



WVGS Board Meeting Agenda August 6, 2025 - 7:30pm

APPROVAL OF July 9, 2025 MINUTES - Tim motion to approve, martha seconds

OPEN FORUM

DIRECTORS REPORTS

President

- Possible day of the week switch
 - First Thursday of the month possibly?
- Appointment of
 - Vice president - Jonathan Perez
 - Registrar - Allison Lee
 - Secretary - Brenda Medina
 - Interim All Stars - Tim Van Der Valk
 - Ways and Means - Normandie
 - Player Rep - Cory Lee
 - Umpire coordinator - Phil Hanna
- Openings on the board
 - 10U Coordinator position is open
 - 6U possibly open
- LAUSD Lease Update
 - Month to month for a year
 - Asked for 10year lease, LAUSD only offering us 3 years
 - Lease is in process - hopefully signed by next month

Vice President

- Opening Day Planning - Sunday, September 7
 - Balloon's
 - Coaches dunk tank
 - Handles
 - BBQ
 - Angie & her posse cutting fruit

Registrar

- Enrollment Update - total 152 - would keep the goal at 10 girls per teams
 - 6U - 42 - GOAL 6 teams
 - 8U - 33 - GOAL 5
 - 10U - 33 - GOAL 5
 - 12U - 37 - GOAL 5/6 team
 - 14 - 7
- Open Blastball
 - Need someone to run blastball - maybe Cindy and Martha :)
 - Maybe not at 8am - more volunteers

Head of Divisions

- Interleague with ESO - 8s & 10s & 12s & 14s - Approved
- Breast Cancer Game Schedule - Sunday Oct 12
 - No ESO games that day
 - Game in the middle of the day - 11:00 - 12:30



- 1 game before, 2 games after
- Food truck, police car, parents wearing pink all day
- Rec - Possible manager list - Approve and rank managers
- Rec - Possible playing up list - Approve all of these to try out for the upper division
 - 8U
 - 10U: possibly Sienna Pandelli
 - 12U: possibly Shelby Wong
 - 14U: possibly Louisa Pilo

Treasurer

Checking	36,855.93
Savings	15,649.34
CD	101,975.09
Venmo	594.00
Petty Cash	1,404.00
TOTAL	156,478.36

Secretary

- Evaluation app for player eval day
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Fielding Infield	Throwing	Fielding Outfield	Hitting
Sprinting	Catching		

- Catching - Sprinting - Sliding

ACTION ITEMS FOR July

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UPCOMING EVENTS

- FALL 2025 Season Dates:
 - Free New Player Clinic: Sunday August 17 - 9:00-10:30
 - Returning Player Tune-Up: Sunday, August 17 10:30 - 12:00
 - Evaluations: August Saturday 23 - All Day
 - Draft: Sunday August 24
 - TIMES:
 - 8 - 9:00
 - 6 - 11:00
 - 12 - 1:00
 - 10 - 3:00
 - Pitching Clinic: Monday August 25 4:30 - 6:00
 - Bring your own adult preferred catcher
 - Games: Sunday September 7 through Sunday November 9
 - Fall tournament date - November ??

OPEN FALL Tournament on TS - price on yellow book flier

Other

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COMMITTEE REPORTS

All-Stars Coordinator

- Fall Select
 - Potential Managers
 - Sign-Ups - by end of the week friday
 - **Beginning of season tournament - Saturday Sept 6 & Saturday Sept 13**
 - Games on Saturday against other leagues, all double headers
 - Practice Schedule - We are allowed to practice
 - Up to 2 practices a month on Friday afternoons - Tim motion, Brenda second
 - Potential splitting equal teams - Brenda motion, Patrick Second
 - 8U - if we have 2 teams, have red and grey
 - 10U - Splitting 2 or 3 teams equally
 - 12U - Splitting 2 teams equally
 - Possible select evals
 - Brenda - motion to keep girls a few minutes longer during eval to specifically work with select girls, Jonathan seconds

Equipment Coordinator

- Purchase new catchers gear - approximately \$310 per set, next at least 10 sets and bags (\$35 each) - Approved

Fundraising

- Brayden fundraising - Hoops for a cure, advertise with us
- Diamond Club - August 31
- Kendra Scott - necklaces
- Fundraiser Blankets - Purchase

Next Meeting - September 3 - 7:30 pm in snack shack

MEMBERS PRESENT (Meeting on Zoom)		In Person	On Zoom	Absent
Jason Chlowitz	President - Executive	X		
JP	Vice President - Executive	X		
Angelica Roldan	Head of Divisions - Executive	X		
Patrick Sheffield	Treasurer - Executive	X		
Dana Streit	Registrar - Executive	X		
Allison Lee	Secretary - Executive	X		
Tim Van Der Valk	All Star Coordinator	X		
Jason Chlowitz	Tournament Director	X		
Ari Jacobs	Interim Player Representative		X	
Jennifer Charles	Snack Shack Coordinator	X		
Jessica Reyes	6U T-Ball & Blast-Ball Coordinator		X	
Lorena Bojorquez	8U Micro Coordinator	X		
Brenda Medina	10U Mini Coordinator	X		
Martha Gutierrez	12U Minor Coordinator	X		



Jason Levine	14U -17U Major Coordinator	X		
Cindy Mendoza	Team Parent Coordinator	X		
Phil Hanna	Umpire Coordinator	X		
Eric Bowman	Field Coordinator	X		
Tim Van Der Valk	Equipment Coordinator	X		
Katie Dunn	Uniform Coordinator		X	
Normandie	Ways and Means	X		
Ari Jacobs	Player & Coach Development			
	Marketing			
Allison Lee	Webmaster	X		
Cory Lee		X		
Phil Hanna		X		
Normandie		X		