



CV UNITED SOFTBALL - MEETING MINUTES

MEETING DETAILS

Meeting Facilitator: Meghan Ulfeldt

Secretary: Denise Kruegermann

Date: February 27, 2023

Time: 7:05 – 8:34pm

ATTENDEES

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

ABSENT

Katie Papa, Bill Toomey

MEETING MINUTES – The meeting minutes from January 30, 2023 were approved

MEETING DISCUSSIONS

Secretary's Report

- Picture Day/Family Fun Day rescheduled for Sunday, April 16 Montrose Big (conflict with April 2 due to rescheduled Select Tournament)
- Pool Players
 - Commissioners to send Managers a reminder about Pool Player Rules
 - Coaches will reach out to coaches when requesting players
- Open Board Positions – Telly offered to continue as 12U unless another person inquires

Treasurer's Report - Current balance is \$56,237.52

- Current debit card reported fraud
- Motion passed to approve a CV United credit card for more protection against fraud
 - President and Treasurer will be authorized users
 - Emails will be sent to 3 people when purchases are made as another set of eyes for the board (President, Vice President, Secretary & Treasurer)
- Additional line items on future Treasurer's reports to include credit card charges and expenditures

Fundraising

- Hydroflask sample water was reviewed and will be shared with CV Families for purchase
- Family Fun Day Fundraising ideas - 50/50 raffle, raffle items
- Team Sponsorships
 - Reminder email to coaches re: \$175 Sponsorship to be collected for each team
 - Will look to email local business who may have a charity division or who have donated in the past

President's Report

- Soccer guys on Sunday Morning
 - Don't engage; instead Contact Glendale PD at 818.548.4911 if they are using the fields during our permitted times
 - Liability for CV United since fields are permitted to us
- Scholl Lights – 15 minutes to cool down before they can turn back on
- Motion passed to send \$100 Grub Hub gift card to one of our CV Families in need due to health reasons
- Batting Cage – City submitted first draft of release; League reviewing

Vice President

- 6/44 registered coaches who are not compliant in either SafeSport and/or Background check

6U/8U/10U/12U/14U

- 4 teams each; managers are set with equipment
- Not enough players to do Blast Ball this year; will try again next year

Player Agent/Competitive Play Commissioner

- Letter of Intent for those families trying out for CV United's All-Star team

Equipment

- Catchers Gear (18 sets)
- Okay to post CV banners at School Field 2 for the season
- Motion passed to spend \$350 for new cart and pitching plates

Scheduler - Most of the rained-out games have been rescheduled

Umpire in Chief – Potential rate increase for last minute, early morning games

Uniforms

- ~ \$11k for Spring uniforms
- Consider purchasing two jerseys for each player; Home & Away
 - Pros: Fewer jersey colors streamlines ordering and distribution for teams

Committees

- Two new committees were formed to discuss items that can't always be fleshed out during our monthly Board meetings
 - Rules Committee & ADA Compliance Committee

LOOKING AHEAD

- Next Board meeting on 3/24/23