

Bonita Valley Girls Amateur Softball Association

Minutes of February 8, 2007

Start Time: 7:05 P.M.

Members Present:

Sam Shuey	Jackie Jamison	Armando Ramirez	Brock Parry
Laura Wright	Johnny Jamison	Sherrie Suanico	Kelly Christensen
Sparky Sparks	Dan Edwards	CJ Taggart	John Teller
Matt Silsbee	Mary Lou Flippen	Naomi Teller	
Lance Christensen	Scott Hill	Mike Cruse	

Approval of Minutes: A motion was made by Sparky to approve the minutes which was second by Mary Lou. Minutes were approved.

New Business

Coach's Clinic – Lance and CJ reviewed the plan for the coach's clinic on Monday. Everything is in place for a successful clinic.

Opening Day Committee – Jackie reviewed the opening day activities. John Teller will work with her on final scheduling. It was announced that the San Diego Chicken would be in attendance.

Opening Day Fundraisers – Jackie updated the board on the baskets to be auctioned off in the silent auction. Sweatshirts, the old and new styles, will be available.

Tom Kohl Award – Mike Turner was nominated by Mary Lou and seconded by Naomi. The vote was unanimous. Brock suggested having a Tom Kohl weekend and Sam was asked to put more information and a picture of Tom on the website.

Board Committee Updates

Uniforms – These should be delivered on the Friday preceding Opening Day.

Snack Bar – Yoli needs more volunteers, preferably a few families to help open, check in and go over the various processes with the teams each night the snack bar is open. They would also need to lock up and take the funds with them each night.

Umpires – Everything is ready to go.

Sponsors – Banners are being reviewed and should be here for Opening Day.

Fundraising – Jackie discussed plans for an online store.

Treasurer – Laura presented the balance sheet and income stmt.

Fields – Help is needed at Eastlake. Johnny will see if Sam Manti can help.

Old Business

By Law Update – John informed us that ASA had approved our new bylaws and they would be presented to the general membership on Opening Day for approval.

Player Ratings – Discussion was tabled until April re: ratings of rookies and rookie pitchers/catchers moving up to mini-minors. Also discussed some facility for maintaining hard copies and online copies of prior year ratings.

Sparky made a motion, seconded by CJ to adjourn the meeting at 8:15 P.M.

The next board meeting will be held March 6, 2008

Minutes by: Laura Wright