

# **Bonita Valley Girls Amateur Softball Association**

**Minutes of December 6, 2007**

**Start Time:** 7:03 P.M.

## **Members Present:**

Sam Shuey  
Laura Wright  
Sparky Sparks  
Matt Silsbee  
Lance Christensen  
Jackie Jamison  
Johnny Jamison  
Dan Edwards  
Mary Lou Flippen  
Scott Hill  
Armando Ramirez  
Sherrie Suanico  
CJ Taggart

**Approval of Minutes:** A motion was made by Matt to approve the minutes which was second by Sherrie. Minutes were approved.

## **New Business**

**Approval of BV for Districts 2008** – ASA has approved Bonita Valley for the B District Championships for 2008.

**Season Schedule** - Discussion was held and it was determined that it made a lot of sense for the umpire coordinator to do the scheduling of the games. Sherrie will research and order software to be used for this purpose. She will then coordinate the umpires based on the final schedule.

**Players Clinic** – After discussion of options on who would run the clinic, Laura made a motion to have Bonita Valley operate the clinic ourselves. Motion was seconded by Mary Lou. This was voted on and passed.

**Coach's Clinic** – CJ talked about the need for an Advanced Skills Clinic for advanced players. He made a motion to add this clinic to immediately follow the Coach's clinic (tentatively scheduled for Feb 2), Danny and Scott both seconded the motion. This was voted on and passed.

**Player Evaluation presentation by Danny** – 5 items were presented by Danny that had been recommended by his committee:

1. No unrated players should be in the Draw. Late sign ups should be in a supplemental draw. Motion made by Scott to accept this proposal, seconded by Sherrie. This was voted on and passed.
2. Majors – Those players who might try out for their respective high school teams should be held back from the initial draw until such time as they have determined they will or will not make the high school team. If they do not, they can then be part of a subsequent blind draw. If they do and they have paid their fees to BV, they will receive a refund. Laura made a motion to accept this proposal, seconded by Jackie. This was voted on and passed.
3. Pitchers and Catchers – it was recommended that pitchers and catchers be evaluated at the end of each season and that the coaches for that division agree on their rating at that time. Johnny made a motion to accept this proposal, seconded by Mike Cruse. This was voted on and passed.
4. Individual player is rated as a P1 and C1. It was recommended that a player with this rating should be rated for draw purposes as a P1 and C2 so that the team can still receive a C1 that would presumably then be able to catch for this pitcher. In other words, pitcher rating supersedes Catcher rating if they are equal. Mike made a motion to accept this proposal, seconded by CJ. This was voted on and passed.
5. Subsequent adjustments to teams – It was suggested that the bylaws include a provision that the executive board can make adjustments to the teams if necessary in order that they be more fair. This discussion was tabled until the executive board had a chance to review and discuss.

**Review of Rec Ball Conference** – Laura and Jackie discussed the conference breakout groups that were attended.

**Appointment of new Rookie and All Star Coordinators** – John Jamison was presented as the new Rookie Coordinator and Kelly Christensen as the new All Star Coordinator following the resignations of Sam and Mary Beth Evans.

### **Board Committee Updates**

**Fields** – Armando will be attending the allocations meeting.

**Equipment Bids** – Sparky presented bids for the equipment purchase. (See attached bids.) Motion was made by Matt to accept Sparky's first recommendation of Charlie Rose, seconded by Mike. This was voted on and passed.

Sparky also presented bids to have new Juggs Equipment purchased (machine and nets). (See attached bids) Motion was made by Armando to approve purchase, seconded by Jackie. This was voted on and passed.

**Website Registration Update** – Sam reported that we had twice the registrations as the same time last year.

**Umpires** – Sherrie reported that we still had not received the bid from Lord's as he is on vacation for several weeks.

**Fundraising** – Jackie presented the Padre game information. We would attend ASA night on Sunday, April 6<sup>th</sup> vs. the Dodgers. Sherrie made a motion to accept this date for the league fundraiser, seconded by Mike. This was voted on and passed.

Jackie also presented other ideas for fundraising such as a silent auction and a new style of sweatshirt.

### **Old Business**

Marlene Hill volunteered to work on the yearbook.

Laura made a motion, seconded by Sparky to adjourn the meeting at 8:30 P.M.

The next board meeting will be held January 17, 2008

Minutes by: Laura Wright