

Bonita Valley Girls Amateur Softball Association

Minutes of January 17, 2007

Start Time: 7:05 P.M.

Members Present:

John Teller
Sam Shuey
Mark Leopold
Mike Turner
Armando Ramirez
Naomi Teller
Yolanda Cota
Laura Wright
Sparky Sparks
Matt Silsbee
Mary Lou Flippen
Scott Hill
Cecy Torimaru
Brock Parry
Lorraine Nisbet
Sherrie Suanico
Nick Hernandez
Danny Edwards
C. J. Taggert
Donna Provencher
Brian Cox (visitor)

Approval of Minutes: December 5, 2006 minutes reviewed and discussed, motion made by Mike Turner, seconded by Mark Leopold to approve minutes – Motion Passed

New Business

Players Clinic Proposal – John Carlson made a proposal to the board that he would like to once again run the BV players clinic, however, he proposed that the proceeds be a 50/50 split between BVGASA and BVHS. Lance Christensen made a motion, seconded by Armando Ramirez to accept the proposal – Motion Passed.

Picture Day – Will be held March 3, 2007 (Photography By Michele). Vendors have been contacted and will be present for opening day ceremonies.

Draft Dates/ Procedures: Will be as follows: Jan 23 – Mini-Minors, Jan 24th – Minors, Jan 25th – Majors.

A brief over view of the draft procedures were discussed and will be enforced during team formation.

Opening Day Committee – There will be sign ups for a committee for open day. We would like to promote a festive atmosphere where families would like to stay and enjoy the entire day.

Safety Committee – John Teller would like to form a safety committee and will be taking signs ups for this as well. This committee will aid in ensuring the safety of the league and all players.

Mandatory Coaches Clinic – The clinic is scheduled for January 27th for the T-Ball, Rookie and Mini-Minor Divisions. Coordinators need to stress the importance of attending this clinic. The Clinic will be hosted by BVGASA but will include the local high school coaches and ASA Staff to assist in running the clinic. There will be roughly 5 stations the managers / coaches will rotate to which will include hitting, running, etc.

Padre Game – 500 tickets have been purchased for the Sunday April 8th game. Tickets were purchased at \$6.00 and will be sold for \$12.00. We can return up to 10% of the tickets 30 days prior. A suggestion was made that we try to exchange the tickets for another date. Lorraine Nisbet (Fundraising) will check into that possibility.

Manager's Books – Donna Provencher has begun preparing the manager's books, at this time, she needs the field permits and some last minute information to complete the books.

Equipment Bag hand Outs – T-Ball, Rookies, and Mini-Minors will receive their equipment at the manager's clinic. The Minors and Majors teams will receive their bags the same day at 11:00 at Discovery.

League and Division Rules – A brief review of the current rules were discussed and are ready to be finalized.

Board Committee Updates:

Uniforms – Cecy Torimaru has found 15 colors for the sleeveless shirts and 16 colors the lower divisions.

Fields – Armando Ramirez already has obtained the City Park Permits and several of the school permits. He plans to have most of the permits prior the 27th to add to the manager's books.

Web Site – Sam Shuey has indicated that the web site is going smooth ☺

Umpires – Nick Hernandez has made arrangements for umpires for the 2007 season. He has negotiated terms with Debby Ahrenstein on several pending issues. Such as, umpires arriving late to games and billing arrangements.

Sponsors – Sherrie Suanico will continue to find sponsors for the league. To date, she have collect around \$7000.00 in sponsors with 20 sponsors total.

Publicity – Matt Silsbee has made arrangements for ads to be placed in current news papers and the registration banners have been displayed

Treasury Report – As of today the following are in each account.

General Account	\$x.xx
Concessions	\$ x.xx

Old Business

League Schedules – Dave Provencher has started working on the league schedules and should be ready soon.

League By Laws – The By Laws are $\frac{3}{4}$ done and will be ready by the next meeting.

A motion was made by Naomi Teller, seconded by Scott Hill to adjourn the meeting at 8:28 pm

Minutes by: Donna Provencher