

Bonita Valley Girls Amateur Softball Association

Minutes of May 2007

Start Time: 7:09 P.M.

Members Present:

John Teller
Sam Shuey
Mark Leopold
Mike Turner
Armando Ramirez
Laura Wright
Sparky Sparks
Matt Silsbee
Scott Hill
Danny Edwards
Michelle Lara
Yolanda Cota
Sherrie Suanico

Approval of Minutes: Minutes of the April meeting will be transmitted via email for approval.

Old Business

VTD Coaches Background Check Update – John Teller let us know that the league has been “ratified” by ASA and was able to get the new forms for all but 8 of the volunteer adults. No further follow up is necessary.

Closing Ceremony Discussion – All of the medals are ready and trophies for the younger girls. The trophies are built for 1st, 2nd, and 3rd place for Mini Minors, Minors and Majors awaiting the placements to be finalized May 5th. No yearbook will be available, but Sam will put something together that will be available to download from the website. Closing ceremonies will begin at 10:00 am.

2008 Board Election – As of now, all spots have one nominee. Nominations will close on Friday, May 11th at 5:00 pm.

Championship Saturday, May 5th – The Snack Bar will have Carne Asada Tacos. A field crew will assemble the fences as a practice run for Districts. They will meet on Friday night to roll out the fences and make sure all the necessary parts are available. They will not put up the fences due to the recent increase in tagging at the fields.

Board Committee Updates

Snack Bar – Things are running smoothly and coverage for the balance of the season is in place

Umpires – Sherrie has had ongoing discussions with Debbie re: umpires. John suggested that a meeting be set up to go over the apparent lack of experienced umpires and other issues that have been experienced after the season while it is still fresh.

Fields – Review of practice field allocations is complete and will be presented to the All-Star Managers. District permits are finalized with the city with the exception of Friday night for districts. Armando and John will call the city to get this finalized

Coordinators – They are all working on collecting their player evaluations.

Publicity – Nothing to report at this time, however, Matt Silsbee offered to help in any fund raising efforts needed by the league.

Awards- Things are ready to go for closing ceremonies.

Treasury Report – Was presented by Michelle

New Business

All star tryouts – Everything is set for the Gold team tryouts on May 6th. Sample uniforms are available for sizing on May 7th.

Silver Team Manager and tryouts - Silver team manager nominations should be submitted to Laura on May 7, the election, if necessary, will be held on May 8th. Tryouts will be May 9th.

Player Evaluation Forms - Mark Leopold told the upper division coordinators to notify their managers that if they did not turn in their ratings, they would not be allowed to manage next year. Mark will put together the ratings after all are submitted. Some coordinators are doing well collecting while others have a lot to get.

Open Forum – John brought up the “drop dead” rule and indicated some of the problems that have arisen during the playoffs due to this rule. Discussion followed re: options for the championship game. A motion was by Laura Wright and seconded by Mike Turner that:

- 10U Mini-Minor – Regulation Game will be 7 innings based on Rule 5 Section 3. The mini minor game will have a time limit as outlined in Rule 5 Section 10, sub B – “In Junior Olympic 10-Under Class B fast Pitch elimination play no inning shall start after 1 hour and 40 minutes” If the game ends tied Rule 5 Section 11

will over see this. We will consider the 10U championship game(s) to be ruled as if they are a pool play elimination game, thus enforcing the time limit. There is no drop dead.

- 12U Minor and 14U Majors – Regulation Game will be 7 innings based on Rule 5 Section 3. There will be no time limit. If the game ends tied Rule 5, Section 11 will be enforced.

The vote passed.

Laura Wright, made a motion to adjourn the meeting at 8:05 pm, seconded by Yolanda Cota.

The next board meeting will be held June 6, 2007

Minutes by: Laura Wright