



**Vista Girls Softball
Board of Directors Meeting
Dec 11, 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, Josh R, Dora, Chris, Andy, Jose, Shawn, Javier, Korina, Ashley, Eli, David, Marife, Kayla

DIRECTORS ABSENT: Karen, Josh S

VOTING APPROVALS:

Quorum has been met

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

1. League Operations:
 - a. Nov financials
 - b. Rules & bylaws updates before Jan 1st (update with the following)
 - i. Add All stars – must tryout for division you are age eligible for, not division you played in, unless you get board approval
 - ii. Update Board requirements – TBD on what we need to write into the rules, but see Action #1 re: board member responsibilities



- iii. Add - Logo for profit
 - iv. Remove 5th round draft pick rule
 - v. Update all star manager reference to division
 - c. USA Softball Conference – new rules
 - d. Field allocations meeting
2. Fields
 - a. Concrete for batting cages – upper completed, lower up next
 - b. Batting cage usage during off season
3. Spring planning
 - a. Assessments & draft times – order of divisions, start times, draft plan, registration #s & cut off for assessment timeslot
 - b. Uniforms – kit for assessments day
 - c. Manager meeting planning / manager clinics
 - d. Pitching & catching clinics plan for spring
 - e. Spirit league planning
 - f. Picture day – choose date & plan

FOR REFERENCE

- a. Key Spring 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

ACTIONS

1. Korina will get final details re food handlers rules/health permits around snack bar for 2025
2. Kim to update BMOD file – unlock port o potties at beginning of a shift, empty public trash at end of a shift
3. Josh R to order lighting or upper cage
4. Josh S to order signage for no more seeds in the cages; no use in the off season
5. Joe to order new locks for the batting cages
6. Kayla to create a flyer that we can handout to local businesses & schools
7. Jose & Javier to plan manager workshops
8. All board members – be on the lookout for an invite to new board email addresses

NOTES

1. League Operations
 - a. Nov financials – taxes have been filed for 2024



- b. Rules & bylaws – updates will be added by end of the year
 - c. USA Softball conference update
 - i. New rules:
 - i. If participating in travel after Jan 1st, can't do select
 - ii. (Not a new rule) cannot participate in travel after Mar 31st to be considered for All Stars
 - iii. Each division can only have 4 players across all teams who participated in travel
 - iv. If you participate in travel team is automatically a B team
 - v. Courtesy runners – no longer last out, will be the last batter
 - b. Field allocations meeting
 - i. Need insurance update from Kristi with the new address required by city of Vista
 - ii. Food handler's license
 - iii. Field usage – if anyone is misusing our fields we will call Park Ranger
 - iv. VGS responsible for emptying trash cans at the end of the game day
 - c. Field updates
 - i. Concrete for batting cages – upper cages completed, lower cages are up next
 - i. VOTE – board voted unanimously to purchase additional lighting for cages
 - ii. Lower cages will be redone next week
 - i. VOTE – unanimous vote to start lower batting cages this week
 - iii. Field cleanup day duties, Jan 25th 9am to 1pm – add clay around batters box, catchers box, pitching mounds, clean out shed, clean out snack bar
 - i. All volunteers welcome
 - ii. Wait until Feb close to opening day to add fences
 - iv. Fences – Joe to ask the city about materials we can use to install the fences
 - v. Locks – Joe changing locks for cages now that season is over
2. Spring Planning
- a. Assessments & draft times
 - i. Order: 8, 12, 10
 - ii. Korina adding a 10 min gap between divisions
 - b. Select price: \$175 for \$35 uniform + umpire fees
 - c. Uniforms – kit for assessments day
 - i. David has ordered kits for rec and select jerseys
 - d. Manager's meeting & clinics – schedule a date for a meeting and a clinic with doc but we also need a clinic for rules (mandatory)
 - i. Goals for start & end of season
 - ii. Running practice
 - iii. Game IQ, what to expect, what VGS expects
 - e. Pitching & catching clinics – seeing consistent attendance; will continue these when we have our fields again in the spring
 - f. Spirit league planning – no updates; need a manager for
 - g. Picture day planning – Marife to do the photography for rec & select; she will get back to the board with dates