

July 10, 2019

Meeting Start 7:22pm | Meeting End 8:22pm

- I. Roll Call: Absent: Dan Barrow, Roy Paige, Candace Roybal, Randy Backus, Nicole Brown
- II. Public Comment:
 - a. Jennifer Stephens: No longer wants to be in charge of the snack bar. She is willing to run it and train someone to do it until someone steps up. Instacart has a \$100 annual service fee which is well worth the cost in her opinion.
- III. Consent Calendar: Approval of May and June 2019 minutes: Sam 1st, Jen 2nd, all in favor, none opposed.
- IV. New Business
 - a. Fall Ball 2019
 - Dates: Draft to be done on Aug 14th (originally suggested the 19th but in order to get the uniforms on time the order needs to be placed by the 16th) place to be determined. August 13 online registration will close. Late registration appointments can be made via text/phone call/email/social media.
 - Registration: CURRENT NUMBERS: 6U: 12 8U: 14 10U: 20 12U: 18 14U:1
 - Uniforms: Cassie brought samples from "Elite" to show to the board and meeting attendees. We opened the discussion of sticking with Premiere Athletics (our spring vendor) for the fall or if we wanted to try out this new vendor. Due to the amount of issues we had with the uniforms during the spring, the board and attendees were open to giving "Elite" a try.
 - b. Clinic Schedule: We want to have Friday Night Clinics for our players this year. The goal would be to not have any teams practicing on Friday so that all girls have the opportunity to attend the clinics. We want these clinics to eventually become weekly clinics, but believe that starting them as monthly or bi-weekly would be our best bet.
 - c. League Events: We would like to plan league wide events. For fall the best one would probably be a "trunk or treat" type of thing. Kat suggested some of the team moms team up and put it together (Patty Oseguera and Agnes). Player reps would be encouraged to help out together the event.
 - d. By Law Update: The League By Laws desperately need to be updated. WE do not want to work on these changes during a board meeting and feel that a separate committee should be put together to work on this task. Majority of the board voted to aim to have this meeting the last week of July, place to be determined.
 - e. 2020 Season:
 - Dates: February 15-May 2
 - f. 2020 All-Stars Tournament
 - Name: Battle of the Diamonds
 - Dates: 6U: June 6th and 7th 8U-14U: 12th-14th
 - Flyers: Flyer needs to be done and submitted by Nov. 2019
 - g. League Emails: Nicole isn't here to ask what needs to be done in order to get email address through the website for each board position so that these email addresses can follow the position opposed to the person.
 - h. In anticipation of making it to states this All Stars season, we ordered extra tournament pins that we are now stuck with. We have about 300 pins. Ideas to get rid of the pins: give out to each fall ball player, give "player of the game" pins, sell at the snack bar for \$1.
 - i. Draft Policy: Assistant coaches are allowed at the draft if the manager already has an assistant coach in mind. The only time this is void is for the all star draft.
 - j. Rules Seminar & Conference

-Dates are TBD

-We want as many board members, managers, and coaches to attend these conferences as possible so we are all well versed in all aspects of rec softball. As soon as dates are released, the information will be shared so everyone can plan accordingly.

k. Next Meeting: August 7, 2019 AQMD

l. Final comments:

-Fall and Spring select are 2 separate teams

-Everyone think of some fundraising opportunities so that we don't have to mandate families to fundraise

-We need to come up with an accountability system for Board Member on Duty positions. It is not fair for the same people to have to work all the events.

-Our All Stars will be representing the league as the city recognizes Diamond Bar Girls Softball. Date has not been set yet, we were just told that the girls would be recognized at the next meeting.

V. Board Member Reports

-Anyone interested in an open board position, they need to submit a written or video explanation of who they are, what position they are interested in, how long they've been with the league etc.

a. President: Kat

b. 1st VP: nominate: Mike

c. 2nd VP: Sam

d. Treasurer: Bob: Current league balance \$18,319.00

e. Secretary: Cassie

f. Head Coach: Randy

g. Player Representative: Keli 6U and 8U/Randy 10U and 12U and 14U

h. Food Service Manager: Jen: no longer wants to be the food service manager

i. Uniforms: Cassie: Elite, order due by Aug 16 for fall

j. Team Parent Coordinator: Brandy Carter

k. Webmaster: Nicole

l. Field Manager: OPEN

m. Registrar: Jen: We need more DB residents playing in order to keep field allocations.

n. Fundraising: Sam

o. Yearbook: Candace

p. Equipment Manager: OPEN

q. Publicity: Cassie and Sam