



## CV UNITED SOFTBALL - MEETING MINUTES

### **MEETING DETAILS:**

Meeting Facilitator: Meghan Ulfeldt

Date: August 3, 2023

Time: 7:05 – 7:30 pm

**GOOGLE MEETS ATTENDEES:** Mary Cho, Michelle Murphy, Love Park, Marci Palmstrom, Ian Pittman, Bill Toomey, Meghan Ulfeldt, Paul Weinberg, Carl Alameda, Kevin Brady

**ABSENT:** Chris Barnes, Denise Kruegermann, Katie Papa, Katie Ingram, Telly Tse

### **MEETING DISCUSSIONS:**

#### **Decisions/Vote (current)**

- Motion passed to approve the meeting minutes from 6/26/23
- Carl Alameda voted in as 6U Commissioner and new board member
- Kevin Brady voted in as 8U Commissioner and new board member
- Telly Tse voted in as 10U Commissioner
- Bill Toomey voted in as 12U Commissioner
- Paul Weinberg voted in as 14U Commissioner

#### **Decisions/Vote (past)**

- 6/30 Board group text approved flags for State \$150
- 7/13 Board Zoom approved the following for Nationals:
  - Car rental, lifer plaques, gift exchange \$75 per diem per player (not to exceed \$500)
  - League will pay the entry fee
- 7/30 Board group text approved purchase of 14U team photo from Nationals

#### **Nationals**

- Nationals was a great experience; emotional and full-circle for girls who have been playing for league since 6U
- Special thanks to coaches - - especially Paul Weinberg
- GoFundMe raised a little over \$6,000

**Board Positions**

- Alexandra Soto still in line to replace Denise Kruegermann as Secretary
- Several open positions exist including Registrar and to replace Ian Pittman as Field Prep/Equipment Manager (if you are reading this, please considering joining the board)

**Fall Ball & Burbank League**

- USA Softball approved participation in Burbank league
- Evaluations 8/6 & 8/13
  - 8U: 28 signed up to date
  - 10U: 32 signed up (11 of them want to do both Burbank & Fall Ball)
  - 12U: 20 signed up (3 want to do just Burbank)
    - Because there are a small number for 12U we need to consider interleague play and need to discuss with South Pas, maybe Whittier, West LA, Temple City?

**Treasurer's Report** - Current balance is \$46,000

**President** - Each coach will receive a hat or a shirt per season (new look each season); possibly gift cards to sports stores; change locker codes

**Equipment** - Look into creating a video to show how to leave fields, sheds, etc.

**Uniforms** - Continuing to explore reversible shirts and/or home/away colors only for spring; will use less expensive "different" color teams for fall

**Fundraising/Sponsorships** - Looking to submit exact amounts for batting cages for a grant; Looking into grants for shade; will contact city about procedures for getting shade at Glorietta

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

**LOOKING AHEAD**

- Next Board Meeting on August 28, 2023
- Western District Meeting on August 30, 2023