



CV UNITED SOFTBALL - MEETING MINUTES

MEETING DETAILS

Meeting Facilitator: Meghan Ulfeldt

Secretary: Denise Kruegermann

Date: January 30, 2023

Time: 7:08 – 9:08pm

ATTENDEES

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

ABSENT

Ian Pittman

MEETING MINUTES – The meeting minutes from December 19, 2022 were approved

MEETING DISCUSSIONS

Treasurer's Report – Current balance is \$63,093.83

Fundraising

- Received grant money from Crescenta Valley Chamber of Congress (\$3,450)
 - Report due to the Chamber by June 30 to demonstrate funds are being spent as approved; receipts should be included
- Play-it-Again Sports Pasadena Sponsorship includes:
 - \$500 credit towards next order
 - 25% off balls and equipment
 - 10% for families
 - 15% for coaches
- Hydroflask CV Fundraiser
 - \$18 (for first order and then it's \$20); looking to sell for ~ \$30ish
 - CV Logo + Player Name for early order; will order extras for future sales sans player name

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President

- Motion passed to approve Batting Cage at Scholl for \$4,586.20
 - Cost includes turf batter box DIY + cage lights
- Scholarships applications for Spring/Select – 1 scholarship was received/approved

Vice President

- Almost 100% USA Softball Compliant with regards to background checks and SafeSport for coaches
- Zoom calls scheduled for coaches to help with completing background check/SafeSport, general orientation about board members, code of conduct, resources, etc.

6U – Draft complete for 6U Spring; 4 teams

8U – Draft complete for 8U Spring; 4 teams

- Jennifer Sabo resigned from the board effective 1/31/23

10U – Draft to be held on 1/31/23; 4 teams

12U – Draft to be held on 2/1/23; 4 teams

14U – Draft to be held on 2/1/23; 4 teams

- Need to revisit rules for High School players in 14U + All-Star eligibility
- If any team is short players, will look for 12U “Pool” players to help offset the shortage

Player Agent/Competitive Play

- Play up/down requests reviewed; 1 play down approved, 1 play up approved

Equipment

- Glorietta fields needs some maintenance from the city; no trash cans near fields/bleachers; holes in grass; pitcher’s plate is off alignment
- Scholl – Random holes in grass
- Pelanconi – Need to move shed to Montrose (delays due to rain)

Rules

- On-going discussion regarding:
 - Playing-up/Playing Down Requirements
 - # of innings a pitcher can pitch; discussions about developing pitchers and strengthening the league
 - Ensuring all players have a minimum of 1 inning in the infield to help with player development
 - Ensuring a player does not sit out 2 consecutive innings
 - Select Rules and who approves

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- Rules for folks playing both Fall and Burbank leagues
- Enforcing “Pool” player rules
- In the interim, reminders of current rules for each division will be relayed to the coaches

Scheduler – Fields available starting 2/1/23

Uniforms – Uniforms ordered and will be distributed once received and teams are formed

New Business:

- Picture Day/Family Fun Day
 - Approved for Sunday, 4/2/23
 - Motioned passed for \$7.50 + tax for photos per player

LOOKING AHEAD

- Next Board meeting on 2/27/23
- Continue to discuss Rules and any changes needed
- Form Committees to hone in on items that can't always be fleshed out during our monthly Board meetings