

BOARD MEETING

DATE: 10.02.2023
TIME: 6:30pm
LOCATION: Trevor's House

Board Members in Attendance: Trevor Esaki, Robbie Simons, Tim Toledo, Jason Williston, Monet Poot, Kim Casten, Nica Underwood, Laura Toledo

TOPICS:

1. FALL BALL 2023
 - a. Board Member on Duty - will fill in as needed
 - b. Updates - Fall Ball is going well.

2. 14U Incident - a parent took to Social Media to complain about one of our 12U teams accusing her daughter (a POC) of stealing sunglasses. It occurred at the TO fields

3. MGS Spring 2024
 - a. Registration is open- email will go out soon with new age guidelines
 - b. Important Dates
 - i. early registration ends 10/31/2023 - \$25 off
 - ii. Registration closes 12/31/2023
 - iii. Extra \$25 for registration after 01/01/2024
 - iv. Black Friday weekend sale, \$25 off
 - v. Player evaluations week of 01/15/2023 - ask Camarillo or Simi to have outside people help evaluate and vice versa
 - vi. Draft on 01/21 or 01/22/2023
 - vii. Opening Day games on 02/24/2023 - possibly have ceremonies on Friday night, games only on Saturday. All in favor of Opening Day Ceremonies taking place on Friday night.
 - viii. Closing Day 04/27/2023
 - ix. All Star Draft 04/30/2023
 - x. All Star Parent Meeting
 - c. Select Teams
 - i. Team Selection Committee - Headed by Kim
 - d. Rules Committee needs to meet prior to next meeting 11/8/2023 to go over OPPs
 - e. Clinics - will check on dates that clinics can happen. Riley, Kaitlyn, Janelle, Vollmer has a recommendation as well
 - f. Play Up Criteria - Players must rank in the top 25% of the division for which they are trying out. Will need to update documents on the Website.
 - g. Opening Night Committee - TBD

4. Financials.

- a. Batting Cage estimates -Budget was \$40K
 - i. Tim met with two people at the fields to discuss the plan. He will need a blueprint to present to the city in the next week and a half, otherwise it will need to wait another month. Committee is Tim Toledo and Tim Rozenboom
 - ii. May need to be a talking point with our upcoming contract negotiations with the city.
 - iii. Goal is to have it completed before Spring season
 - b. Fundraising - maybe devote more fundraising to the batting cage.
5. Bylaws
- a. OPPs
 - b. Review
 - c. Vote - will take place via text after additional changes are made and presented to everyone via text/email.
 - d. Open Board Positions - will post after voting on Bylaws.

Next Meeting 11/08/2023 at 7pm

Meeting adjourned at 8:30 pm