

Bonita Valley Girls Amateur Softball Association
Minutes of September 6, 2007

Start Time: 7:10 P.M.

Members Present:

John Teller
Sam Shuey
Mark Leopold
Laura Wright
Sparky Sparks
Matt Silsbee
Mary Lou Flippen
Brock Parry
Donna Provencher
Lance Christensen
Naomi Teller
Mary Beth Evans
Sam Evans
Jackie Jamison
John Jamison
Tim Macedo
Debbie Cruse
Mike Cruse
Sherrie Suanico
Dan Edwards
Lisa Mojica

New Board Members – A warm welcome was given and introduction of the 2008 new board members were made.

Approval of Minutes: Minutes approved via e-mail.

Congratulations and acknowledgement of success to the 2007 All-Star teams.

New Business

Procedures for the board – In an effort to keep meetings as close to a one-hour time limit discussion on topics will be limited, individuals will be called upon in order to express their opinions, then a motion will be made, seconded, and then voted upon.

Formation of Sub-Committees - The importance and success of using Sub Committees was mentioned related to the various larger projects it takes to run the league. Last years successes lead to many new board members this year. The board was challenged to come up with names of new people to help with the Registration Sub Committee.

Registration Dates – A motion was made by Naomi Teller, seconded by Laura Wright, to hold registration on the following dates in January.

Wednesday January 9th & 16th
Saturday January 5th & 12th

In addition, Naomi Teller made a motion, seconded by Danny Edwards, to increase the league fees to the following for the 2008 season.

Prices are effective December 01, 2007

T-Ball - \$50.00
1st Child - \$90.00
2nd Child - \$40.00
3rd Child – Free

Prices effective January 01, 2008

T-Ball - \$75.00
1st Child – \$125.00
2nd Child - \$40.00
3rd Child – Free

Coaches Clinic for 2008 –

PCA Workshop –

VTD Registration for Volunteers – Coordinators will be responsible for ensuring that all managers, coach's and team mom's have registered on on-line and turned in all paperwork.

Board Committee Updates

Fields – The league is currently working on gaining Ranch Del Rey Middle School ball fields for use of the upcoming season.

Equipment – Sparky Sparks stated that he received all but two equipment bags back from the 2007. He will be

Web Site – The excellent work that Sam Shuey has done on the website was acknowledged. Also it was mentioned that by doing our website servicing in house the leagues saves thousands of dollars.

Sponsors – Mike and Debbie Cruse will be the 2008 Sponsor Coordinators. AS request was made that all board members help in recruiting sponsors for the upcoming season as we feel that with the decline in economy it may be difficult to obtain sponsors.

Umpires – This year we will look at a second option for an umpiring crew, as the overall feeling was that the level of experienced umpiring dropped off a lot from the prior year. John Teller will get Nick Hernandez and Sherrie Suanico the contact information for a second group.

Ways and Means – Lisa Mojica and Tim Macedo will be the Ways and Means Coordinators and have been assigned the duty of updating the leagues current by-laws.

Fund Raising – Several possibilities for future fund raising ideas were brought up. It was mentioned that we would begin focusing on new ways for fund raising in the very near future.

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

General Account	\$X.XX
Concessions	\$ (waiting for statement)

All bills are current, however, the all-star accounts need to be turned in and balanced.

New Business

Face Masks – A motion was made by Mary Beth Evans, seconded by Laura, that effective February 01, 2008 (2008 season begins) players in all divisions will be required to wear face masks.

Open Forum

Mark Leopold made a motion, seconded by Laura Wright to adjourn the meeting at 8:25 P.M.

The next board meeting will be held October 4, 2007

Minutes by: Donna Provencher