

May 2, 2019

Meeting Start 7:16pm | Meeting End 9:22pm

- I. Roll Call: Absent: Bob, Roy, Brandy
- II. Public Comment:
 - a. Keli: positive changes within the board. She came to get her question answered. She wanted to make sure that her question was answered by the correct people. We need to work on being more receptive to the public comments. Posting all minutes on the DBGS website and have physical copies of past meetings readily available for new comers. People are coming to the meetings but being brushed off, which isn't fair to them. Kat: Have an info/announcement board that can be wheeled out of the snack bar at every game. Same/Nicole: We really need to update our website. Continue the conversation about being more transparent with the league.
- III. Consent Calendar: Approval of March and April Minutes
- IV. New Business
 - a. Closing Day-May 4, 2019
 - Raffle prizes: Keli has everything put together Candace said she'd meet with her to finish putting the last minute touches.
 - Team Parent gift: Flowers-Xavier's Flowers \$100.00 max
 - Dan will not be present closing day to accept equipment. Gloria/Marco/Randy will collect all Spring equipment and take it up to the top shed at Pantera.
 - Snack Bar: All teams need to have someone to work the snack bar. Jared and Avalos boys are working for the league so they will not be available to work for teams.
 - We have 4 Leos that will as volunteers. Spirit wear/raffle/snack bar
 - Sponsors will have their banners hung up and some will have booths set up. 6 sponsors that will be covering player registration. Sam is meeting with CrossFit to see if they will work out with EACH All Star team. As of right now they are willing to meet with ONE team for a work out.
 - Arrive by 7:15-7:30
 - b. 2019 All Stars
 - Trophies/Pins for the DBGS tournaments.
 - San Clemente Tournament has been cancelled due to it having closed prior to us registering. We need to find a different tournament to have our girls play in. Walnut was considered so the league could all be together due to 6U plying Walnut. There are couple options: Redondo Beach, San Dugieto, Walnut, Thousand Oaks, Penasquitos, La Mirada, Murrieta Valley. Top three picks are: San Dugieto, Pensaquitos, and Walnut. If all teams can get into San Dugieto, then Pensaquitos, if not, then everyone will.
 - Slight concern from other parents in the league with Randy coaching the All Star team. It was addressed, but wanted to bring up in case there is an issue come Monday's All Star Parent Meeting.
 - Move to approve the \$890 budget for practice jerseys. Sam moved to approve, Randy second.
 - c. DBGS Tournament
 - Need to work on getting committees together for the DBGS All Star Tournaments. As soon as teams are announced we need to host a meeting. We will shoot to have a meeting next week once practice schedules are released.
 - Mandatory All Star meeting Monday, May 6, 2019 7pm room CC6. Bring copies of your birth certificate. KIDS NEED TO BE PRESENT. They will be taking a picture.
 - Code of conduct will be signed at the parent meeting.

-Announcement: At closing or keep it quiet until post closing day. Board and parents alike are split. Biggest concern is the parent uproar. Sam motioned to vote, Randy 2nd. Do not parade the girls. We will announce the managers first followed by the girls at the VERY END of the ceremony. Lots of negative remarks are going to be made. We shouldn't steal the shine from the girls due to some parents that cannot lead by example.

d. Fall Registration

-Cassie to get in contact with Shawn with SportsEngine to correct any issues and get the online registration up and running by Saturday.

-Jen will run the table at closing day.

-Sam will hang banners up following Saturday. City requires that we submit a request, but they never gave us the form. City limit says only 30 days. Sam is working with the superintendent

e. Open Board positions

V. Board Member Reports

-Anyone interested in a n 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: OPEN-interested people: Chris/Mike Age/Toppen

c. 2nd VP: Sam

d. Treasurer: Bob

e. Secretary: Cassie

f. Head Coach: Randy-Reached out to potential 14U parents. Gauging interest in a 14U Select team come this fall. Waiting to hear back from those parents. Fall Ball Friday Clinics: Pitching/Catching/Hitting (Danny Wilson said she'd be interested in hosting clinics). Promote the select team to entice them to stay.

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

h. Food Service Manager: Jen-will place the food order and will have it delivered. Only concern is ice.

i. Uniforms: Cassie

j. Team Parent Coordinator: Brandy Carter

k. Webmaster: Nicole. Cassie proposes, Candace 2nd. YAY, Congrats!

l. Field Manager: OPEN Randy: we have chalk to get through this weekend but will need to get more come our tournaments. May need to purchase 4 mounds at \$25 ea. Randy and Jen. Approved to purchase up to \$100 worth of mounds.

m. Registrar: Jen

n. Fundraising: Sam and Keli

o. Yearbook: Candace-Mer is picking up the yearbooks tomorrow and Candace will get them from her tomorrow.

p. Equipment Manager

q. Publicity: Cassie and Sam

r. Gloria: Chino has requested that we remove their ban from being able to participate in our leagues. We will allow their 6U and their silver teams.