in a crock pot. Board approved the method up until/if/when the city says otherwise. Open to new ideas for items for the menu, Salads? We would also like to mandate more teams bring water and less soda. At the end of each season we are throwing out a lot of soda.

c.) Dan/Roy: Equipment inventory should be done this weekend. Quotes will be sent to the E-Board so that equipment can be ordered ASAP.

d.) Candace: Waiting on picture vendor for the contract so that we could get the deposit in. Hopefully will have it by next Monday, Jan 14.

e.) Cassie: Brought a picture of what the uniforms will look like. Everyone seemed content. Waiting for the vendor to send me the 50th logo file so I can send to the other board members so that they are able to complete their orders/flyers.

Important dates:

Jan 12 Assessments

Jan 15 Draft Day

Jan 19 Assessments (if rained out on the 12)

Jan 20 Draft Day (if Jan 12 assessments were rained out)

Jan 23 50th anniversary committee meeting (all welcome)

Jan 26 Mandatory Coach's Clinic

Jan 30 Team Parent/Coach's Meeting

Feb 6 Board Meeting

Feb 23 OPENING DAY