

Meeting Minutes September 23rd, 2025

Location: Hilton Scotts Valley

Time of Meeting: 7am

Attendees:

Mark Paulsen Dani Paulsen April Vignato Steve Vignato Jason Robideaux Brie Robideaux Maggie Torres Jon Campbell Liz Kramer Chris Kramer Jody Smith Travis Miller Marnie Call	Heather Rossignol Stephanie Nygaard Derek Castro James Fredette Scott Weston Josh Gilbert Tom Castillo Carlos Hunt Dave Theygeson Omar Moreno Matt Solis Ed McNamara Jason Vandiver	Greg Lukina Morgan Lukina Tim Ulen Kathy Ross Shannon VanEvery Kristin McElrea Jack Cushman Dent Earl Cassie Pancallo Frank Schwartz Michael Bailey Eric Shottgen
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- Jason opened the meeting at 7:03pm.
- Mark then covered the highlights from the 2025 season
- Maggie covered the year end financials and where we stand presently as a league
- Mark then led the introduction of how the Annual Meeting will take place and how the voting process will work for the board of directors as a whole and then the board officers.
- Slides were provided to outline the process.
- Room was then opened to questions.
- Board of Directors Vote
 - 7 board positions were open for the 2026 Baseball year
 - Pen / Paper were handed out to the people attending the meeting
 - Votes were collected by Jason / Mark & Josh
 - Mark / Jason and Josh tallied up the votes and then double confirmed the votes and the results
- Board of Director voting results
 - 7 new members were voted onto the Board of Directors
 - Tim Ulen

- Greg Lukina
 - April Vignato
 - Travis Miller
 - Carlos Hunt
 - Jacynl Downing
 - Jody Smith
- Mark communicated the results to the room and thanked everyone who did not get voted for their willingness to be a part of the board. This was the highest number of applicants that we have had for the board and the largest number of Board of Director members in recent years.
- Voting For Board Officers
 - President
 - Nominees: Mark Paulsen & Chris Kramer
 - Appointed: Mark Paulsen & Chris Kramer
 - Vice President
 - Nominee: Jason Robideaux
 - Appointed: Jason Robideaux
 - Safety Officer
 - Nominee: Stephanie Nygaard
 - Appointed: Stephanie Nygaard
 - Secretary
 - Nominee: Tim Ulen
 - Appointed: Tim Ulen
 - Treasurer
 - Nominee: Maggie Torres
 - Appointed: Maggie Torres
 - Upper Division Player Agent
 - Nominee: Ed McNamara
 - Appointed: Ed McNamara
- Planning to close the meeting however, members wanted to go through some of the board of director roles
 - UIC role was discussed
 - Steve nominated Greg Lukina however, Greg declined in the meeting
 - Role remains unfulfilled at this time
 - Registrar

- Dani Paulsen nominated herself for the role
 - Board agreed and appointed her Registrar
- Lower Division Player Agent
 - Jaclyn Downing was nominated for the role
 - Board agreed and appointed her for this role
- Discussion on remaining roles to be discussed and decided at the next board meeting in October 2025
- Jason motioned to adjourn the meeting, Steve seconded the motion
- Meeting concluded at 8:41pm

*Amendment 1 to the meeting minutes.

Below is the official board of directors at the conclusion of this meeting

Member
Jason Robideaux
Mark Paulsen
Steve Vignato
Maggie Torres
Josh Gilbert
Stephanie Nygaard
Dani Paulsen
Ed McNamara
Liz Kramer
Devon Obert
Matt Rossignol
Brie Robideaux
Matt Solis

Mike McKinney
Marnie Call
Omar Moreno
Chris Kramer
Kirstin McElrea
Heather Rossignol
Shannon Van Every
Tim Ulen
Greg Lukina
Jody Smith
Jaclyn Downing
Travis Miller
Carlos Hunt
April Vignato