Meeting Minutes of the
El Segundo Girls Softball Board of Directors

March 2014
Joselyn Center 7pm – 9pm

Call to Order – 7:10pm

Roll Call

Role	Name	Present (X)
President	Peter Gianusso	X
VP	Michael Appleby	X
Secretary	Tina Studier	X
UIC	Colleen Glynn –Rich	
Player Agent	Esther Cleland	X
Treasurer	Garnett Johnson	X
12U/14U Rep	Manny Quintero	
10U Rep	Lance Giroux	X
8U Rep	Rob Croxall	X
6U Rep	Wade Stevens	X
Equipment	Richard Bennett	
All Stars Coordinator	Heather Harding	X
Fall Ball Coordinator	Mina Johnson	
Field Maintenance	David Mezza	
Fundraising	JoAnn Nunez	
Pictures	Carmen Gridley	
Propane	Bruce Busick	X
Roster Book	Bethany Gianusso	
Snack Bar Buyer	Gina Hoffman	X
Snack Bar Ops	Mary Pedersen	
Sponsorship	Veronica McAndrews	

Team Parent Coordinator	Tina Studier	X
Uniforms	Jody Kleiger	X
Website	Randy Kleiger	

President - Peter Gianusso

- World Cup of Softball is July 7-13 and we can communicate that to the league if people want to attend

Treasurer – Garnett Johnson

- Steve Cleland says return has been filed

VP – Michael Appleby

- Opening went well

Secretary – Tina Studier

- Nothing to report

Player Agent – Esther Cleland

- Nothing to report

UIC – Colleen Glynn-Rich

- Not in attendance

12/14U Rep – Manny Quintero

- Not in attendance

10U Rep – Lance Giroux

- Needs to ask 10U managers to put in and take out their pitching mound
    - Richard needs to buy more of the “good” foam plugs and scoops

8U Rep – Rob Croxall

- Parent complaint re: too much practice time and number of games was addressed
    - Went back and looked at historical data and number of hours is the same as it has been for years

6U Rep – Wade Stevens

- Nothing to report

Fundraising – JoAnn Nunez

- Not in attendance

Sponsorship – Veronica McAndrews

- $12,800 in total donations

Snack Bar - Gina Hoffman

- 6 hour trip to Costco and Smart and Final to stock snack bar

- Suggests paying $55 for business membership at Costco so we can get deliveries
    - ***Motion by Michael / 2nd by Rob – All in Favor / Motion passed***
- Peter and Gina will review unit cost of items being sold to make sure that we are making a profit on all items because of 60/40 relationship with high school

Propane – Bruce Busick
- Nothing to report

Web – Randy Kleiger
- Not in attendance

Uniforms – Jody Kleiger
- Girl in 12U ordered adult XL and it's way too big. Motion to approve ordering her a new shirt.
    - ***Motion by Rob / 2nd by Garnett – All in Favor / Motion passed***
- Will start looking at All-Star pants
    - Will be asking for a deposit this year

All-Stars – Heather Harding
- Bruce will not move us down to C
- All-Stars can be chosen as early as May 1st, managers by April 24th
- Need to play B-Gold tournaments
    - Will play 4 tournaments plus Districts, except for 8's which will do 2 plus Districts
    - Motion to play the following tournaments:
        - La Mirada, Huntington Beach (8's too), Irvine, Laguna (8's too)
    - ***Motion by Rob / 2nd by Garnett – All in Favor / Motion passed***

Team Parent Coordinator – Tina Studier
- Nothing to report

Treasury Report
- Treasury report was presented by Esther Cleland. See attached .pdf

Meeting Adjourned 8:35pm