



## CV UNITED SOFTBALL - MEETING MINUTES

### **MEETING DETAILS**

Meeting Facilitator: Meghan Ulfeldt

Secretary: Denise Kruegermann

Date: August 29, 2022

Time: 7:01pm – 8:59pm

### **ATTENDEES**

Chris Barnes, Mary Cho, Jeremy Gonzales, Katie Ingram, Denise Kruegermann, Ryan Martin, Michelle Murphy, Marci Palmstrom, Katie Papa, Love Park, Bill Toomey, Meghan Ulfeldt, Paul Weinberg

### **ABSENT**

Jennifer Sabo

**MEETING MINUTES** - The meeting minutes from 7.25.22 were approved by the attendees

### **MEETING DISCUSSIONS**

**Treasurer's Report** - Mary Cho presented the balance sheet with total assets of \$51,389.93

**President Report** – Meghan Ulfeldt motioned to vote in the following Board Members; Motion was approved

- Love Park - Vice President
- Katie Ingram - Scheduler
- Chris Barnes - Equipment
- Marci Palmstrom - Fundraising

**Vice President Report** – Love Park; Nothing to report at this time

**6U Commissioner** – Jeremy Gonzales will look for 6U Commissioner

**8U Commissioner** – Jennifer Sabo was not in attendance, but draft went well per Meghan Ulfeldt

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**10U Commissioner** – Good draft per Bill Toomey; coaches have been emailed about equipment, balls, first aid

**12U Commissioner** - Ryan Martin securing coach for third team

**14U Commissioner** - Bill Toomey / Paul Weinberg confirmed two teams:

- Weinberg/Millman/Pittman/Aldrete
- Castle/Barrientos

**Player Agent/Competitive Play Commissioner** - Jeremy Gonzales; Nothing to report at this time

**Equipment** - Chris Barnes

- Equipment has gotten more expensive and, in some cases, doubled in price
- Need to order ~ \$500 in balls and ~\$100 in chalk
- Will investigate pitcher's mounds for Glorietta and scooper tools for fields

**Rules Commissioner** - Open Position

**Safety Officer** - Open Position

**Scheduler** - Katie Ingram

- Investigating scheduling software programs for possible purchase
- Season starts September 11 with games on Sundays at Glorietta and Scholl
  - 8U: 12:00 PM
  - 10U: 1:30 PM
  - 12U: 3:00 PM
- Looking to schedule some Saturday night games
- 1:15 no new...next game :15 later - - Rules to be updated to reflect the change for Fall
- Investigate CV High School as a field option

**Social Media** - Katie Papa will explore TikTok account for the league

**Registrar** - Open Position

**Umpire in Chief** - Paul Weinberg will work with Lawrence to schedule umpires

**Uniforms** - Michelle Murphy – Uniforms expected 9/9; Commissioners to provide list of team players and color preference

**USA Softball Liaison - Love Park**

- USA Softball Registration effective September '22 - '23
- Board and coaches will have training session prior to receiving welcome email
- All board members and coaches will need to submit background checks and go through Safesport training in order to be compliant
- Beginning January '23 USA Softball will hold monthly zoom meetings by district; at least 2 folks from the league should attend

**Fundraising - Marci Palmstrom**

- Next dine out is October 12 at Chipotle in La Canada
- Marci Palmstrom exploring grants for Youth Sports Programs
- Ryan Martin working on team sponsorships; \$500 to sponsor one team per division
  - Looking to launch with All-Star season 2023
  - Need to check bylaws to ensure sponsors are league compliant

**Google Workspace for Nonprofits** - Denise Kruegermann is working with Google to get it approved/set-up

**COVID Guidelines** – Guidelines are still in effect per LA County of Public Health; Denise Kruegermann to work on guidelines to be posted on [cvunitedsoftball.com](http://cvunitedsoftball.com)

**NEW BUSINESS:**

- All-Star scholarship fees approved for Sofia Polio, Roseangel Aguilar and Eva Molina
- Rec League Conference – USA Softball run conference on November 20; CV United attendees TBD
- Outside Coaches – Chris Barnes to draft league document for any outside coaches to sign
- La Crescenta/La Canada Community Needs Roundtable – Board to send ideas to Meghan Ulfeldt
- Travel Teams/CV Elite Team – CV players are getting approached to play Travel; League to continue to find ways to keep folks interested and challenged with CV United Softball

**NEXT BOARD MEETING**

- Discuss Committees
- Coaches – recruitment and retention