

Ramona Girls Softball

Executive Board Meeting Minutes

Date: August 9, 2026

Time: 7:34 p.m.-8:03 p.m.

Attendance

Nick Bolen, Jeff Moody, Jenn Woods, Stefani Miller, Mike Simone, Kiersten Terrell, Kerilee Mair, Carissa Smith, Melissa Rosendale, and Breanna Laan.

Call to Order

The meeting was called to order at 7:34 p.m.

Previous Meeting Minutes

The reading of the previous meeting minutes was waived.

Officer Reports

No officer reports were presented.

Old and New Business

- The Rodeo fundraiser was discussed.
- The board discussed the league's fundraising needs, creating a fundraising list, and designating one person to oversee sponsorships.
- The Ramona Women's Club will sponsor the 6U division.
- The current fiscal year will continue through October.
- The outgoing board will continue wrapping up the financial books and preparing the necessary tax information.

2026-2027 Executive Board Nominations and Election

Nominations were presented for the 2026-2027 Ramona Girls Softball Executive Board.

A motion was made by Jeff Moody and seconded by Nick Bolen to approve the nominated Executive Board. A roll-call vote was conducted, and the motion passed.

The elected 2026-2027 Executive Board is:

- **President:** Carissa Smith
- **Vice President:** Breanna Laan
- **Secretary:** Kiersten Terrell
- **Treasurer:** Melissa Rosendale
- **Player Agent:** Kerilee Mair

Adjournment

A motion was made to adjourn the meeting. The meeting was adjourned at 8:03 p.m.

Submitted by:

Carissa Smith 