



CV UNITED SOFTBALL - MEETING MINUTES

MEETING DETAILS:

Meeting Facilitator: Meghan Ulfeldt

Date: May 22, 2023

Time: 7:15 – 8:45 pm

GOOGLE MEETS ATTENDEES:

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

ABSENT:

Marci Palmstrom, Katie Papa, Ian Pittman, Telly Tse

MEETING DISCUSSIONS:

Decisions/Vote (current)

- Motion passed to approve the meeting minutes from 4/27/23

Decisions/Vote (past)

- All-Star Coaches and Rosters approved week of 5/7/23 per division committees with second approvals per Board
- Board approved 1 All-Star Scholarship (\$350) via text on 5/11/23

All-Stars

- All-Star Meetings (Mandatory that Manager, person responsible for making the lineup attend the draw)
 - Western District in Person Mtg was on 5/15 (Chris attended)
 - Western District 5/25 All-Star Zoom for Districts (Chris will fwd to coaches)
 - C District Draw 6/12 @ 6:30; Courtyard Marriott Simi Valley
 - B District Draw 6/12 @ 7:30; Courtyard Marriott Simi Valley
 - Western District Rules Meeting 6/15 @ 7:00 via Zoom
- 14U - Top 6 from C State and Top 8 from B State qualify for Nationals
- Look into ordering All-Star trading pins for State

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Volunteer Interest Form

- Mel Moulden and Kevin Brady expressed interest in helping; President to reach out

Treasurer's Report - Current balance is \$47,013.41

President's Report

- Batting Cage - Continuing to review documents from the city to keep things moving along
- Reminder email to coaches (to share with their teams) about code of conduct during All-Star games

Vice President

- All-Star Manager/Coach Update (Safesport)
 - We are set for summer
 - 1 coach per team should be ACE certified
- USA Softball has partnered with SportsEngine platform for this upcoming Season for memberships (including background screenings), registrations and roster management and compliance; TBD if CV has to pay for SportsEngine

Equipment - Board approved \$25 to purchase ice packs for All-Star teams; 4 per coach

Uniforms

- All-Star Uniforms expected 5/24
- Coaches shirts should be ready by 5/26
- Merchandise has been ordered; estimated delivery time is 2-4 weeks

Fundraising - Receipts due to Crescenta Valley Chamber of Congress by June 30 to demonstrate how grant funds (\$3,450) were used

LOOKING AHEAD

- Next Board meeting on 6/26/23
- Fall Registration opens July 4, 2023