



Bonita Valley Girls Amateur Softball Association Minutes of November 6, 2008

Start Time: 7:08 P.M.

Members Present:

Lance Christensen	Naomi Teller	Debbie Cruse	Juan Galvan
Sparky Sparks	Sam Manti	Kelly Christensen	Scott Hill
Laura Wright	Clemente Corona	Fernando Idiaquez	
Brock Parry	Pua Sloane Graft	John Teller	
Donna Provencher	Michael Gross	Mary Lou Flippen	

Approval of Minutes: A motion was made by John Teller to approve the minutes for October 16, 2008. 2nd by Scott. Minutes were approved with recommended change.

New Business

Uniform Bids Status: No other bids were received. We will use Next Day Printed Tees.

Equipment Bids: Sparky will work with Juan on this. Order must be placed in December.

2008 ASA Rec League Mtg: Lance, Laura and Donna will attend.

December Bd Mtg Date: Due to the Charger game being on Thursday, Dec 4, the board meeting will be held on Wed, Dec 3, so that more board members will attend. 2009 Board Meetings will be held on the 1st Thursday of each month except for January since that is a holiday. Jan mtg will be on Tuesday, Jan 6th.

Committee Updates

Fields: Fernando is working closely with the city. We have given up Discovery fields 2 & 3 on Thurs. & Fri., but have gained some times at CVC. He will work with Sherrie to set up the field schedule

Website: Sam Shuey will have a proposal to us by December's meeting

Umpires: Sam Manti has been in contact with Debbie. She is requesting 8 umpire parking spots on Saturdays.

Sponsors: Looking for new ideas on what sponsors should get for their money. Irene has two days of volunteers to work snack bar from Kohl's. In addition, they will donate \$500 to the snack bar.

Publicity: Mike presented a bid for banners: \$50 for large banners, \$20 for real estate signs. After discussion, Irene made a motion to purchase 6 large banners, 2nd by Scott. Approved.

Treasurer's report – Mark was not in attendance. Balances have not changed since last month.

Old Business

Missing player rating forms: All player rating forms have been collected.

Registration Fees: This was revisited and the fees revised as we did not have accurate prior year information at the previous meeting. Revised fees are: For the month of Dec., 1st child \$105, 2nd child \$60, 3rd plays free, Tball \$60. Jan 1 to Jan 19, 1st child \$140, 2nd child \$75, 3rd plays free, Tball \$75. Motion by John Teller, 2nd by Debbie. Approved.

Registration Dates: Slight change in dates due to unavailability of the library. Jan 13 at library was changed to Jan 14. The late registration on Jan 19 will be held at Discovery Park. No library backup available Jan 17.

Motion to adjourn: Motion by Irene, second by John Teller. Meeting was adjourned at 8:06 p.m.

Minutes by Laura Wright