

---

# Meeting Agenda

---

June 7, 2023 • via Zoom • 7:30pm

## APPROVAL OF MAY MINUTES

All Memembers **Approved**

## PUBLIC COMMENTS

## REPORT OF FINANCE

• Checking	\$ 44,208.10
• Savings	\$100,547.20
• Venmo	\$0
• Petty Cash	\$1,947

## OLD ACTION ITEMS/UPDATES

1. **USA Softball cutoff date** changed to 9/1. How to implement? **If the girls fall in that window, we give them the option in the Fall, then wherever they decide would be what they do for HEAT. In the Spring they can revisit if they want to stay up or move back down. USA softball might decide in November/December to revert back to original birth year rule.**

**VOTE: unanimous YES (23)**

**a. Did we reach out to Jared?**

- i. USA softball mentioned in meeting they might change back to 1/1 b/c lots of complaints and travel ball not changing. Going to discuss in Nov meeting. I emailed Jared at USA Softball to confirm they are revisiting and have not received a response.

**b. How many girls impacted? List of girls attached**

**c. What are other leagues doing?**

- i. ESO voting tomorrow: Likely going to move to 9/1 but allow 2<sup>nd</sup> year players to play up. If they play up, then that is their age for All-Stars
- ii. Simi: Hasn't decided. Will discuss in July. Likely going to move to 9/1 but allow players to move up and that will be year for All-Stars.
- iii. To: ? no response

---

# Meeting Agenda

---

June 7, 2023 • via Zoom • 7:30pm

2. Consolidated Heat Guidelines
3. Youth Umpires in the Fall? NEXT MEETING

## ACTION ITEMS FOR JUNE

### LAUREN

1. Shade between field 6/7. I would like to discuss and approve the cost (owner revised to \$14K via text) so that once we are able to lock in our next lease term we can move forward. Phase 1 photos attached. Don't have to vote on it right now just want to think about it. Table it for next meeting, or meeting after that.
2. Operating Rules Update Committee: Executive Board, All-Star Coordinator, and Ari Jacobs. Targeting:
  - a. Heat Rules Deadline – July meeting so we can approve in Aug for start of Select would like to have it all in place to have for the fall.
  - b. Playing Up Rules Deadline – July meeting so we can approve in Aug and in place prior to evaluations. Just decided and put in place until end of year.
  - c. Remaining Operating Rules to be updated by Sept meeting
3. Field lease agreement approved by JC and now in use.

### DAVID

1. Tournament Update tournament is full, games starting at 730 and last game at 515.
2. Board help at tournament front desk
3. Sophia Priebe Memorial Tournament Date usually do it the week before thanksgiving. Maybe have 1-2 board members go to the meeting in OC. VOTE-

### PATRICK

1. Update tax situation we owe penalties to IRS but will likely be waived given we are a non-profit. Accountant handling it all \$5-7k cost
2. Update regarding how much we made from helping ESO (1. Field use credit and 2. Snack shack)
3. Update regarding how much we've made from field leasing YTD and projected through Sept with Choppers.

**DANA** - Registration Fees Umpire fees have gone up so we need to increase some of our registrations fees. Concerns about raising prices (Angie) and question regarding using league funds vs raising prices (Ari).

Dana- League needs to maintain a certain amount of money in order to continue operating. Article 5.2 leagues maintain 25k or 25% annual operating budget, shall we go below the amount, all non-essential purchases operations shall cease immediately.

Lauren- we want to raise prices and we are right up there with Northridge and ESO

Patrick – propose to increase registration by roughly \$20, settle for \$225 (\$65 and \$35 for umpire fees?)

Dana Motion - \$145 6u, \$225 8u and above motion – VOTE unanimous Late bird +\$20 regardless of division VOTE Unanimous

Dana Motion - have regular registration end 8/12. Late registration 8/13 -8/24 Enrollment will be closed 8/25 for 8u and up. VOTE- Unanimous

Dana Motion- to have eval days to 8/20 and 8/26 – YES Unanimous

# Meeting Agenda

June 7, 2023 • via Zoom • 7:30pm

IMPORTANT DATES	
8/20 & 8/26	Fall Evaluations 9am-12pm
8/27	Fall Draft
9/4	Labor Day
9/10	Opening Day
11/11	Heat Draft
11/18 - 11/19	Heat Tournament

	Spring 20	Spring 21	Fall 21	Spring 22	Fall 22	Spring 23	Fall 23
6U	105	125	125	150	125	160	
8U	225	200	195	255	210	260	
10U	245	225	195	270	210	275	
12U	245	225	195	270	210	275	
14U	245	200	195	270	210	275	

Offering	Early Reg	Regular Reg	Late Reg
6U Tee-Ball (born 1/1/16 to 6/30/18) Age Restriction Action: Prevent 01/01/16 - 06/30/18 Max # of Enrollments: 44	Not Setup	06/04/22 - 08/13/22 \$125.00	09/17/22 \$140.00
8U Micro (born 1/1/14 - 12/31/15) Age Restriction Action: Prevent 01/01/14 - 12/31/15 Max # of Enrollments: 54	06/04/22 \$195.00	07/01/22 - 08/13/22 \$210.00	08/31/22 \$220.00
10U Mini (born 1/1/12-12/31/13) Age Restriction Action: Prevent 01/01/12 - 12/31/13 Max # of Enrollments: 66	06/04/22 \$195.00	07/01/22 - 08/13/22 \$210.00	08/22/22 \$220.00
12U Minor (born 1/1/10 - 12/31/11) Age Restriction Action: Prevent 01/01/10 - 12/31/11 Max # of Enrollments: 48	06/04/22 \$195.00	07/01/22 - 08/13/22 \$210.00	08/23/22 \$220.00
14U - 17U Major (born 1/1/05 -12/31/09) Age Restriction Action: Prevent 01/01/05 - 12/31/09 Max # of Enrollments: 12	06/04/22 \$195.00	07/01/22 - 08/13/22 \$210.00	08/19/22 \$220.00

## JESSICA/ALISA

- HEAT BBQ Update **June 22 BBQ.**
- Golf Tournament Fundraiser? **Look into what it would take and profitability. Possible Woodland Hills CC, CCC.**

---

# Meeting Agenda

---

June 7, 2023 • via Zoom • 7:30pm

## COURTNEY

1. July \*\*\* Select teams for FNL (Camarillo: 12U and 10U Gold and possibly 12U, 10U Silver and 8U Gold for NP)  
couple of weeks start emailing camarillo that we want to play 2 teams
1. Coordinators: start keeping list of potential managers for fall and for select.

## KIRSTAN/ANGIE

1. Rec survey results Kirstan: 60% satisfied with cost and value. 49% were ok with no standings. Coaching for most part had no complaints, competition was above average. 10u positivity with coaching, biggest issue was schedule of end of year tournament because of the double headers. Angie/Kirsten: Heat survey will need to go out mid to end of July

Angie- Parent meeting checklist – teamsnap is used for softball purposes only.

## COMMITTEE REPORTS

Lauren Doop

Nancy Farish

Angelica Roldan

Patrick Sheffield

Dana Streit

Candy Rudden

Courtney Galdos

David Hughes

Shaela Wellbaum

Jaclyn Fletcher

Alisa Bissell

Jason Chlowitz

Kirstan Villasenor

Lorena Cuellar

Tim Van Der Valk

Allison McLain

Scott Blodgett

Danny Platt

Eric Bowman

Lorena Bojorquez &  
Tananya Rogers

Jessica Reyes

Ari Jacobs

Order two more of the sails to cover area

---

# Meeting Agenda

---

June 7, 2023 • via Zoom • 7:30pm

**Rachel Rood**

**Croc charm vendor wanted to know if they could come to tournament. Proof of insurance, and something donated back to the league.**

---

# Meeting Agenda

---

June 7, 2023 • via Zoom • 7:30pm

<b>MEMBERS PRESENT</b>	
<b>Name</b>	<b>Role</b>
<b>Lauren Doop</b>	<b>President - Executive</b>
<b>Nancy Farish</b>	<b>Vice President - Executive</b>
<b>Angelica Roldan</b>	<b>Head of Divisions - Executive</b>
<b>Patrick Sheffield</b>	<b>Treasurer - Executive</b>
<b>Dana Streit</b>	<b>Registrar - Executive</b>
<b>Candy Rudden</b>	<b>Secretary - Executive</b>
<b>Courtney Galdos</b>	<b>All Star Coordinator</b>
<b>David Hughes</b>	<b>Tournament Director</b>
<b>Shaela Wellbaum</b>	<b>Player Representative</b>
<b>Jaclyn Fletcher</b>	<b>Snack Shack Coordinator</b>
<b>Alisa Bissell</b>	<b>6U T-Ball &amp; BlastBall Coordinator</b>
<b>Jason Chlowitz</b>	<b>8U Micro Coordinator</b>
<b>Kirstan Villasenor</b>	<b>10U Mini Coordinator</b>
<b>Lorena Cuellar</b>	<b>12U Minor Coordinator</b>
<b>Tim Van Der Valk</b>	<b>14U -17U Major Coordinator</b>
<b>Allison McLain</b>	<b>Team Parent Coordinator</b>
<b>Scott Blodgett</b>	<b>Umpire Coordinator</b>
<b>Danny Platt</b>	<b>Field Coordinator</b>
<b>Eric Bowman</b>	<b>Equipment Coordinator</b>
<b>Lorena Bojorquez &amp; Tananya Rogers</b>	<b>Uniform Coordinator</b>
<b>Jessica Reyes</b>	<b>Ways and Means</b>
<b>Ari Jacobs</b>	<b>Player &amp; Coach Development</b>
<b>Rachel Rood</b>	<b>Marketing</b>

---

# Meeting Agenda

---

June 7, 2023 • via Zoom • 7:30pm

---

# Meeting Agenda

---

June 7, 2023 • via Zoom • 7:30pm

## SUMMARY

### **\*\*UNANIMOUS VOTE – YES\*\***

1. 9/1 CUTOFF DATE - Implement new cutoff date in the Fall, allowing parents to choose to move child up or stay in appropriate division for Fall season. Child will play within that division for HEAT. Option to move back down in the Spring.

Birth Year	Girls Impacted	Notes
2010	8	
2011	8	Not Impacted This Season
2012	15	
2013	6	Not Impacted This Season
2014	6	
2015	11	Not Impacted This Season
2016	21	

1. SOPHIA PRIEBE MEMORIAL TOURNAMENT - Weekend before Thanksgiving.
2. REGISTRATION
  - FEES
    - o 6U- **\$145**
    - o 8U, 10U, 12U, 14U- **\$225**
    - o Late bird **+\$20** regardless of division
  - DATES-
    - o Regular registration ends 8/12.
    - o Late registration 8/13 -8/24
    - o Enrollment will be closed 8/25 for 8u and up
    - o Evaluations 8/20 and 8/26 9AM – 12PM

### TOPICS FOR NEXT MEETING:

- Youth Umpires in the Fall?
- Shades between fields 6 and 7
- Update regarding LAUSD and any progress with possible longer lease term? Targeting 5-10 years. Our lease expires in May 2024.
- Operating Rules (HEAT Rules & Deadlines) – prepared to then vote in Aug before season.

### **KIRSTAN**

- Is how we currently select the Heat teams the best way to do it (15 being voted on by managers - regardless of who the Heat Manager is and regardless of if the regular season managers are affected by silver/bronze team selections)?
- Should manager get autonomy to choose final 2-3 to round out their team?
- Should all potential Heat Managers be allowed in the room (or not) as presence could influence votes?
- Should managers be required to be at 75% of games/practices the way players are to have influence?
- What is the best way to have managers learn about and actually evaluate potential players when schedules aren't even rotation and the managers miss the games when they play specific teams?



---

# Meeting Agenda

---

June 7, 2023 • via Zoom • 7:30pm

**\*\*NEXT MEETING – JULY 12<sup>TH</sup> SNACK SHACK @ 7PM\*\***