

# Bonita Valley Girls Amateur Softball Association

Minutes of April 3, 2008

**Start Time:** 7:09 P.M.

**Members Present:**

Sam Shuey  
Laura Wright  
Sparky Sparks  
Matt Silsbee  
Lance Christensen  
Jackie Jamison  
Johnny Jamison  
Dan Edwards  
Mary Lou Flippen  
Sherrie Suanico  
Naomi Teller  
John Teller  
Mark Leopold  
Debbie Cruse  
Mike Cruse  
Lisa Mojica  
Sam Manti

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

## Old Business

**Padre Game** – Info will be handed out at picture day re: the parade of teams

**2008 Board Commitments** – John is asking for current board members to indicate if they are or are not interested in being on the board next year. He will then begin recruiting new potential members.

**Playoff Schedule Review** – The schedule for playoffs for all three divisions has been approved. There was discussion re: the timing of closing ceremonies and championship games. It was decided that closing ceremonies would be at 9 with the championship games beginning at 11 and the “IF” game at 1. Final trophies would be presented on the field. All coordinators will remind their managers of the tournament rules.

## Board Committee Updates

**Snack Bar** – Yolanda will prepare a schedule for the playoffs. Volunteers will be solicited via the website.

**Umpires** – Everything is going well. Most are doing better than last year.

**Treasurer** – Laura presented the balance sheet and income stmt.

**Fields** – We have been able to get Rancho Del Rey Middle back into our assigned fields and we will help them with maintenance (donating seed, etc.)

**Fundraising** – Tshirt sales to start on Sat April 5.

**Awards** – Naomi presented 2 responses to her request for bid (3 requests were sent out). Blackies and Action Trophies both submitted bids. Action was approx \$100 more, but since it is a sponsor and a previous player, Laura made the motion to accept their bid with a 2<sup>nd</sup> by Sparky. The motion was approved.

There was discussion re: trophies and yearbooks. Sparky made a motion that trophies would be rec'd by the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place finishers in the tournaments and everyone else would receive a medal. All players would receive a yearbook. A glossy, high quality yearbook was selected. Motions was seconded by Matt and was approved.

**Website** – Sam will put information re: the yearbook on the website. Each team will submit 20 pictures either by selecting from those on the website or submitting their own. Pictures must be submitted by 4/12.

**Sponsors** – Debbie and Mike will work on business card size ads for the sponsors. Also, “shout outs” can be purchased by parents and girls for \$5.

**New Business**

**All-Star Committee** – Laura presented information provided by Kelly re: the new uniforms (red and blue pants with white shirts with red or blue cap sleeves). We are using a different source for pants and shirts. No gold or silver designation of the teams will be on the shirts.

The tournaments for the All-Star teams were presented. A motion was made by Dan and 2<sup>nd</sup> by Jackie that the league will pay for the 3 least expensive tournaments. Laura presented information from Kelly on trading pins for the teams to use at States and Nationals. Naomi made a motion which was 2<sup>nd</sup> by Mark that the league will front the money for the pins, but that the teams will reimburse the league as the pins are used. Kelly will work with Sam and the vendor on a design.

**Pitching Clinic** – Mary Lou will be providing a free pitching clinic sponsored by the Bull Pen on April 13 and 27. In addition, they are working on a catching clinic as well.

Laura made a motion, seconded by Mike to adjourn the meeting at 8:52 P.M.

The next board meeting will be held May 1, 2008

Minutes by: Laura Wright