

Diamond Bar Girls Softball

Board Meeting Agenda

November 6, 2019 – AQMD

1. Call to order: 7:00pm---Official Call to order: 7:18pm | 9:05pm

2. Roll Call

President – Kat Blasetti [Here](#)

1st Vice President – Mike Age

2nd Vice President – Sam Castorena [Here](#)

Treasurer – Bob Nishimura

Secretary – Cassie Zolozabal [Here](#)

Equipment Manager – Dan Barrow

Fundraiser – Sam Castorena [Here](#)

Field Manager – *open*

Yearbook – Candace Roybal

Player Rep 6u & 8u – Keli Owens

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

Team Parent Coordinator – Brandy Carter [Here](#)

Head Coach – Randy Backus [Here](#)

Uniforms – Cassie Zolozabal [Here](#)

Publicity – Cassie Zolozabal [Here](#)

Registrar – Jennifer Stephens [Here](#)

Food Service Manager – Melissa & Curt Toppen [Here](#)

Webmaster – Nicole Brown [Here](#)

3. Consent Calendar

- a. Approval of October 2019 Minutes - [To be pushed to December meeting.](#)

4. New Business

- a. Fall Ball: [Nothing brought up](#)
- b. Board Member on Duty Responsibilities [Need volunteers for the next two weekends. Everyone should be signing up for at least one shift per month. Spring we will try and make it more clear as to how many shifts each board member should be in charge of. It is in the by laws that all board members are all supposed to be present during games and tournaments.](#)
- c. Mandatory Rec Ball Meeting
 - i. November 24, 2019 at the Irvine Hilton [Kat, Candace, Melissa, Curt, Cassie, and Sam are currently listed as attending. Anyone else interested in going, the league will cover the fee.](#)
- d. Spring 2020
 - i. Prices
[Kat did some investigations on what other leagues are charging for Spring Registration and here are her findings:](#)
 - PYL: 6U \$160; 8U+ \$225. \$20 family discount, \$20 late fee after Dec 31
 - Brea: 6U \$145; 8u+ \$190. \$10 discount through Dec 13, require proof of residence
 - Fullerton Hills: None available, charge more if not a Fullerton resident, have snack bar buy out option.
 - La Habra: 6u \$130; 8u+ \$160. Sibling discounts. If you miss uniform sizing you will be charged a late fee.
 - West Covina: Early \$140, Reg \$160, Late \$180. Snack bar buy out option, snack bar shifts are 4 hours long. Required to fundraise.
 - La Verne: 6u \$230; 8u+ \$255. Prices includes snack bar and fundraising fee. Both can be reimbursed if family participates.[*we want to have a payment plan option: Breakdown, Add blurb Early is all or nothing, down payment \\$175, Sam lock in Nicole 2nd. All in favor. \\$110](#)
 - ii. Registration
 1. Photo Waiver [If you DO NOT want photos of your daughter.](#)

- iii. Opening Day Committee Special Meeting: Vendors are something to consider but we need to be sure to get the applications in asap
- e. League Budget \$
 - i. Canopies/signage \$1500: Canopies, 3-4 banners, flags, yard signs. Bob motioned up to \$800 for banners and promotionals
 - ii. Emails \$3/person/month: Need them for eBoard and Registrar and tournament director (8). Bob up to \$400/year for email services for the league. Brandy 2nd. All in favor, none opposed.
- f. Fundraising
 - i. Sponsorships: Tiered sponsorship, basic gets you mentioned on the website, website and yearbook, snack bar, etc. Nicole will research for tiered sponsor prices and Sam will talk to the city to find out restrictions.
- g. Gear/Equipment Inventory Dan is not here for an update Mike and Sam will look into it. Bob motions up to \$1200 on balls for Spring and up to \$1000 misc field supplies; Curt 2nd, all in favor none opposed. Kat will reach out to Dan.
- h. December Meeting Proposed to have it at someone's house or Mr. G's or somewhere and make it a Christmas get together white elephant gifts etc. Dec 4 possibly at Sam's

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.

None

6. Board Member Reports

- a. President – Kat Blasetti
- b. 1st VP – Mike Age
- c. 2nd VP – Sam Castorena
- d. Treasurer – Bob Nishimura \$15738, Almost \$2500 going to umpires. Check was sent but has not been cleared. Bob will reissue the check and cancel the other check. Under \$100 for our taxes and misc expenses.
- e. Secretary – Cassie Zolozabal
- f. Head Coach – Randy Backus: Panthers and Whiplash want to have a game tomorrow.
- g. Player Representatives – Randy Backus & Keli Owens Elite teams seem to be doing well.
- h. Food Service Manager – Melissa & Curt Toppen: Majority of the workers have been good. Some parents don't realize that they actually have to work when they are scheduled. We may propose having an "approved list" of teens for hire. We will bring up perhaps a new way to write the snack bar shifts.
 - i. –Buy out option for snack bar shifts for Spring 2020
- j. Uniforms – Cassie Zolozabal: \$60
- k. Team Parent Coordinator – Brandy Carter
- l. Webmaster – Nicole Brown
- m. Field Manager – open: Steve may be interested,
- n. Registrar – Jennifer Stephens
- o. Fundraising – Sam Castorena
- p. Yearbook – Candace Roybal
- q. Equipment Manager – Dan Barrow

r. Publicity – Cassie Zolozabal

Next Meeting -

Date: December 4, 2019

Location: