



**General Board Meeting Minutes
Tuesday July 15, 2025
5:00 pm ~ Location: Alex's House**

Meeting Norms

- Honor start time
- Set a timekeeper & adjust agenda when needed
- Listen to and show respect for the opinions of others. One person talks at a time.
- Follow the agenda ~ stay on track
- Cell Phones on silent and be present at the meeting
- Board will seek input from meeting attendees.
- Topics not related to the discussion item on the agenda will be written on a parking lot area and addressed at the end of the discussion or included in the next meeting's agenda.

Attendees

- **Alex Decius** – President
- **Sara Tavizon** – Vice President
- **Zena Page** – Treasurer
- **Ryan Fennie** – Equipment Coordinator
- **Kristina Webster** – Secretary

Welcome, Introductions, Review Norms, Adjustments to Agenda 5 mins Alex Decius

Reports of the Board 20 mins Alex Decius

President & Committee Chairpersons

- Jersey Order - Dirts and Diamonds reached out to - 2 week turn around if start practices 8/18 and then games 9/2, enough time to have teams check sizes and then get jerseys ordered. Do we want to push for games to start 9/2 (putting teams together August 4th-7th?) or do we want to start games the week of 9/9 - evaluations sent to coaches recently, goal of jersey order by 8/12 - meet Monday, August 4th at 5pm (Alex's House) to distribute teams. We will give to division reps to sign off on placements. Coaches meeting on Thursday, August 14th at 7:00 at BV Library
- TUESDAY PRACTICE/Games - Special Olympics - booked all the way through 16th of September on Tuesdays, asked if they could switch to Wednesday instead of Tuesday, they responded by cancelling all of the games in September
- Pictures Friday, September 12th - times will be announced closer to date - this is the date that Darla suggested
- Games Start Tuesday, September 2
- Movie on the Field - Saturday? We could get a sponsor and hire someone to do it. BVS uses Morales Events and is charged \$500. Alex will reach out to Morales. Movie theater popcorn? Could that be part of the sponsorship? We will plan for 9/13
- Field Clean-Up? Ryan and Daniel will get it taken care of. It needs minimal maintenance, mostly just weed whacking
- Halloween Bash Theme ? Sara had an idea and she's working on remembering - currently thinking 'Field of Screams'
- Scholarship Requests - at this time there are no requests
- Gator - not spending any more money on the old one (although if we get a battery and starter about \$200, it will get us more on the resale), this is a top priority for before the season starts - Daniel will call the Reno dealership to see what we can get

- Coaches: 13U is looking good, Koford, Kerr, Joe, maybe Rossmiller, 10U: Sam, Gasper, need 2 more
8U: Kristin Lowe, Debbie Anderson, Matt Johnson need 1 more

Secretary: Approve minutes from May 5 mins Kristina Webster

- Alex makes a motion to approve the minutes, Zena seconds

Snack Shack 5 mins Open Position

*No Costco Delivery - Little League picks it up, Alex talked to Andie's to make a connection, there is a Smart & Final in Vallejo, also worth looking into Amazon bulk order, may have to do a once a week trip to Vallejo. Still have to do the pre-cooked hamburgers through Sam's Club

Treasurer 5 mins Zena Page

- *Budget Update - Zena needs Karly to change the phone number for her to have full Square access

New Business:

Kristina makes a motion for an 8U rule change: there can be no base advancement on a passed ball during coach pitch, Sara seconds

Nominations for the following: Alex makes a motion

Snack Shack - Theresa Rhobles Sara Seconds

Sponsorship/Fundraising - Amber Sepulveda Zena Seconds

Jersey Coordinator - Brooke Scherba Kristina Seconds

All approve

Sara motions to adjourn, Zena seconds.

Meeting adjourned at 7:00 pm

Next Board Meeting:

August Board Meeting - Fall Ball Coach Meeting

Executive Board Meeting 8/14 at 6:15 BV Library

General Board Meeting 8/14 at 7:00 BV Library