



WVGS Board Meeting Agenda March 12, 2025 - Pickwick's Pub - 7:30PM

APPROVAL OF February 5, 2025 MINUTES - Dana motion to approve, Nancy second

OPEN FORUM

DIRECTORS REPORTS

President

- Appointing Jason Chlowitz as Vice President
- Saturday March 15th games
 - Move all 9am games to 3pm

Vice President

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Registrar

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Head of Divisions

- 8U Modified coach pitch date - Starting Tuesday, March 25 - Week 6
 - Coaches can continue to be on the field, until playoffs

Treasurer

- A Year in Review

| | |
|--------------|----------------------|
| Checking | \$ 35,994.91 |
| Savings | \$ 25,648.52 |
| CD | \$ 100,474.96 |
| Venmo | |
| Petty Cash | \$ 1,555 |
| TOTAL | \$ 163,673.41 |

Secretary

ACTION ITEMS FOR [CURRENT MONTH]

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UPCOMING EVENTS (See Calendar [HERE](#))

- Spring Break - Week 9 - April 14 - 19
- Heat Interest Form - April 1
- Heat Manager Interest Deadline - April 25
- Mandatory Heat Interest Parent Meeting - April 26 @ 3:00
- Heat Manager Selection - April 30, or May 1
- Last Day of Rec - Saturday May 3
- Heat Draft - Sunday, May 4
- Heat Practices Begin - May 5
- Jessica Roberts Tournament - June 6, 7, 8
- C Districts - Possibly hosting @ WVGS - June 13, 14 15
- Heat BBQ - Wednesday or Thursday June 11 or 12



Other

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COMMITTEE REPORTS

Uniforms

- New heat bag
 - lil-guerilla bag
 - 80-90 bat bags @ \$120 each - lets order 100 bags
 - Buy back ONLY for second year 12 players
 - half-off buy back

Snack Shack

- Search for auxiliary member/s
 - New auxiliary member - Jennifer Charles

All-Stars

- Select survey
- Heat Reminders
 - Heat manager selection on or after 4/30 (no exceptions)
- Tournament Schedule for Heat
 - Moorpark
 - ESO
 - Thousand Oaks
 - Carlsbad
 - WVGS
 - Simi Valley

Ways & Means

- UCLA Day

Player & Coach Development

- Clinic Dates?

Tournaments

- Bronze Tournament - May 10-11 ?

Next Meeting - April 2 - 7:30 pm in snack shack

| MEMBERS PRESENT (Meeting on Zoom) | | In Person | On Zoom | Absent |
|-----------------------------------|------------------------------------|-----------|---------|--------|
| Lauren Doop | President - Executive | X | | |
| Nancy Farish | 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 | | |
| Scott Blodgett | All Star Coordinator | X | | |
| Jason Chlowitz | Tournament Director | X | | |
| Ari Jacobs | Interim Player Representative | | | Absent |
| Karla Monterrosa | Snack Shack Coordinator | X | | |
| Jessica Reyes | 6U T-Ball & Blast-Ball Coordinator | | | Absent |
| Lorena Bojorquez | 8U Micro Coordinator | | | Absent |
| Brenda Medina | 10U Mini Coordinator | X | | |



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|------------------|----------------------------|---|--|-------|
| Martha Gutierrez | 12U Minor Coordinator | X | | |
| | 14U -17U Major Coordinator | | | |
| Cindy Mendoza | Team Parent Coordinator | X | | |
| Jonathan Perez | Umpire Coordinator | X | | |
| Eric Bowman | Field Coordinator | | | Tardy |
| Tim Van Der Valk | Equipment Coordinator | X | | |
| Katie Dunn | Uniform Coordinator | X | | |
| | Ways and Means | | | |
| Ari Jacobs | Player & Coach Development | | | |
| | Marketing | | | |
| Allison Lee | Webmaster | | | |

UCLA GAMES

Saturday, April 5th at 4 PM vs Ohio State

Saturday, April 12th at 6PM vs Washington

DODGERS - Fundraiser

Sunday, April 13 vs Cubs - 7:30

CSUN - Team building

Friday, April 18 vs Cal State Bakersfield 3pm