



Board Meeting Minutes
Thursday Dec 11th, 2025
Browns Valley Library 6:30 pm

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
- **Ryan Fennie** – Equipment Coordinator
- **Amber Sepulveda** - Fundraisings
- **Theresa Robles** - Snack Shack Coordinator
- **Kristina Webster** – Secretary
- **Nicki Pacheco, Debbie Anderson, Jenna Pace, Kelly Bettencourt** - incoming executive board
- **Gaspar Tavizon, Cierra Codron, Kristin Lowe-Hobbs, Caroline Johnson, Daniel Moore, Sam Hopkins, Lauren Pryatel-Tucker, Megan Valdez**

Begin Meeting 6:32 pm

Welcome, Introductions, Review Norms, Adjustments to Agenda	5 mins	Alex Decius
● Nicki motions to approve, Sara seconds, minutes approved		
Review/Approve Minutes from November Meeting	5 mins	Kristina Webster
Reports of the Board		
● President	15 mins	Alex Decius
○ Registration Updates:		
<u>Players</u> - 182 as of 3:30, we have an additional 16 waitlisted. Numbers look good at this point for the spring season. We have enough 8U to create another team, but need to secure a coach.		
Tball: 21	6U: 43	8U: 48(waitlist 16)
10U: 41	13U: 28	
<u>Coaches</u>		
Tball:2 (returning)	6U: 3	8U: 7 (4 registered head coaches)
10U: 7 (2HC)	13U: 0	
<u>Sponsors</u>		
Vine Balance Consulting, Trombetta Law, PC - we have not yet sent out for sponsorships yet.		
● Treasurer	10 mins	Zena Page
○ Budget Report		
○ Discuss Credit Card Fees - currently the league has been absorbing the processing fee, previously it was: 2.6% +0.30 per transaction (it came out to \$2651.35 in 2024 and is currently \$1824.33 for 2025) it's going up to: 2.95% + 0.30 per transaction		
■ People can pay by check		
■ Can we do it as a flat rate? It is about \$8.40		
■ Can we do it as an ACH transfer?		
■ Teamsideline can help set up		
■ Is this just our transactions for teamsideline or also our snack shack...it seems to be only purchasing through the website		

- \$5 flat processing fee
 - Nicki motions to have a \$5 flat rate to all credit card transactions on the website, assuming ACH is not available, if ACH is available payee will absorb the entire fee, effective January 1st, Kristina seconds
- Do we have Venmo? Not yet, but it is recommended. Tabling a transaction fee at the snack shack for now. Investigating of comp prices for snack shack costs.
 - Nicki motions to add Venmo as a payment option effective this season in the snack shack, Alex seconds
- Equipment Manager 5 mins Ryan Fennie
 - Purchase:
 - Sock Net: \$2,000 20 bags through Dicks
 - Mizuno Classic G2 Gear Bag \$98.17/bag hitadouble.com 10 bags
 - Alex motions, Sara seconds, not to exceed \$2000 on Sock Nets and not to exceed \$98.17/per bag, \$3000 on equipment purchases
 - Ryan is going to clean out equipment storage of outdated equipment, much of it just needs to be trashed
 - We are in need of whiffle balls, Nicki is going to see what she can get at whole sale. We need this before January 24th

***Spring Dates: Information Only**

- Evaluations (10U & 12U players, Returning 8U Pitchers): January 24th @ NJGSL - returning pitcher evaluation policy explained to the general meeting. Even if a girl pitches 1 pitch in a game in spring or fall they must eval to be able to pitch that season.
- Equipment Swap: January 24th @ NJGSL
- Player Draft (10U & 12U Coaches only): Saturday, Jan. 31st
- Mandatory Coach Clinic: Saturday, Jan 17 or Feb. 7 (aiming for January 17th)
- 1st Week of Practice: Monday, February 9th
- **Player Skills Clinic: TBD (February 15th, 21st, or 22nd)**
- Field Clean-Up Day: Saturday, February 28th or March 7th (tentatively if 2/28 is rained out)
- Opening Day: Saturday, March 14th @NJGSL
- Games will be Tuesdays and Thursday and everyone plays on Saturdays

New Business: Voting in New Board

*voting in coaches' clinic change, previously we've worked with PCA and they have presented to all coaches. We feel we are a positive league.

*Valerie Arito has offered to partner with us to do a coaching clinic. With the remaining savings of Valerie presenting, we are hiring a company to put on a skills clinic for the girls.

*Question: can we re-evaluate next year based on how the clinics go this year? yes

*Alex motions to implement a paid coaches clinic with Valerie and Rep it Out for girls skills clinic, Nicki seconds, approved

*Sara motions to open the floor to vote on new members, Zena seconds the motion, approved

- Debbie Anderson and Nicki Pacheco for co-presidents.
- Amber Sepulveda Vice President
- Kelly Bettencourt Secretary
- Jenna Pace Treasurer
- Sara Tavizon for Member-at-Large
- Caroline Johnson for Sponsor, Fundraising, and Spirit Wear
- Tee Ball division rep is open
- 6U division rep Becky Willems
- Kris Lowe-Hobbs for 8U division Rep
- Lauren Pryatel-Tucker for 10U division rep
- Halloween Bash Coordinator Lauren Pryatel-Tucker
- Spring Fling Coordinator nominates Cierra Codron
- Opening Day Coordinator Megan Valdez
- Umpire Coordinator Kris Lowe-Hobbs
- Communications and Website and Social Media Lauren Pryatel-Tucker
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Dates to Remember

- Next Board Meeting: TBD

Meeting Adjourned

- Alex motions to adjourn, Sara seconds.
- Time: 7:23 pm

Minutes Prepared By: Kristina Webster, Secretary NJGSL
