# Crescenta Valley United Softball Association

# CV UNITED SOFTBALL - MEETING MINUTES

**MEETING DETAILS**

Meeting Facilitator: Jessica Fong

Secretary: Denise Kruegermann

Date: August 17, 2021

Time: 8pm-10pm

**ATTENDEES**

Jessica Fong, Naveen Reddy, Eric Palmstrom, Bill Toomey, Chris Barnes, Jennifer Sabo, Meghan Ulfeldt, Love Park

**ABSENSES**

NA

**MEETING DISCUSSIONS**

* Vote in Love Park as USA Softball Liaison - Jessica Fong made the motion; Meghan, Eric, Naveen and Denise seconded
* Finances
  + $38,000 in the bank; Meghan is awaiting report from former Treasurer Tanya
  + Naveen will look to pull report to provide Meghan with total dollars received for Fall Ball 2021 Registration
* Fall Ball 2021 Registration
  + 137 Registered to date (37 pending)
  + 8U
    - 38 registered
    - 4 coaches; shouldn’t be a problem getting assistant coaches
    - Additional playtime options for 8U include: San Dimas, Encino Winter Slammer + interleague weekday games
      * Coach TBD for tournament play

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* + 10U
    - 43 registered
    - Burbank Competitive Team?
      * TBD, need to look at who is interested
      * Bill needs to know by 8/25 if we will have a team (cancel by 8/27)
      * Look for interleague weekday games for additional playtime
  + 12U
    - 44 registered
    - Should be getting some girls from Pasadena as they don’t have a Fall Season
    - Might need a 4th coach for Sundays (TBD pending final registration)
      * Mastro/Ringle signed up to coach
    - 2 teams for Burbank (26-27 girls are interested)
    - Look for interleague weekday games for additional playtime
  + 14U
    - 12 registered
    - Coach TBD
    - Burbank League could be a challenge without pitching/catching as 14U teams are High School level
      * Chris can talk to travel team players and see if there is interest at getting some circle time
      * Jess asked Katie if she knows of any girls who might be interested
      * Bill needs to know by 8/25 if we will have a team (cancel by 8/27)
    - Look for interleague weekday games for additional playtime
    - Consider refunds for those families who were expecting more game play
* Playing Up
  + Eric Palmstrom moved to pass the Playing Up requirements as written by Eric Palmstrom
    - Board member feedback:
      * Must be evaluated in top 10% of assigned division AND evaluated in top 33% of requested division
      * Determination of player request to be provided by Player Agent, Division Commissioner for both proper age division and requested age division
      * Eric will rework and resubmit

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* Sponsorships
  + Bill discussing options with Papa Joe’s Kitchen/Michelle Serna (catering truck)
  + Turf House – Sponsorship includes 4 free tunnels
  + The Farm Batting Cages in Santa Clarita? Details TBD
  + Consider asking each team to find their own sponsor (this may apply more to Spring Season)
* Equipment
  + Balls
    - Don’t need new balls for Fall; Chris will check for any deals for Spring
    - Bill to confirm if we need to provide balls for Burbank (ump fees were worked into the fee, so balls may have been as well)
    - 10U balls
      * Eric suggested changing to Rif 10 vs. Rif 1 to align with USA Softball
      * Board agreed to phase out existing balls and future balls will be Rif 10
  + Chalk - 1 bag of chalk per weekend (1/2 bag per field, per weekend)
* Fall Fields – How will it work?
  + How many teams on 1 field?
  + Set up stations, e.g., catching, pitching, sliding, base running
  + Consider timing for coaches who coach multiple divisions
  + Possible Sunday scenario = Clinic – 2x games – Clinic – 2x games
  + 12U play doubleheaders?
  + Jess will talk to Gabrielle about safety concerns at Pelanconi; are there other field options for us?
  + Coaches will sketch out scenarios
  + Game length TBD pending discussion with umpires – could be 120 no new or 130 DD
* Umpires - Naveen will talk to DJ about pricing; Paid $60 previously, but $65 was the going rate
* Snack Bar – Opportunity to keep it open all day on Sunday at Scholl; Drinks, chips, candy, pizza by the slice are options
* Uniforms– Jennifer ordered all but 14U, but will now add 14U sizes to current order