



CV UNITED SOFTBALL - MEETING MINUTES

MEETING DETAILS:

Meeting Facilitator: Meghan Ulfeldt

Date: October 9, 2023

Time: 7:15 – 9:01 pm

ATTENDEES: Carl Alameda, Kevin Brady, Katie Ingram, Denise Kruegermann, Michelle Murphy, Marci Palmstrom, Katie Papa, Bill Toomey, Telly Tse, Meghan Ulfeldt, Paul Weinberg, Carl Alameda, Kevin Brady

ABSENT: Mary Cho, Love Park, Ian Pittmann

MEETING DISCUSSIONS:

Decisions/Vote (current)

- Motion passed to approve the meeting minutes from 8/3/23
- Alexandra Soto voted in as Secretary and Kevin Brady as Equipment
- Board voted to update the website to indicate that no refunds will be given after the second evaluations date
- Board voted to indicate that friend requests will be honored for 6U, only (league attempts to group teams according to schools as a good intro for the players)
- Removed Blast Ball; it's a great initiative, but need someone to take on the board position and promoting of the program to help grow the division
- Looking at possible 16U Division for Spring 2024

Treasurer's Report - Current balance is \$44,941.66

President's Report

- Fall ball numbers 152 (more inline with pre-pandemic)
- Katie's Softball camp earned \$475 for CV United; Looking to do again 3rd week of July 2024
- League email to remind families that only SafeSport/Background checked volunteers can be on the field/dugout

Vice President

- SafeSport/Background checks - new year 8/31/23 - 9/1/24
 - Each team must have 4 compliant volunteers (e.g., 2 coaches, team parent, scorekeep)
 - Non-compliant volunteers cannot be on the field until SafeSport is completed
 - Parents attending tournaments (especially with overnights) should be SafeSport/Background check and/or watch a video to be aware of safety measurements for the players

Equipment - Working on checklist to be posted in all sheds & coaches clinics to show how to set up fields/sheds

Player Agent

- Locker codes will be changed each season
- Inform Burbank coaches of Winter Tournaments
- An option for 2024 is to do Fall Ball and tournaments in 2024 vs. Fall Ball and Burbank
- Timelines for Spring & Summer are in progress...looking at:
 - Spring Registration early November
 - Select tryouts November 11 (register via google form)
 - Spring tryouts 1/7 & 1/14
 - Opening ceremonies 2/16 at Sports Complex (pending availability)
 - Games start 2/17
 - All-Star evals last weekend of April

Scheduler

- Schedule changes can be made to due weather, only
- Hoping to form at least 4 teams per division in Spring to ensure ease of scheduling and to avoid doubleheaders

Umpire in Chief - Lots of positive feedback on Fall umpires

Uniforms - Fall Coach apparel and Spring uniforms

Fundraising/Sponsorships

- Grants for batting cage and shade at Glorietta
- See's Candies storefront for CV is live

Social Media - Highlight coaches for Fall and Burbank

Secretary - Google Workspace and CV Website to be transitioned

LOOKING AHEAD

- Western District Meeting on Tuesday, October 10 (*postponed new date TBD*)
- November Board Meeting on November 7th via Zoom
- Looking into CV clinics or other clinic offerings for our players
- Montrose Christmas Parade 12/2