

May 2, 2019

Meeting Start 7:48pm | Meeting End 9:29pm

- I. Roll Call: Absent: Sam, Randy, Keli, Dan, Roy
- II. Public Comment:
 - a. Jen: positive Feed back about the 6u tournament last weekend!
- III. Consent Calendar:
- IV. New Business
 - a. DBGS Tournament
 1. 6u Recap: Went really well. Everyone liked the flags in the walkway. Next year we need to update some language in the rules. Field duty needs to include restroom duty.
 2. 8-12u prep: Nicole will be printing the umpire cards. We will need 27 score cards and umpire cards. Nicole will load Tourney Machine on the website.
 3. Snack Bar: 6u tournament brought in MANY compliments about the variety of our snack bar as well as our reasonable prices. THANKS JEN! This weekend we will need to restock: breakfast burritos \$4 not \$5, donuts, burgers. We are working on getting our permits.
 4. Field Duty: Each division will be responsible for 4 hours per day. Field duties WILL INCLUDE RESTROOM DUTY FOR BOTH MENS AND WOMENS AND PORTAPOTTIES. Managers will be notified tonight.
 5. Snack Bar Duty: Parents will work 2.5 hours OR pay \$23. Dom and Candace's nephew will work Friday, Three boys will work, Tristan and Dom to fill in on Saturday and Sunday.
 - b. 6u All Stars: Wanting to expand their season. Wanting to play in the Whittier tournament. Will be losing 2 players and one girl broke their arm. They would wear their property of practice jerseys. They want to add a player that was not originally on the All Stars Roster. Due to circumstances of only have 9 players, wthey really need this last player. Bob moved to approve, Jen seconded.
 - c. 1st VP vote: Mike Age is the only person who submitted a letter in nomination for the 1st VP position. The Letter was read aloud to those present. No one had questions about him. Need to waive the by laws to vote Mike Age in as VP as he has not been on the board for a year. Cassie 1st, Candace 2nd , all in favor non opposed. Candace moves to vote Mike Age in, Jennifer 2nd. All in favor, none opposed.
 - d. Fall Ball 2019: We have about 5 people registered via online. Need People to work 5-8 on June 12 for in person registration.
 1. Registration: In person next Wednesday 5p-8p.
 2. Uniforms: Cassie is working on getting a new vendor for fall
 3. Selection: Draft is Aug 19. Last day to sign up is Aug 17.
 - e. By Law Update: Kat to ask Ralph what process is needed to change our by laws. One or both VPs should be looking them over. Someone to head a committee to dig into the by laws and look into them. Kat to table the rest of it that could moved forward for further discussion. Create a Google Docs and share with all board members.
 - f. Field Allocations: All Stars are now having an issue. We were originally told that we would be able to work our current practice schedule through districts. Now the city is saying that we are no longer allowed to be on field 2 at all the remainder of this post season. Kat and Sam will be working with Dirk to work out getting field to until 6:30pm. If we are unable to work out something with AYSO we will need to work out a new schedule. Summit Ridge and Sycamore both have pegs but no lights. Because the the

summer sunlight is here there is enough daylight until about 8pm. We need to see if Marco and or Tim are willing to hold practices there.

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: Mike Age (CONGRATS)
- c. 2nd VP: Sam
- d. Treasurer: Bob: \$18,165.75, this includes a \$3,000 deposit. Waiting to see if JD deposited his check or the umpires. \$700 on portapotties.
- e. Secretary: Cassie
- f. Head Coach: Randy-
- g. Player Representative: Keli 6U and 8U/Randy 10U and 12U and 14U: Keli and Sam will work on Contacting Andrew Chou to get our all star teams recognized by the city at the next city council meeting.
- h. Food Service Manager: Jen
- i. Uniforms: Cassie
- j. Team Parent Coordinator: Brandy Carter
- k. Webmaster: Nicole
- l. Field Manager: OPEN Randy:
- m. Registrar: Jen
- n. Fundraising: Sam and Keli: Fundraiser on July 10 at Mr. G's along with the board meeting, and in person registration.
- o. Yearbook: Candace
- p. Equipment Manager
- q. Publicity: Cassie and Sam