



**Vista Girls Softball
Board of Directors Meeting
Nov 13, 2024
6:00 pm
Location: VGS Boardroom**

DIRECTORS

President	Joe Allen	All Star Coordinator	Javier Cardenas
Vice President	Josh Richcreek	Activities & Services Dir	Korina Allen
Secretary	Kim Anderson	Awards & Pictures Director	Karen Richcreek
Treasurer	Dora Barrera	Team Parent Director	Ashley Doya
Player Agent	Chris Campbell	Equipment Director	Eli Deruyter
UIC	Andy Torres	Uniform Director	David Napier
Director of Coaching	Jose Villareal	Webmaster	Marife Albay
Field & Maintenance Dir	Shawn Matteson	Publicity / Social Media	Kayla Velasco
Sponsorship & Fundraising	Josh Smith	Spirit Division Director	OPEN
Auxiliary	OPEN	Concessions Director	OPEN

CALL TO ORDER

The General Board of Directors was called to order by Secretary Kim Anderson at 6:05 pm

- The following Board of Directors, which constituted a quorum, is present.

DIRECTORS IN ATTENDANCE: Joe, Dora, Chris, Andy, Shawn, Korina, David, Marife, Kayla, Kim

DIRECTORS ABSENT: Josh, Karen, Josh, Javier, Jose

VOTING APPROVALS:

Quorum has been met

Minutes from last meeting approved 1st/2nd (n/a)

AGENDA / TOPICS

1. League Operations:
 - a. Oct financials
 - b. Background checks & Safesport
 - c. Rules & bylaws updates before Jan 1st
 - d. USA Softball Conference (Nov 24)
 - e. Field allocations meeting for spring



2. Fields
 - a. Concrete for batting cages
3. Spring planning
 - a. Key Dates
 - i. 12/4, Manager interviews
 - ii. Sat, 1/4 – assessments
 - iii. Sat, 2/15 - opening day
 - iv. Sat, 3/22 – Hit a Thon
 - v. 3/30 to 4/6 - spring break (yes to games on 3/29)
 - vi. Sat, 4/26 – closing ceremonies
 - b. Assessments & draft times
 - c. Uniforms
 - d. Pitching & catching clinics
 - e. Spirit league planning
4. Activities Committee updates
 - a. Vista Holiday parade (Dec 7)
 - b. Spring activities dates
 - i. Hit a Thon
 - ii. Movie Night?

ACTIONS

1. Jan meeting – all board members to sign the code of conduct and agree to the responsibilities for their role as well as filling board shifts
2. Josh to update Sponsorship information sheet to start using for spring sponsorships

NOTES

1. League Operations
 - a. Oct Financials – no major purchases to report this month
 - b. Background checks & Safesport – all coaches have been notified if requirements were not met, will remove any coaches from Select if they are not yet complete
 - c. Rules & bylaws
 - i. Suggested updates
 1. Add All stars – must tryout for division you are age eligible for, not division you played in, unless you get board approval
 2. Update Board requirements – TBD on what we need to write into the rules, but see Action #1 re: board member responsibilities
 3. Add - Logo for profit
 4. Remove 5th round draft pick rule
 - d. USA Softball Conference
 - i. Joe confirming headcount for softball conference
 - e. Field allocations meeting for spring



- i. Fixing insurance certificates with the additional address requirement (for Vista Civic Center) so that city can approve Jan date for assessments
2. Fields
 - a. Starting on Monday the upper cages will be closed getting new concrete
 - b. Fields will be closed after Sunday, Nov 17th until spring season
 - c. Cart is fixed
 - d. Container – still working on sourcing a container that will fit into the lower parking lot space to house the golf cart, etc
3. Spring planning
 - a. Key Dates
 - i. 12/4, Manager interviews
 - ii. Sat, 1/4 – assessments
 - iii. TBD end Jan – field cleanup
 - iv. Sat, 2/15 - opening day
 - v. Sat, 3/22 – hit a thon
 - vi. 3/30 to 4/6 - spring break (yes to games on 3/29)
 - vii. Sat, 4/26 – closing ceremonies
 1. Discussed not having championship games on 4/26, only spirit league and future stars game
 2. Cannot make the call until we know how many teams we'll have
 - b. Assessments & draft times
 - i. Signup has been setup
 - c. Uniforms
 - i. Using college team colors
 - ii. Same jersey mfr and style as Fall (no button for rec, two-button for select)
 - iii. During the draft managers will choose from a list of team options
 - d. Pitching & catching clinics
 - i. Javier coordinating these for players who are registered for spring
 - e. Spirit league planning
 - i. Joe to reach out to families from last year re running the program
 - ii. Board needs to identify who will be the liaison
 - f. Sponsors
 - i. Josh to update
4. Activities Committee updates
 - a. Vista Holiday Parade planning for 12/7