

Meeting called to order @ 6:11 pm

Location: Pizza Gallery

Members present: Cheryl Duarte-Martin, Jonathan Ross, Aran Hissam, Nick Galluzzi, Lorena Brown, Tracy Crockett

Members not in attendance: Dan Jordan, Matt McGee

President addressed:

- No injuries reported during Fall Ball 2020, and limited COVID cases.
- VP's should be returning Fall Equipment should be returned by managers as soon as possible so they can be cleaned and inventoried. Gary will oversee this process.
- BMOD was discussed. 8 slots were not covered in the Fall, policy will be discussed/updated to address potential changes in member perks if they do not take part in volunteering during Spring. It's important and expected that all board members volunteer their time during the season.
- Currently the league website, safety-plan, and in-house rules are being updated. These changes will be effective January 2021.
- There is a need for a new VP of T-ball at this time. Reach out if you know anyone.
- All fields will be closed from 12/3-1/18 for service by county (seeding)
- Fundraising updates: 2 people have expressed interest in joining this team but no one has committed at this time.

-until this occurs, the board will reach out to companies to get solicitations for Spring donations. Cheryl has provided a script we can follow and will be updating the document housing companies on Google.

-board members will each have their own set of companies to call

- There needs to be an update on the sponsor sheet to show the change that was approved last year to the challenger division (from \$1000 to \$500)
- At this time it is unclear if the Challenger Division will be available for this Spring due to the pandemic.
- Currently seeking board nomination for several awards that will be shared during the Opening Ceremony. These are due to the board president by 12/18/2020.
-Nominations will be open to the entire VSSL membership
- Discount cards were completed and are ready for the Spring season! Thank you Aran for spearheading this
- Yard signs are also ready to go! Board members should be placing them throughout our community. (grab 5 each)
- Calendar of events for Spring season was also shared (dates are tentative)

VP/Registration:

- Registration numbers are up from last year
 - However AA numbers are down and they may not be high enough to have the division in Spring
 - Discussion to drop division and have only two minors divisions discussed (A/AAA)
 - Will continue to observe numbers and determine prior to evaluations.

- Discussions of COVID restructuring was addressed. Changes recommended for the Spring season to make expectations/accountability clearer
 - Further discussion will be set during next meeting

Secretary/Uniforms:

- Discussed Spring uniforms
- Plan to have managers select uniforms once they are selected for each division
- Uniform designs will remain the same as last Spring but jersey styles will change for some divisions.
- Discussed offerent parent hats for softball teams that do not use visors in the Spring
- Plan to have parents confirm sizes in January prior to mass order (email will be sent out to families that have registered)

UIC:

- Shared both BB and SB UIC's plan to attend next district meeting for updates and reach out with any info/changes for the Spring season

Old Business:

- Addressed Single A pitching machine that are currently in the shet (4 say do not touch), Nick will look into why
- Suntime batting cages will be turfed before Spring
- Softball Wall addressed, issues with survey from county, discussed if wall should/could be built (concerns brought up by several softball parents in attendance)
 - Proposal was made to reconsider addressing the wall again
 - Advised that money might be better served for other softball related efforts
 - Families will put together a list of needs and these will be shared with the board for further discussion and possible vote

New Business:

- Motion was made to purchase baseballs/softballs for the spring season. This motioned was 2nd and then voted by all elected board members in attendance.
 - Motion was approved 7/7
- Plan was brought up addressing L-screens. Goal is to have these screens in all batting cages and fields
- There was also a proposal made to add a cleat cleaner in both VRP and Suntime

Next Meeting date:

Meeting set for 12/13 @ 6pm in PG&G (tentatively)

11/22 meeting adjourned @ 7:32pm