

**Bonita Valley Girls Softball ASA Board Meeting Minutes
Meeting Called to order at 7:03 PM on November 8, 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, Mike Turner, CJ Taggart, Scott Hill, Cecy Torimaru, Sparky Sparks, Matt Silsbee.

ASA President Meeting Review:

- Non Varsity High School players are now eligible to return to their Rec League Season team as long as they stay registered in the league. They will also be eligible for All Star play.
- Travel ball start date is now January 1st to be considered to have participated on a team. Any "B" League All Star team will not be able to have a player who is considered to have participated on a Travel ball team after January 1st. To have participated includes any tryout, practice or game with or against any Travel ball team or club.
- New league in our district will be Rancho San Diego. Also Imperial Beach as been moved up to B South San Diego District.
- Any All Star team State and National qualifications were discussed.
- All Managers, Coaches, Team Moms or any adult that will be in the dugout or on the field with the girls must have completed a background check application online. The cost for this will be \$4.00 per person. The process for monitoring this was discussed.
- All Star teams can carry 17 players in 2007.
- Under certain circumstances a first team All Star team can call up a player from a second team All Star team during All Star tournament play. If a player is called up she must finish the season with that team.

Old Business Discussed:

- Nominated Matt Silsbee as Publicity Coordinator – Vote taken and passed unanimously.
- Application for hosting the District Tournament was discussed. **A motion was made by Laura to submit our application to host District's. Mike seconded that motion. Vote taken and the motion was passed.**
- Entry into the Blue Book for our own tournament was discussed as well as hosting any other ASA tournaments. No motion was made to pursue any other tournaments at this time.
- By Law outline is complete and a subcommittee will be formed to continue the process. Volunteers were requested. Laura Wright and Mike Turner volunteered.
- Registration sign ups will be completed by the next meeting.

New Business Discussed:

- **Uniforms** – Currently Cecy has received one bid for uniforms and hopes to have the rest by our November meeting.
- **Equipment** – Sparky submitted 5 bids for equipment to be reviewed by the Executive Committee. Sparky mentioned that a total of 16 coaches equipment bags from last year still have not been turned in. This represented a 24% loss in our player equipment. Ways to eliminate this during the upcoming season were discussed and will be addressed with the Division Coordinators before the equipment is distributed this year. Faces masks will be provided on all helmets in each league bag for 2007 for Mini-Minor Divisions and above.
- **Fields** – Our City park permits will be submitted at tomorrow's Youth Sports Council meeting. School permit requests will be dropped off before Decembers Youth Sport Council meeting.
- **Website** – Website being updated to handle registration. Credit card processing was discussed and Mark said that he would provide help in this area for Sam.
- **Umpires** – The possibility of a youth mentor program for training of umpires was discussed for the Rookie Division. Further discussion to take place in December.
- **Team and Individual Pictures** – The responsibility for coordinating the bids for our pictures contract was assigned to Lorraine to follow up and present at the next meeting. A date for pictures was also discussed
- **Meeting Adjourned.**