



CV UNITED SOFTBALL - MEETING MINUTES

MEETING DETAILS:

Meeting Facilitator: Meghan Ulfeldt

Date: April 27, 2023

Time: 8:00 – 9:48pm

GOOGLE MEETS ATTENDEES:

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

ABSENT:

Katie Papa

MEETING DISCUSSIONS:

Decisions/Vote (current)

- Motion passed to approve the meeting minutes from 2/27/23 and 3/30/23

Decisions/Vote (past)

- Board approved ordering of trophies on 4/12/23
 - All 6U players receive medals
 - 8U-14U will receive trophies for 1st and 2nd
- Quorum met on 4/24/23 against pool players in playoffs
- Board approved updated play-off rules on 4/26/23

All-Stars

- Board approved the following committees by division:
 - 8U = Vice President, Player Agent and Commissioner (Toomey, since 8U Commissioner position is open)
 - 10U = Vice President, Player Agent and 10U Commissioner
 - 12U = K. Ingram (due to player conflict with President & VP), Player Agent and 12U Commissioner
 - 14U = Vice President, Player Agent and M. Palmstrom (due to player/coach conflict with 14U Commissioner)

SafeSport

- For the safety of our players and in order to adhere to USA Softball Guidelines regarding the required Background Check and SafeSport compliancy for coaches, team parents and volunteers the board approved the following: Any registered coach, team parent or volunteer who has not completed the required BG Check and SafeSport training prior to May 14, 2023 will be ineligible to coach, team parent, volunteer for CV United
 - An email will be sent to those adults and the league will work with them to help complete as needed as some instances of non-compliance have been found to be a system glitch

Uniforms

- All-Star Uniforms will require quick turnaround once teams are formed
- Working on All-Star merch order

LOOKING AHEAD

- All-Star try-outs are on 5/7/23
- Next Board meeting on 5/22/23