



**Vista Girls Softball Board Meeting**  
**Wednesday, May 13, 2026**  
**6:00pm**  
**VGS Boardroom**

*Meeting Run Time: 6:09 pm - 7:20 pm (Total Run Time: 1 hours, 11 minutes)*

Joe Allen - President	Raul Hernandez - Director of Fields & Maintenance
Josh Richcreek - Vice President	Thomas Liddicoat - Director of Select & All Star
Karla Barton - Secretary	Shawn Matteson - Director of Sponsorship & Fundraising
Jeremy Keller - Treasure	OPEN - Director of Uniforms
OPEN - Player Agent	Eddie Alfaro - Publicity
Korina Allen - Director of Activities	Anna Ibanez - Team Parent Director
Melissa Matteson - Director of Awards & Pictures	Sydney Roberts - Umpire in Charge
OPEN - Director of Coaching	Ben Haines - Director of Junior Umpires
Matt Almond - Director of Concessions	Jose Fonseca- Webmaster
Javier Cardenas - Director of Equipment	Andy Cato & Christine Hubbard - Auxiliary

*Members in attendance: Joe Allen, Karla Barton, Jeremy Keller, Korina Allen, Melissa Matteson, Thomas Liddicoat, Anna Ibanez (came in 6:15), Andy Cato, Christine Hubbard, Matt Almond, Ben Haines, Shawn Matteson*

*New Members in Attendance: Talia Duarte & Kat Gómez*

*Members absent: Jose Fonseca, Sydney Roberts, Eddie Alfaro, (all 3 were coaching All-Star practices going on at fields during meeting time), Josh Richcreek, Javier Cardenas, Raul Hernandez (all 3 stepping down from positions and unable to attend this evening)*

*New members (roles starting 7/1/26) Kat Gómez, upcoming Player Agent & Talia Duarte, upcoming Director of Pictures & Awards introduced themselves 6:09pm-6:12*

**Agenda Meeting called to order at 6:09pm by President, Joe Allen**

**1. Financials 6:12-6:13** *Jeremy went over VGS Statement of Activity handout for the month of April: Total Revenue \$58,101.95, Net Revenue \$22,557.34*

*Hit-a-Thon financials/potential spending discussion led by Joe 6:13-6:27*

- *Scoreboards*
  - *Using the Access Vista app to send photo of current scoreboard to get the scoreboard near Field 1 working*
  - *Goal would be to get all 3 fields to have scoreboards facing their home plate*
  - *\$14,000 per scoreboard (nice ones), smaller ones that aren't so nice around \$10k*
  - *Operating the scoreboard would be something that needs to get figured out, some have remotes that can be checked out with an ID, Kit Carson has one similar*
  - *RBV little league has one that they pay kids to operate*
- *Ball budget for season usually around \$6k*
- *Bleachers for 8u - would have to shut down fields to do construction, may not work out due to time in between seasons not being enough time to get project done*
- *Benches aren't being allowed nor picnic tables per city due to access*
- *A better frier/secondary frier for snack bar may need to be purchased*
- *Whatever the money is being spent on, it needs to be visible and known/posted to socials, so that everyone knows where the money went, or no one will want to donate next year if they are all minor/small upgrades that don't seem to make a larger impact on the fields/league*
- *Safety issue with Bull Pen balls going wild and hitting people around the area (walking by Field 2 1st base side) or walking on sidewalk near the 8u field*
- *Tractor may need some work (Eddie looked at it and said everything was fine, maybe an issue with the key being left in and draining battery)*
  - *Maybe a solar/trickle charge for tractor battery*

**2. Welcome any new board members/new positions for current members (duty starts on July 1st, but all were invited to attend today)** *done at start of the meeting with Kat & Talia (see above with member attendance)*

**3. All-Stars 6:27-6:46**

- a. Congratulations to the All Star managers: Joe Allen, Ed Anderson, Todd Hubbard, Eddie Alfaro**  
*Haylee will be coming in as the 16u team's manager*
- b. Pins to be re-discussed since we put off ordering them** *Thomas passed around 2" sample pin that was ordered*
  - **How many do we need to order?** *\$2.25 per pin, \$3800 total predicted cost - originally 1500 total to order, invoice for \$110, remaining amount is \$3800 to get the rest of the pins made - need 756 if every team makes it to States and they all get 12 pins - turnaround time "a few weeks from*

*China” from vendor Wizard Pins - 1000 seems like a good amount, \$1225 should be total cost, plus tax and shipping (board with hand raising vote of yes to get order going)*

- **Are we going with 1.5” or 2”?** 2” size decided on - same as sample
- **Adding fees for pins into the cost of the tournament fee for States,** since these are the only teams that will be getting the pins getting pins is contingent on making it to States so would need to be ran through initial All-Star cost, would be an additional \$30 per girl, so \$360 per team, board voted that teams pay for pins with tournament fee (Show of hands majority) \$105 per player; \$1225 total for team of 12. Comes out of current All-Star funds then will be reimbursed
- Short discussion about re-classification because things need to be figured out before Districts

**c. During this weekend’s San Marcos tournament, how much of a percentage does each team get from their item’s sales? Board to vote on the amount.**

*(20% of gross snack bar sales will be divided by 4 teams (5% per team), 100% of teams individual item fundraiser will go back to those individual teams) In the past when we worked with cohosting San Marcos (this time there is no Friday game), but needs to do field prepping on Friday prior to game weekend. They've asked us to hold a check-in table to double check paperwork for teams. Our fees were discounted due to the ability to co-host, but we are asking parents to come and volunteer (drag and chalk the fields between games and work the registration table, which would be done by 11am when all teams are checked in, but The Ranch may be later with the later game(s) on Saturday). Snack bar workers and cost of food need to be factored in. Jeremy suggested 20% profit off gross amount being a reasonable amount, to exceed cost of food and paying workers. Teams are having items programmed into the snack bar, the sales from individual team items will get pulled from the gross amount and the percentage will filter into the 4 teams = 5% per team after weekend sales. Teams to let Matt know items to get items programmed into the POS system. Pricing to go up on snack bar items as well to cover store fees going up and help teams get their profit -Board voted by show of hands to allow the 20% of sales to go to the 4 teams at 5% each*

**4. Fall Registration is live 6:47-6:48 - remind families to sign up sooner than later to save money on registration fees**

**Program Duration: Monday, August 24, 2026 - Friday, November 20, 2026**

- **Early Bird Registration: Mon, 4/20/26 - Tues, 6/30/26 \$100 - \$195**
- **Regular Registration: Wed, 7/1/26 - Fri, 7/31/26 \$0 - \$225**
- **Late Registration: Fri, 7/31/26 - Mon, 8/17/26 \$145 - \$250**

**5. Discuss Player Agent/Registrar role working together 6:48-7:00**

*Role of Player Agent has become more technologically friendly, so online information is getting easier to access*

*Registrar would focus only on registering players while PA would be a "player ambassador"*

*Kat (new PA in July) to let us know when things get going with her role to see if she does need the extra help with the role or if we can keep one person in this position  
Team Sidelines should be communicating, but unsure of when this takes place  
PA to help with the girl's development - if the role is becoming too much, that's when registrar would be added in if it gets to be too much, need to see how new system goes  
Maybe have Talia help since Pictures & Awards isn't doing much at the start of the season*

*PA working with coaches to see if we need more clinics or help in other areas  
Need help with up and coming pitchers to want to stay within league and not leave for travel*

*Kat mentioned the softball moms who pitched to help work with girls to get them motivated to want to get daughters involved with pitching, not private lessons like Jamie and Doc run, more clinic style to work with moms and girls, more personable experience and makes for more female/parent involvement*

*Jamie's daughter will be home from college soon and wants to help run clinics while she's home, maybe along with other girls from the college team that Jamie works with*

**6. Board to vote on allowing each Board member to pick one item of Spirit wear off the rack at no cost 7:00-7:02**

*Show of hands Yes - members all got to choose an item at conclusion of meeting (Eddie came in after meeting had ended and was able to get his item)*

**7. Vote on Rules Updates: 7:02-7:14 Discussion per Mitch for Joe to present & vote on**

- **Revise section in All Star Team Selection**
- **Current:**

- e. All-Stars will be chosen by multiple rounds of voting by the rostered managers in that division. In each round only those players who receive at least 51% of the votes cast in that round will be placed on the team. In the first round, each ballot must contain (10) ten names for GOLD. In each succeeding round, each ballot must contain the number of names required to fill out the roster with (10) players for GOLD. Any ballots with more or less than the required number of names for any round will not be counted. Voting will continue until (10) players for GOLD have been placed on the team. Once (10) players have been selected, the managers may select an additional (10) players for GOLD. For this to occur, Managers must unanimously agree to add a player to the team. Deadlock rules shall not apply if the managers cannot unanimously agree to adding a player.
  - i. In case of a deadlock, (i.e., no players are added to the team in a round); half of the names will be removed from consideration (i.e., that half of the players who received fewest votes).
  - ii. Each player chosen for an All-Star team will be honored as such, whether or not she plays.
  - iii. At the conclusion of the wild card picks, the draft for the SILVER All-Star team will begin. Voting will follow the same guidelines as the GOLD All-Star team draft above in 11.5.4. At the conclusion of the draft, the SILVER All-Star manager will be announced and he/she may choose up to 2 wild card picks from the remaining eligible players for a total roster of 14 NO MORE.
  - iv. The board reserves the right to vote if the interest of Vista Girls Softball is not being observed or in the event of deadlock.
  - v. The GOLD team is selected first. There will be no player movement from the GOLD team to the SILVER team. Managers will vote for 12 Players.

- **Proposed Change to:**
- Managers from the division bring their list of 10 players to be selected to the all-star team
- Any player receiving a vote from all coaches is selected to the team

- The next rounds, the managers discuss the players and the majority votes go through until the top 10 are selected
- After the managers agree on the top 10, the all star manager is announced
- After the manager is selected they receive their wild card picks **\*UP TO 4 MORE\***
- There are two lines that contradict each other, saying a player must receive 51% of the vote and managers must unanimously agree. We need to clear up this portion and add the portion regarding how the manager gets the 'Wildcard' picks.

*\*Need to revise how second team is formed*

*Next meeting any new rules revised and not voted on tonight will be brought to a vote*

#### **Add additional line to “General Rules”**

- All umpires working under Vista Girls Softball will do no more than 28 games and/or earning more than \$2000 per fiscal year.
- All Snack bar workers will make \$18 per hour working no more than 110 hours and/or earning more than \$2000 per fiscal year.

*Sydney with umps and Matt with Snack Bar to update those who are working positions of any changes to pay and hours*

*“Square restaurant” available for Matt to use to keep tabs on hours & pay  
\*starting this weekend, due to CA State law, \$17.75 is new minimum wage*

*Board is able to vote to change rules (not bylaws)  
Show of hands, Board Members voted Yes on General Rules to be updated*

*Extra topics 7:14-7:20*

*Christine asked about one of her players selling jewelry during San Marcos tournament, was told yes this can be done (as long as it is sold outside of Snack Bar sales and goes back to team)*

*Hit-a-Thon items and cost to be brought in next meeting*

*Open Positions - Uniforms, Field & Maintenance, Director of Coaching*

*Josh (VP) will be attending one last meeting in June on 6/10 before moving - may try and do something special for him at this meeting*

*7:20 Meeting Adjourned*