

## NJGSL BOARD MEETING

Tuesday, February 21, 2023

7:00pm – Location: 1105 La Homa Dr, Napa (provided by Ryan Fennie)

7:03pm start time

### Attendees:

Sara Tavizon – President, Katie Newman – Secretary, Leanna Yeager – Snack Shack, Zena Page – Treasurer, Karly Michie – Member at Lodge, Michael Michie – Umpire Coordinator, Ryan Fennie – Equipment Coordinator, Alesha Romero - Event Coordinator, Gasper Tavizon, Alex Decius, Michael Wagner, Lisa Lima-Wagner, Norren Montgomery, Ally Richardson, Bailey Downing, Chuck Olmstead, Mark Crocker, Stephen Rhinehart, Jairo De Leon, Don Mendoza, Michelle Pepper, Ramons Rios, Candi Farris, Mary Beth McMann, Paul Sims, Tiffanie Fegel, Jillian Efishoff, Carmen Manriquez

- Meeting Norms Recap

**Approval of Minutes:** Michael Michie made a motion to approve, Jillian Efishoff second the motion. ALL IN FAVOR of February minutes approval.

### **Reports of the Board:**

- **Snack Shack** – Shanahan Orthodontics has committed to sponsoring the Snack Shack for 2023
- **Treasurer** – No new updates
- **Secretary** – Spring Registration is full at 240 registrants.
  - Coaches/Asst Coaches/Volunteers need to be registered on NJGSL website
  - Anyone helping in the dugout during the games must be ACE Certified.
- **Equipment Manager** - New Containers will be delivered soon and old containers were picked up and hauled away!
- **President** - Coaches need to be aware of the following:
  - Home Team scorebook is responsible for scorekeeping/pitching
  - 6U Home Team in charge of game ball
  - Games will be held on Mondays/Thursdays/Saturdays
  - Division Reps: 13U Paul Sims, 10U Jillian Efishoff, 8U Katie Newman, 6U Candi Farris
- **Umpire Coordinator** – Coaches would make great volunteer umpires as well as parents
- **Opening Day Coordinator** – Exciting donations/vendors planned for Opening Day, March 11th!

### Important Dates

**2/25 - Field Clean Up Day:** Mandatory for all teams

**2/26 - Dine & Donate:** Sticky Business BBQ (pop up being held at Trade Brewing)

**3/04 - Picture Day:** Please arrive 15 minutes prior to your time slot

**3/11 - Opening Day:** Teams lined up on Field 4 at 830am

**New Board Elections:**

- Vice President: Alex Decius, nominated by Karly Michie – ALL IN FAVOR

\*\*\* 7:50pm - Meeting Adjourned. Karly Michie made a motion to approve, Michael Michie second the motion. ALL IN FAVOR of ending the meeting.