

Diamond Bar Girls Softball

Board Meeting Agenda

September 4, 2019 – AQMD

1. Call to order: 7:30pm---Official: 7:50pm | 8:55pm

2. Roll Call

President – Kat Blasetti: Here

1st Vice President – Mike Age: Here

2nd Vice President – Sam Castorena: Here

Treasurer – Bob Nishimura: Here

Secretary – Cassie Zolozabal: Here

Equipment Manager – Dan Barrow & Roy Paige: Not here

Fundraiser – Sam Castorena: Here

Field Manager – *open*

Yearbook – Candace Roybal: Not here

Player Rep 6u & 8u – Keli Owens: Here

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

Team Parent Coordinator – Brandy Carter: Here

Head Coach – Randy Backus: Here

Uniforms – Cassie Zolozabal: Here

Publicity – Cassie Zolozabal: Here

Registrar – Jennifer Stephens: Not Here

Food Service Manager – Melissa and Curt Toppen: Here

Webmaster – Nicole Brown: Here

3. Consent Calendar

- a. Approval of July 2019 Minutes: Sam/Keli/no opposed

4. New Business

- a. Board Positions
 - i. Vote for Melissa and Curt Toppen for Food Service Manager(s): approve for two people, but only hold one vote for any board positions. Jennifer will help. Bob/Sam/Keli all in favor none opposed. CONGRATS!
 - ii. Vote on M.I.A. Board Members: Roy Paige has not been present in 6+ months, and has not been on contact with Kat. Bob said that he had heard from him, his son plays for Michigan and he has been busy. Bob moved to remove him from the board, Sam 2nd it. None opposed.
- b. Fall Ball: Nothing but good things have been said thus far by players and parents. Great numbers!
- c. Board Member on Duty Responsibilities: Committing to the board means your committing to these responsibilities. We need board member presence so they can lend a hand in all aspects of the game from the snack bar, to rule interpretation, crowd control, etc. Kat and Nicole will work on putting together a Google Doc/Excel to get a schedule put together. All board members need to sign up. Everyone needs to commit to 2-3 hour time slots. It's unrealistic to mandate everyone to commit every week, please do your best to sign up when you're able. If you sign up for a time, you're responsible to find coverage if you're unable to make it.
- d. Select Team
 - i. Tryout Recap: Needed more punctuality, need to be staffed to host try out so that parents of the daughters trying out are not on the field, set deadlines of when they will be notified, communication to all players that tried out with whether or not they made it, add to October agenda formally posting the players that made the team.
- e. League Events
 - i. September: No League Events. Possibly a clinic, but more than likely going to wait for October.
 - ii. October 26, 2019 – Trunk or Treat: Change of date to October 18, 2019 due to DB city Halloween Parties

- iii. November: Thanksgiving, toy drive, end of season
- f. By Law Update: Meet to discuss ideas and what we want to see in our by laws but are not making any changes to our by laws until the Mandatory Rec Ball Meeting on Nov 24! Brain storming meetings to come in the near future.
- g. League numbers and emails: Kat needs to provide Ralph with a board member list by tomorrow.
- h. Mandatory Rec Ball Meeting
 - i. November 24, 2019 at the Irvine Hilton: League will pay for our fees to attend this
- i. Spring 2020 dates
 - i. Opening and Closing Days
 - ii. All Star Tournaments: Will solidify dates at the next meeting on October 9, 2019.

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.

Keli: can we add to October agenda talks about budgets? What kinds of fundraising opportunities should we look into? What are we paying for/where is the money going?
 Bob will work on a financial report and have it ready for the next meeting.

6. Board Member Reports

- a. President – Kat Blasetti: Discussed what was brought up at the presidents meeting throughout the meeting. Lots of new presidents
- b. 1st VP – Mike Age: None
- c. 2nd VP – Sam Castorena: With all the events coming up. Received estimates on canopies 10x10 or 12x12, two signs, and hand outs and table cloths. \$1500 He's used this company before and still has their product for over 8 years. Asked Cassie to submit the grant request to Diamond Bar Education Foundation. Conversation side barred to the October minutes during budget talk. Allocations went smooth, we received everything we needed, not much extra, but what we needed.
- d. Treasurer – Bob Nishimura: C-League, ask our commissioner if B-Leagues keep their tournaments strictly B-Leagues so that we can remain competitive. This will help with all stars tournament registration. Currently \$17, 032.00
- e. Secretary – Cassie Zolozabal
- f. Head Coach – Randy Backus: Been busy with 12u and select teams. Haven't had time to set anything up as far as clinics but we do need to develop our pitchers.
- g. Player Representatives – Randy Backus & Keli Owens: None
- h. Food Service Manager – *open*: Melissa and Curt Toppen: None
- i. Uniforms – Cassie Zolozabal
- j. Team Parent Coordinator – Brandy Carter: None
- k. Webmaster – Nicole Brown: Website emails: \$3 per user. Conversation side barred to next month's meeting during budget talk.

- l. Field Manager – *open*
- m. Registrar – Jennifer Stephens: Sent out a message to team managers about the teens for hire list. All names and numbers need to be done by Friday. We want to up the price for the teens for hire to \$25 for two hours. Waiting for a couple background checks so they can be registered. Hopeful that the snack bar schedule will be done for the September 14th game.
- n. Fundraising – Sam Castorena
- o. Yearbook – Candace Roybal
- p. Equipment Manager – Dan Barrow & Roy Paige
- q. Publicity – Cassie Zolozabal

Next Meeting -

Date: October 2, 2019 CHANGED TO OCTOBER 9, 2019

Location: AQMD