



SSJSB Board Meeting

AUGUST 13, 2008
7:00-9:00PM
VISTA MEETING ROOM

MINUTES

ATTENDEES	Marc Harris Mark Herdman Sandra Carrera John Ambrose Monica Spahr Rebecca Carson Brian Liguori	Allan Hack Harmony Hall Angelica VanOveren Yvette Zamudio Rick Opilla Jesus Gomez Amy Dellamonica
ABSENT	Mike Zamudio	

Discussion topics

REVIEW OF LAST MEETING MINUTES

ALL

DISCUSSION	Minutes approved as written
	<ul style="list-style-type: none"> After minutes are approved by the board, they will be posted on the website. John keeps all minutes, agendas and corporate info in separate binders for records and future review

WESS JONES TOURNAMENT RECAP

MARC

DISCUSSION	
	<ul style="list-style-type: none"> 52 teams signed up and 18 had to be turned away. Twin Creeks also had a tournament that weekend-they had to cancel because no one signed up. Marc learned to be more firm-tourney is first come first serve placement is guaranteed when check is received. Pins were a big hit-this was souvenir give away for all players. Both players and coaches were pleasantly surprised. A little less money was spent on the trophies to help cover cost of pins. Pal stadium games were also a big hit. Marc sent 14u teams that have never had the opportunity to play there. Albert let us know that we can use for whole tournament in the future. 8U teams loved having real umpires. T-shirts were a huge hit-sold out by second day. 1700 profit from t-shirts alone. Sandra and Rebecca came up with the design-great choice!!! Teams covered their own snack shack at the various fields. All in all this was a good decision even though some teams had to bounce around. Field constraints made the tourney harder. 6pm games were late for championship Sunday. Santa Teresa was not available to us on Sunday. Tournament profit \$8800 will go in its own account Superintendent Bruce Murphy called Marc the day following tournament stating that SJ is suspended from fields. It was reported that Hayes was left a mess. But when the field was checked afterward it was very clean. This was a custodian report. A neighbor also complained about air horns and cowbells. There were none but there were a lot of parents cheering on their teams. Marc discussed with Bruce and Bruce wants to help, we now have a supporter The following agreements were made by Bruce Murphy and Marc: <ul style="list-style-type: none"> Marc and Bruce will tour all the fields together before and after tournaments. Before each tourney girls in uniforms will hand out flyers letting all neighbors know what's going to happen and to please come join us in supporting the community.



QUICKSILVER SUMMER WRAP UP

ALL

DISCUSSION	Open discussion in general what went right and wrong
	<ul style="list-style-type: none"> Marc reminded all that John needs financials from all the teams. Everything we do must follow corporate by law. 2 non board members will audit all QS books. Business managers need to call John and hand carry all books to him. Marc will send another message to remind coaches to hand this in. All equipment needs to be turned in to Allan. There is also a 16U team from the spring that still has their equipment. Surveys went out to all parents and coaches. They basically ask what can coaches and parents do better to prepare for next year. Rick also suggested that we also ask what the parents can do better so that we can plan for next year and prepare the coaches. Sandra developed a commitment letter that should be used for all Quicksilver teams next year. Allan feels that a go to parent would help out all new people managing a QS team. Rick would also like to be able to prepare sooner. Doing registrations for cards, paying for tournaments, etc. We are bound by ASA rules and cannot begin anything until May first, including team parent meeting. Maybe we need to establish a league advisor/QS guru. Monica asked Allan to put together list of questions so we can have outline together for next year. Rebecca suggested QS welcome packet. Compatibility of coaches-some parents felt that the board chose the coaches. Managers are the ones who decide who they will coach with. All coaches and managers are approved by the board. Angelica suggested that we clarify the process for all: the board will choose a manager, approve coaches and manager will choose their coaches. In regards to the second 'C' team: The feeling is that we should have been more up front parent meeting stating that pitching is thin this will be instructional. We need to do everything we can from the beginning to communicate to these parents. Be more careful and diligent about this.

QUICKSILVER FALL BALL

SANDRA

DISCUSSION	Program details to date
	<ul style="list-style-type: none"> Sandra has some interested parties in all age divisions Rick Spahr 14U, Steve Hernandez for 12U, Rick Viegas and Dave Forbes for 10U, Evan may want to also do 10U, no volunteers for 8U. Sandra will call coaches and let them know they have the team and all coaches will call all players in their division. Who wants to play and what division. If there are double numbers in any division we can use white tape on the uniform-fall is pretty lenient. Teams are on their own for finances. Practice fields are limited-Sandra will assign.

CALENDAR FOR 2008-2009 SEASON

MONICA

DISCUSSION	Monica will take first pass, compare to last year. Email John the dates for use of the room and John will email to Vista people
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PROMOTION PLAN FOR SPRING 2009

ALL

DISCUSSION	Ideas for promoting SSJSB's upcoming spring season	
	<ul style="list-style-type: none"> Monica confirmed SSJSB booth at the Community Fest. Bring players in uniform, hand out registration flyers, have players there to answer questions. We have Slamboree t-shirts to hand out in exchange for an email address for possible new players; John stated he also has some stuff in his shop. Things we can put on our table to display are trophies, picture books, etc. Goal this year is to crank up registration to 350. Amy suggested stick signs. Next month we will vote on handing out to school flyers. Budget-approve money for banners at next board meeting 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Item #1 Monica will get prices for large fence banners	Monica	Next meeting
Item # 2 Amy will look into putting articles in the Pot-Pourri and SJ mercury News to advertise registration	Amy	Next meeting

FIELD ISSUES

ALL

DISCUSSION	Need to identify the process
	<ul style="list-style-type: none"> Brian, Allan, John and Marc need to set up meeting with Bruce Murphy. Process for coaches to submit field complaints to Brian. Coaches corner online form suggested. Need to have access to turn off water without shutting school down. John and Brian will work out process to get approval for funds for field maintenance. Schools are making noises about charging for fields. There are sprinkler issues, pitching rubber, home plates, etc.



- Mark let Brian know to send out an email when he is getting ready to do field maintenance so other board members can come out to help.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Item #1 Set up meeting with Bruce Murphy	Brian, Allan, John, Marc	Next meeting

DUG OUT COVER UPDATE

ALL

DISCUSSION	Gil has all covers and John has turnbuckles. John will get covers from Gil's garage and store in his shop until spring and install them. No further expense necessary-just work crew to put them up.
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EXECUTIVE BOARD WRAP UP

EB

DISCUSSION	At the end of every meeting all executive board members will wrap up anything that wasn't discussed during the meeting and will be reported out here.
<ul style="list-style-type: none"> • Financials <ul style="list-style-type: none"> • Not much activity at this time due to summer ball. We are at 97K income for the year. For the first time in over 10 years we are retaining money and crossing over to the next year. • Action Items from last meeting <ul style="list-style-type: none"> • Open positions/ volunteers, no names currently. Need as many volunteers as we can get. • Sponsor books will be mailed (Sandra's), plaques Yvet will get to E3 parent, name plates- Sandra will mail 	
OTHER NOTES/ COMMENTS	<ul style="list-style-type: none"> • John voiced a concern about storage. We need to obtain another storage unit somewhere (Sakamoto). Mark will talk to Jen about getting approval from the school. • Field Expansion Plan- Marc and John will meet and come up with action plan to present to board. <p>Discussion for next meeting will include: how to give all the out of pocket costs at registration. Welcome to the league sheet stating where you can find the by laws on the website. Costs, dates to remember, etc.</p>