



Vista Girls Softball



Board of Directors Meeting
9/10/25
6:00pm
Location: VGS Boardroom

DIRECTORS

President	Joe Allen	Director of Fields & Maintenance	Raul Hernandez
Vice President	Josh Richcreek	Director of Select & All Stars	Thomas Liddicoat
Secretary	Karla Barton	Director of Sponsorship & Fundraising	Shawn Matteson
Treasurer	Jeremy Keller	Director of Uniforms	David Napier
Player Agent	Marife Albay	Publicity	Eddie Alfaro
Director of Activities	Korina Allen	Spirit League Director	Claire Hyde
Director of Awards & Pictures	Melissa Matteson	Team Parent Director	Anna Ibanez
Director of Coaching	Megan McKinney	Umpire in Charge	Ray Miller
Director of Concessions	Matt Almond	Webmaster	Jose Fonseca
Director of Equipment	Javier Cardenas		

AGENDA:

1. WELCOME NEW BOARD MEMBERS!
 - a. Making sure all 19 members have downloaded/joined the GroupMe app and are able to communicate with the VGS 2025-26 Board chat/ have voting abilities

2. Financials

Print out given Statement of Activity

August 1-31, 2025

Korina had numbers for accounts (Snack Bar, All-Stars, etc)

Discussed 10u issue of funds needing to be refunded – Ashley may be in possession of funds that need to be distributed (roughly \$5k)

3. Fall ball games began on Sunday, September 7, 2025

a. Any questions/concerns after the first set of double headers have started?

Asked about when Snack Bar closes – usually 3:30ish

Post a sign on top of menu board of Snack Bar Hours

Megan mentioned lots of managers who didn't show up to meeting – direct questions to Megan to hold them accountable (prepping and cleaning up fields, what to do between games, etc)

All info is pinned in managers group chat

Managers need to attend meetings to avoid all the questions and not asking Megan directly – needed to send an assistant coach and only 1/5 who didn't show actually communicated that to Megan

b. Player & Volunteer Registration – Player Agent Update

Marife still waiting on managers to do their part and complete Safe Sport

USA Softball lost data so we were only covered Fall – Fall

Everyone is needing to update their info and complete everything – Megan told managers to be done by this Friday the 12th

Managers CANNOT be on the field until they have completed their Safe Sport & Background checks starting this weekend

Junior coaches do not need a background check, just be registered since insurance covers them and we pay for it with USA Softball

4. Discuss with new board members duties and expectations when doing their BMOD shift

BOARD DUTY-ALL RESPONSIBILITIES papers handed out to all members

Discussed printing out list of game times and BMOD list

5. Set key dates for Spring through All-Star registration

a. Set spring pricing

\$100 TBall \$120 regular \$145 late

Last season it was \$180 early bird - \$200 for regular season

Fall was \$195 early bird - \$225 regular – late was \$250

New prices for Spring 2026 – remain the same from fall (\$195-\$250)

After lights and uniforms, we typically have \$30k left in funds

January 7th manager interviews

January 10th assessments & the draft

February 1st is first day we can be back on the fields

Week of February 2nd practices can start

6. VGS sign in Vista Village

- Viking Festival and Fiesta signs are up at the moment; we need to get ours up so it can hang for a couple of months before the Spring registration window

Want it up November and December

Need to get an order in to put up a sign

- This is an added cost, so we need to vote \$317 fee and \$500 sign

All members voted YES for this to go ahead

- Possibly find a new supplier to get a banner made that will last longer than the last one

7. Vote to get a Split System for the Board Room (A/C - heat unit so windows aren't being left open) *possible system available for around \$7,000 (or less depending on who we get to do the unit for us) definitely under \$10,000*

Voted YES to go ahead and look into it (permits and inspections could be possible issue, Joe is going to talk to city guys)

8. Snack bar possibly needs a new refrigerator, and we need to figure out issue with ice machine being electrical (wall plug issue) or mechanical issue with the machine itself

Vote to get a new fridge for snack bar – YES – up to \$4,000

Table topped size ice machine under \$300

9. Upcoming events – Activities

- a. Truck or Treat & Movie Night – 10/25 \$600-\$700 budget
- b. Trick or Treat around the bases – 10/26 dress up
- c. Christmas Parade – 12/6 Saturday – Same as Candy Cane Classic Tournament

- Next meeting we'll have theme and budget for this event

David brought up jersey invoice – needs to be emailed

Money needs to be collected for socks and belts David will email to Korina

Ray asking about needing to help schedule umpires for friendlies for Thomas Select

October 11th Saturday possibly have a pop up tent for event at Adobe next to Guajome school