



# CV UNITED SOFTBALL - MEETING MINUTES

## **MEETING DETAILS**

Meeting Facilitator: Jessica Fong

Secretary: Denise Kruegermann

Date: February 15, 2022

Time: 8:04pm – 9:34pm

## **ATTENDEES**

Chris Barnes, Jessica Fong, Jeremy Gonzales, Ryan Martin, Eric Palmstrom, Naveen Reddy, Jennifer Sabo, Bill Toomey, Meghan Ulfeldt

## **NEW BUSINESS**

- Vote in new board members Ryan Martin and Katie Papa; Jess made the motion and the board seconded
- Approve 1.11.22 minutes; Jess made the motion and the board seconded

## **MEETING DISCUSSIONS**

### **Financials**

- \$39.6K after uniforms
- Venmo account for CV United has been set up

### **Equipment**

- Jess made the motion to approve funds (\$2,800); Chris and Naveen seconded
  - Items include shade covers for the dugouts at Glorietta, balls, chalk, and additional ice packs for the coaches' first aid kits
- Considerations for Scholl in the Fall include shade covers for the dugouts and a cashbox for the snack bar
- Estimated cost per Ryan to build out the batting cage at Scholl is \$3,500; excludes finishing the ground of the cage

**Uniforms**

- Uniforms have been distributed; any missing should arrive by next week
- Had to order a few more pants; requests for larger sizes

**Background Check & Safesport**

- USA Softball requires 3-4 per team
- USA Softball will do their own background check on each coach/volunteer submitted; LiveScan is not required
- Meg confirmed USA Softball invoices have been paid

**COVID Requirements (LA County of Public Health for Youth Sports)**

- Jess is inquiring with Glendale Parks & Rec about any new protocols for Youth Sports now that LA County has lifted their outdoor mask mandate

**Spring Schedule** – 95% done and will then be uploaded into TeamSnap by Naveen

**Opening Day** – Confirmed for 2/26

**Picture Day/Family Fun Day**

- Confirmed for Sunday, April 3 at Montrose Big from 8am – 5pm
- Date has been secured with the photographer (Glory Days); just need to send over signed contract
- Schedule of events include: Team photos (19 teams), 12U Select Game, Coaches Game, Fundraising, Merchandise sales, Food
  - Love, Meg, Denise are working out the details; Alicia and Nicole offered to help

**Sponsorships** – Each team to secure team sponsor \$250

**CV Merchandise**

- Families have asked about hats; Jen has one supplier; Ryan knows of another and will provide info to compare costs
- Denise putting together flyer/doc so families can order CV merchandise to be delivered at the fields

**All-Star Tryouts** – Confirmed for Sunday 4/24