

Bonita Valley Girls Amateur Softball Association

Minutes of March 6, 2007

Start Time: 7:15 P.M.

Members Present:

Sam Shuey	Jackie Jamison	Sherrie Suanico	Brian Cox
Laura Wright	Johnny Jamison	Naomi Teller	Rodney Regala
Sparky Sparks	Dan Edwards	Kelly Christensen	
Matt Silsbee	Mary Lou Flippen	John Teller	
Lance Christensen	Scott Hill	Tim Macedo	

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

New Business

Volunteer Cards – All coaches, managers and team moms must wear their VTD badges at practice and games. We need to promote awareness of this program.

Coaches Clinic – It was suggested that there be a separate Tball clinic since most of what was discussed did not apply and several of these coaches left the clinic early. Several ACE clinic attendees talked about the clinic. They mostly agreed that it was pretty much a repeat and that the venue was not very good. There was some good information presented re: safety precautions and things to look out for re: sexual predators.

Opening Day Comments – Everyone agreed that things went well on Opening Day.

Players Clinic – Everyone agreed this was very successful. Thanks Lance and CJ. It was suggested that next year we use a hand stamp so the snack bar people know who has paid for the clinic and are entitled to the lunch.

All-Star Committee Formation – Kelly will begin forming a committee to assist her.

Playoff Schedule – Playoffs begin April 26th. Sherrie will set up the schedule now so that she can just drop the teams into the schedule.

Fundraising – Sam will promoting the padre tickets on the website. He will also send a link for the online store.

2009 Potential Board Openings – John announced the potential open positions for next year's board based on current board members "retiring". Anyone interested in running for any board position should contact John.

16U A Travel State Tournament – ASA has asked John if we would be willing to host this tournament on June 20-22. It would involve 35 to 45 teams. No one expressed an interest in hosting.

Equipment Donations – Sparky reported that BV donated old equipment to the Women's Detention Center and some to leagues in Mexico.

Board Committee Updates

Snack Bar – 4 families have volunteered to help Yolanda with running the snack bar: Kerri Woods, Fay Edwards, Irene Corona, and Michelle Smith.

Umpires – Everything is going well. There was some discussion about umpires not following the Drop Dead rule and this will be discussed with the umpire in chief.

Treasurer – Laura presented the balance sheet and income stmt.

Fields – A request to use our fields at CV East and West on April 20 for Elite to hold a tournament. It was agreed that this would be okay and the coordinator would notify any teams that are assigned to those fields for that day. In addition, we have released Harvest Park for Saturday since no one is using that field to practice since our games are on that day.

Naomi made a motion, seconded by Sparky to adjourn the meeting at 8:40 P.M.

The next board meeting will be held April 3, 2008

Minutes by: Laura Wright