



**Vista Girls Softball  
Board of Directors Meeting  
Jan 8, 2025  
6:00 pm  
Location: VGS Boardroom**

**DIRECTORS**

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

**DIRECTORS ABSENT:** n/a

**VOTING APPROVALS:**

Quorum has been met

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

**AGENDA:**

1. League Operations:
  - a. Dec financials
  - b. Board member new email reminder to setup accounts
  - c. Board member roster updates – Karen Richcreek :(
  - d. Rules & bylaws updates before Jan 1<sup>st</sup> (update with the following)



2. Spring planning
  - a. Field cleanup – choose date @ end of Jan (1/25 chosen 8am to 12pm)
  - b. Select rosters
  - c. Practice schedules
  - d. Umpires – umpire clinic on 1/26 at Palomar College
  - e. Uniforms – ordering plan for spring
  - f. Manager meeting planning / manager clinics
  - g. Concessions – food handlers rules & general planning
  - h. Picture day – 3/8
  - i. Spirit league planning – Marife working on a private registration
  - j. Bathrooms – port o potty rental
3. Activity Committee Updates
  - a. Opening Day
  - b. Hit a Thon

#### FOR REFERENCE

- a. Key Spring Dates
  - i. Sat 1/25 – field cleanup
  - ii. Fri 2/7 – T-Ball, 8U Welcome Clinic & Event
  - iii. Sat 2/15 - opening day
  - iv. Sat 3/15 – Hit a Thon
  - v. 3/30 to 4/6 - spring break (yes to games on 3/29)
  - vi. Sat 4/26 – closing ceremonies

#### ACTIONS

1. Joe to workout plans with RBV re field 1, 5pm vs 530pm
2. Andy to confirm practice schedule for T-ball given large # of teams this year
3. Kayla to create a flyer
4. Kim to send Dave a list of All Star players
5. Marife & Kim to update registration form to add a question about return all star, which seasons & divisions
6. Javier & Dave to form a committee for All Stars
7. Kayla to create flyer to advertise for Jr Umpire
8. Eli to ask Claire Hyde to confirm sprit equipment if we need anything else

#### NOTES

1. League Operations:
  - a. Dec financials
  - b. Board member new email reminder to setup accounts



- c. Board member roster updates – Karen Richcreek turned in her resignation prior to this month’s meeting; Awards & Pictures Director position is now open
  - d. Rules & bylaws updates before Jan 1<sup>st</sup> (update with the following)
    - i. Chris emailed redlines to all board members for review, and walked thru his updates in our meeting to vote on all changes
    - ii. VOTE – all changes approved for 2025 Rules & Bylaws
2. Spring planning
- a. Field cleanup – Jan 25<sup>th</sup>, 8am-12pm
  - b. Select rosters – Spring 2025 teams voted in for 8U gold, 8U silver, 10U, 12U gold, 12U silver
  - c. Practice schedules
    - i. Andy has schedules close to final
      - 1. 8U is done
      - 2. 10U & 12U in process
      - 3. T-Ball - need a solve given lack of fields due to # of teams
    - ii. Joe working with RBV on their freshman or JV team practice schedule for Field 1 to work around this
  - d. Uniforms – spreadsheets are ready to submit once we size tball teams
    - i. College teams for T-Ball, 8U, 10U, 12U
    - ii. Spirit & 14U will use traditional red white & blue jerseys
  - e. Umpires – Andy to coordinate with Ray to do an umpire clinic
  - f. Manager meeting planning / manager clinics – still planning while we confirm rest of the managers for this season
  - g. Concessions – food handlers rules & general planning – Korina to work on this
  - h. Picture day – choose date & plan
  - i. Spirit league planning
  - j. Bathrooms – port o potty rental
3. Activity Committee Updates
- a. Opening Ceremonies
    - i. VOTES
      - 1. Board approved \$500 for opening ceremonies funds to apply toward decorations and equipment
      - 2. Board approved \$3000 for opening ceremonies giveaways
    - ii. Doc Balderamma – donating the bullpen to Doc, hanging a banner & giving him a plaque
    - iii. National Anthem – Bari Barrera
  - b. Tball & 8U Welcome clinic – 2/7
  - c. Hit a Thon
    - i. Shifting date back a week to Sat 3/15
    - ii. Korina will email Hit a Thon raffle and prize details to the board