



CV UNITED SOFTBALL - MEETING MINUTES

MEETING DETAILS:

Meeting Facilitator: Meghan Ulfeldt

Date: June 26, 2023

Time: 7:07 – 9:08 pm

GOOGLE MEETS ATTENDEES:

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

ABSENT:

Chris Barnes, Bill Toomey

MEETING DISCUSSIONS:

Decisions/Vote (current)

- Motion passed to approve the meeting minutes from 5/22/23

Decisions/Vote (past)

- All-Star pins for State approved via Board text w/o 6/5
- Board approved Katie Taix Clinic via text on 6/14; League to receive \$25 for each girl that registers; Cost is \$350 per player; Clinic to run 7/17-7/21
- Burbank League - Signed up 1x 10U, 2x 12U and 2x 14U teams for Burbank on 6/22; Paid \$2,000; Balance of \$3,780 due on 8/25

Nationals

- Should teams go to Nationals (pending outcome of State tournaments), League to consider budget for rooms and/or chaperones
- Will also look at fundraising opportunities

Board Positions

- Began discussion of Fall Commissioners and Board Positions to be determined at next Board Meeting

Fall Ball & Burbank League

- Discussed USA Softball Age Division changes effective 9/1/23
 - Generally recommended to move to new age division in Fall but not required
- Sending Fall Ball/Burbank email to families w/o 6/26 (includes interest form)
- Registration opens 7/3
- Sunday evaluations on 8/6 & 8/13

Treasurer's Report - Current balance is \$45,096.53

President - Each coach will receive a hat or a shirt per season

Vice President - Each team is required to have 4 Safesport and Background checks (or more, depending on how many adults from each team volunteer on the field/dugout), e.g., 2 Coaches, Team Parent, Scorekeeper

Equipment - A few missing items from Scholl and Montrose; following up with City to see if they picked up

Uniforms - Looking into reversible shirts and/or home/away colors only for all seasons

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

Social Media - Working to send weekly posts to help grow interest in the league

LOOKING AHEAD

- Next Board meeting on 7/31/23