

**Bonita Valley Girls Softball ASA Board Meeting Minutes
Meeting Called to order at 7:02PM on October 4, 2006
At Bonita Vista High School**

Members Present: John Teller, Lance Christensen, Michelle Lara, Donna Provencher, Mark Leopold, Sam Shuey, Daniel Edwards, Armando Ramirez, Naomi Teller, Laura Wright, Yolanda Cota, Mike Turner, Brock Perry, Mary Lou Flippen, CJ Taggart, Loraine Nesbit.

Old Business Discussed:

- Nominated CJ Taggart as High School/College Liaison – Vote taken and passed unanimously. Discussion on Coaches Clinic taken advantage of the local schools pool of coaches to benefit the league and future High School players.
- Nominated Loraine Nesbit as Fund Raising Coordinator – Vote taken and passed unanimously.

New Business Discussed:

- Uniform Bids will be due at November meeting. Three bids to be gotten and possible new look in uniforms discussed.
- Equipment inventory scheduled for October 21st Sparky will presented to the Executive Board at October board meeting for insurance purposes. He will also present equipment purchase bids from four vendors at the October meeting.
- Entry into the Blue Book for possible Bonita Valley All Star tournament and possibly hosting District was discussed. Final discussion was carried over to October meeting.
- Armando mentioned that he will be going out to get permits for schools and city fields in preparation for the field allocation meetings coming up in December.
- Sam stated that the website is updated with current board member and registration information.
- Umpire bids have been requested and update due in October.
- Sponsor letters have begun to be prepared to be sent out.
- Treasury report budget not yet available.
- Registration subcommittee members present were introduced as follows: Mike Cruse, Mary Beth Evans, Emily and Carlos Valdivia, Dana Hartman. Also noted that the committee has 7 other members.
- School distributed registration flyers. It was decided that the subcommittee would make final review of the flyer and when finalized move them into print.
- Registration setup and online registration plans were discussed along with procedures to be followed.
- Parent handbook was handed out for review and discussion by the board before having printed.
- Discussion of a coach's clinic provided for all coaches at time of equipment pickup was conducted. Specifically for the T-Ball and Rookie coaches and managers. Discussion to be continued at a later meeting thru the High School College Liaison.

- The ASA Ace Coaches Clinic was discussed concerning making attendance mandatory for All Star Managers and Coaches for 2007. **Yolanda made a motion that any person interested in Managing or Coaching any post season All Star or tournament team that has been on a prior staff less than 3 years must attend this clinic on March 10th in order to placed on the ballet for any All Star Manager or consideration for a All Star staff coach. The motion was seconded by Laura. Vote taken and motion passed.**
- Board member email addresses presented to Sam for update on the website.
- Meeting adjourned at 8:22 PM.