

## BOARD MEETING

**DATE:** 11/08/2023  
**TIME:** 7pm  
**LOCATION:** Trevor's House

**Board Members in Attendance:** Trevor Esaki, Kim Casten, David Nalbandian, Jason Williston, Priscilla Mathis, Laura Toledo, Tim Toledo, Robbie Simons, Nica Underwood

### **TOPICS:**

1. FALL BALL 2023
  - a. Wrap up - Snack bar averaged \$1400 every Sunday; kudos to Laura
2. Status on Batting Cages
  - a. Tim Toledo- deadline to get it on the Parks and Rec November meeting was missed. Deciding on the size and what was most cost-effective took some extra time. Still deciding on which way to go; batting cages only, adding bullpens, etc. The city is requiring prevailing wage which runs the costs up. Maybe we should add a SnapRaise in the Spring just for the batting cages.
3. Status on revision of OPPs
  - a. Currently being amended. Making them correspond with the bylaws. The big thing we've been working on this week is the draft process and keeping it fair.
  - b. Approval via vote by email, text, or GroupMe will be conducted as soon as possible
  - c. will present Select and Draft processes to everyone for approval. We will need to officially sign the document as well.
4. Voting on Open Board Member Positions
  - a. Vote by ballot
    - i. 6U Division Rep: Yessi Ceja
    - ii. 8U Division Rep: Jonny Magana
    - iii. 10U Division Rep: Omar Magana
    - iv. 12U/14U Division Rep: Scott Mathis
    - v. Equipment Coordinator: Tim Toledo
    - vi. Tournament Director: Karen Esaki
    - vii. Umpire Coordinator: Rand Siu
    - viii. Webmaster/Head Scorekeeper: Jason Williston
    - ix. Select-Fall Ball-Winter Ball Coordinator: Denise Nalbandian
    - x. Field Maintenance Coordinator: James Cuccinotta
    - xi. Field Maintenance Manager: Luis Tamayo
    - xii. Uniform Coordinator: Hannah Williston
    - xiii. Social Media Coordinator: Kim Casten
    - xiv. Team Parent Coordinator: Priscilla Mathis
  - b. Remaining open positions: Fundraising and Snack Shack Managers.
5. Select 2024

- a. Procedures for coach and player selection
    - i. Motion to approve the process by Priscilla
    - ii. Seconded by Robbie
    - iii. All in favor; motion passed
  - b. Dates for player and coach interest
6. MGS Spring 2024
- a. Early registration ended 10/31
  - b. Opening Day committee - TBD
7. Misc Items
- a. Simi asked to use two of our fields on Saturday and Sunday from 7am to 5pm for their tournament. They will pay \$300 per day for field prep teams. Most of us are all over the place that weekend playing in the tournament and with other commitments, so opening the snack bar is up in the air.
  - b. Trevor, Kim, Tim and Robbie will attend the USA Softball meeting in Irvine on Nov. 19th

Meeting adjourned at 8:15 pm