



CV UNITED SOFTBALL - MEETING MINUTES

MEETING DETAILS

Meeting Facilitator: Jessica Fong

Secretary: Denise Kruegermann

Date: June 23, 2022

Time: 8:09pm – 10:21pm

ATTENDEES

Chris Barnes, Jessica Fong, Jeremy Gonzales, Ryan Martin, Love Park, Naveen Reddy, Jennifer Sabo, Meghan Ulfeldt

MEETING MINUTES

- Approve 4.25.22 minutes; Chris made the motion and Naveen seconded

MEETING DISCUSSIONS

Succession planning – Jessica Fong and Naveen Reddy will end their terms as President & Vice President in July 31, 2022

Commissioners – Board voted in new commissioners as follows:

- 6U – Jeremy Gonzales
- 8U – Jennifer Sabo
- 10U – Bill Toomey
- 12U – Ryan Martin
- 14U – Toomey/Weinberg

Open Positions/Considerations

- Meghan Ulfeldt and Chris Barnes are considering positions for President and VP
- Love Park is considering President-Elect position (bylaws to be revisited as this is a new board position)
- Treasurer – Mary Cho
- Blast Ball Commissioner
- Player Agent/Competitive Play Commissioner – Jeremy Gonzales

Open Positions/Considerations (cont'd)

- Equipment – Paul Weinberg, Mike Herman
- Fundraising/Sponsorships – Marci Palmstrom
- Registrar
- Rules Commissioner
- Safety Officer
- Scheduler
- Umpire in Chief
- Uniforms – Denise LeVasseur, Michelle Murphy

Scholarships

- \$1k per season (Spring, Select, All-Stars, Fall, Burbank)
 - President to approve with input from the Board
- Application form to be posted on the website

Storage – Consider buying shipping container and storing it at one of the Glendale Fields

Batting Cage at Scholl – Look to get a quote from a city approved vendor

Field Usage in July – \$19/hour for day, \$35 for night, possible to practice on the weekends

All-Stars

- Fees – League will split the cost with the teams for districts
- Revisit All-Star rules

Fall Ball

- Fields – We pay for fields in the Fall and city does not charge in the Spring
- Registration
 - Pricing TBD; Look to open registration before July 4th
 - Evaluations – Need to pick date/time ASAP so we can request from Gabrielle; City does not charge for Evaluations

Clinic in July

- Katie Taix and Melissa are looking to run a paid clinic July 25-29 from 10am-1pm, ~\$350
- Minimum of 30 kids 10u and 12u

LOOKING AHEAD

- Vote in President and Vice President ASAP
- Board members to review bylaws before next meeting
- Invite potential new members to next meeting