



CV UNITED SOFTBALL - MEETING MINUTES

MEETING DETAILS

Meeting Facilitator: Meghan Ulfeldt

Secretary: Denise Kruegermann

Date: September, 26 2022

Time: 7:19 – 9:11pm

ATTENDEES

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

ABSENT

Jeremy Gonzales, Ryan Martin, Katie Papa

MEETING MINUTES – The meeting minutes from 8/29/22 were approved with the following change: 1:15 no new...next game :15 - - Rules to be updated to reflect the change for Fall

MEETING DISCUSSIONS

Treasurer's Report – Current balance is \$42,729.53

President Report – Nothing to report

Vice President Report – Working on Coaches Deck and a Post Season Questionnaire

6U Commissioner – Not present

8U Commissioner – Season is going well

10U Commissioner – Working on a document to disseminate on Pool Player Rules

12U Commissioner – Ryan Martin stepped down from the board via email on 9/26/22

14U Commissioner – Looking at ways to reward the players for staying in the league so long

Player Agent/Competitive Play Commissioner - Winter Tournaments 12/3 on 12/10

Equipment

- Challenges getting chalk, but may have a solution with Ace Hardware
- Continuing to look for affordable softballs
- Motion was made to get 2 sets of catcher's gear for each division totaling \$2,200; the motions was seconded and approved by the board

Rules Commissioner – Commissioners will remind Coaches about pool play

Safety Officer - Open Position

Scheduler – Looking to host a 12U tournament

Social Media – Not present but working on TikTok

Registrar – Open Position

Umpire in Chief – Everything is going well with the Umpires

Uniforms – Working on a Google doc for merchandise orders

USA Softball Liaison – Continue to monitor Safesport completions

Fundraising

- Next dine out is October 12 at Chipotle in La Canada
- \$175 Sponsorship to be collected from each team as noted in registration; working on email for league distribution
- Will look into Montrose Parade on 12/3
- Working on grants for uniforms, equipment and possibly a batting cage at Scholl
 - Paul will look into who built out the batting cage at Scholl for Little League

Google Workspace for Nonprofits – Continuing to work on best set up for the board before it is rolled out

NEW BUSINESS:

- Fall Scholarship – Fall Ball scholarship approved for Sofia Polio
- Early Spring registration date for Select in December; remaining in January