## Gilroy Little League Board of Directors



Meeting Meetings: August 07, 2025 at 7:00

- 1. Roll Call: meeting was called to order at 7:05 pm
  - In Attendance: David Lira, Alex Rodriguez, Valerie Lott, Trisha Kotsubo, Caroline Martinez, Brandie Macedo, Kyle Barth, Angie Macedo
  - Absent: Merritt Billington, Alexandra Reynolds, Tia Ferrara, Chris Hilt, Al Castro, Jimi Elstins,
     Robyn Martinez, Danny Pirres, Steffannee Barth, Robert Armendariz, John DeCarlo, Mike Badilla,
     Danny Molina, Ricky Wilkerson

## 2. Public Comment

- None
- 3. Incumbent and Open Board Positions for 2026

  David shared the plan to form and approve the new board of directors, remining us that all board seats are open. Each attendee represented their interest in returning, per the following:
  - Umpire In Chief (Danny): Director not in attendance, but planning to return for 2026 season per Executive meeting
  - T-Ball (Angie): intending to return for 2026 season, prefers Teeball
  - Single A (Tia): Director not in attendance, but not intending to return for 2026 season per email to David
  - Double A (Chris): Director not in attendance; intending to return for 2026 season, prefers AA, via text
  - Minors Baseball (Robert): Director not in attendance, but is confirmed to rejoin via text
  - Majors Baseball (Merritt): Director not in attendance
  - Juniors Baseball (Ricky): Director not in attendance
  - Seniors Baseball (Ricky): Director not in attendance
  - Instructional Softball (Steffanee): Director not in attendance, but is not intending to return per text to Caroline
  - Minors Softball (Jimi): Director not in attendance, but confirmed intent to return via text to Caroline
  - Majors Softball (Kyle): intending to return in 2026, but will not be able to do Majors due to daughter moving up
  - Juniors Softball (Mike): Director not in attendance
  - Challenger (Brandie): Intending to return for 2026 season, prefers Challenger and will also manage Concessions

- Equipment (John): Director not in attendance, but intending to return in 2026 as indicated at Executive meeting
- Concessions (Brandie): Intending to return for 2026 season, prefers Challenger and will also manage Concessions
- Fundraising (Tricia): intending to return for 2026 season, prefers to stay with Fundraising and willing to assume Sponsorships if needed
- Sponsorships (Alexandra): Director not in attendance
- Uniforms (Danny): Director not in attendance
- Baseball VP: Planning to return in 2026 with a Co-VP and a definite transition in 2027
- Softball VP: planning to return for 2026 season per Executive meeting
- Treasurer: Director not in attendance, but planning to return in 2026 with a Co-VP and a definite transition in 2027
- Secretary: undecided
- Vice President: planning to return for 2026 season per Executive meeting
- President: not planning to return for 2026 in current role; would still like to help in special project capacity

## **ACTION ITEM:**

- Val to confirm with Merritt, Ricky, and Mike Badilla about intentions for 2026 season.
- Val to send bulk email to solicit new board members, and to join at the next board meeting for meet & greet during open session on 9/4
- Val to write-up FAQs for board service
- Need all current board members to attend 9/4 so we have enough to vote
- Val to follow up with Mayor Bozzo early next week; providing an update on our progress with Parks & Recreation, what's next step for MOU so we can set registration rates before 10/1.

## **MOTIONS:**

- No motions were made or voted on.
- 4. Preparing for next season 2026:
  - Meeting with Parks & Recreation manager (John Sousa) tomorrow 8/8 to discuss improvements at Las Animas and Christmas Hill Park, as well as determine next steps in relationship with MOU
  - Per David, we will give the city until end of October to clarify MOU
- 5. Next Board Meeting & Adjournment
  - o The meeting adjourned at 8:22 pm, with a motion to conclude by Kyle, seconded by Tricia.
  - Our next meeting is to be as follows: September 4<sup>th</sup> at 7:00 pm at the Gilroy Police Department Community Room.

Minutes submitted by: Valerie Lott, Secretary (8/8/2025)

Minutes approved by: David Lira, Vice President (8/10/2025)