



CV UNITED SOFTBALL - MEETING MINUTES

MEETING DETAILS

Meeting Facilitator: Meghan Ulfeldt

Secretary: Denise Kruegermann

Date: October 24, 2022

Time: 7:05 – 9:02pm

ATTENDEES

Chris Barnes, Mary Cho, Katie Ingram, Denise Kruegermann, Michelle Murphy, Katie Papa, Love Park, Ian Pittman, Jen Sabo, Telly Tse, Meghan Ulfeldt, Paul Weinberg

ABSENT

Marci Palmstrom, Bill Toomey

MEETING MINUTES – The meeting minutes from 9/26/22 were approved

MEETING DISCUSSIONS

Secretary's Report – Google Workspace is up and running; emails, storage, etc.

Treasurer's Report – Current balance is \$39,616.70

President Report

- The board voted in the following new members
 - Ian Pittman - Equipment
 - Telly Tse - Rules Commissioner

Vice President Report

- Continuing to work on Coaches Deck and a Post Season Questionnaire
- Toplined questionnaire results discussed at USA Softball meeting

6U Commissioner – Open position

8U Commissioner – Catcher's gear is needed

10U Commissioner – n/a

12U Commissioner – Open position

14U Commissioner – Entering 2 tournaments in December

Player Agent/Competitive Play Commissioner

- Presented timeline and pricing for Spring & Summer 2023
 - Spring Registration November – February
 - Spring Season February – May
 - Spring Evaluations 1/8 & 1/15
 - Draft w/o 1/16 (4U, 6U & 14U by Commissioner)
 - Practices start 2/1
 - Opening Day 2/24
 - Games 2/24 - 4/29 (10 weeks, no breaks)
 - Picture Day/Family Fun Day 3/25
 - Playoffs 5/3 – 5/6 (single elimination)
 - Board approved Spring fees as follows:

DIVISION	EARLY	FULL
14U	\$225	\$250
12U	\$225	\$250
10U	\$225	\$250
8U	\$200	\$225
6U	\$100	\$150
4U	\$60	\$75

*20% sibling discount

- Select Season: January 8 – March 26
 - Tryouts 12/2 & 12/9
 - USA Softball Select Tournaments
 - 1/21 & 1/22
 - 8U & 12U on 2/19 & 2/26
 - 10U on 3/5 & 3/12
- Championship Season/All-Stars: May – July
 - \$400 upfront cost
 - Tryouts 4/30
 - Selection meeting – 5/1
 - Kickoff Event – 5/7
 - Registration 5/1 – 5/7

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Equipment – Focus taking care of fields and sheds

Rules Commissioner – New yellow book expected in November

Safety Officer - Open Position

Scheduler – Unable to schedule games with South Pasadena in the Spring as they are part Little League

Social Media – TikTok account is now open @cv_united_softball

Registrar – Open Position

Umpire in Chief – Lawrence is happy and top notch

Uniforms

- Working on sourcing Spring uniforms
- Continuing to work on Google doc for merchandise orders

USA Softball Liaison – Continue to monitor Safesport completions

Fundraising

- Submitted grant request for \$3,450 to La Crescenta Valley Chamber on 10/8
- Letter requesting \$175 per team garnered 5 inquiries and 1 official donation form for \$200
- Working on generic letter so families can submit to their employers
- Grant request for LA84 Foundation and a Little Caesar's pizza kit fundraiser are in the works

NEW BUSINESS

- Working on batting cage at Scholl; gathering estimated costs
- Send invoices to families who are playing Burbank

LOOKING AHEAD

- Spring Registration to open in November
- USA Softball Rec Conference on 11/20
- Future Board Meetings 11/28 & 12/19
- Select Tryouts 12/2 & 12/9