

LVGSA March 2025 Board of Directors Meeting

August 11, 2025, 6:30pm-8:30pm

Attendees: Megan Davis, Brian Davis, Shelly, Dave Hatcher, Steve Newton, Amanda Martinez, Jonny Hermosillo, Amber Garcia, Jeremiah Hooper, Kelly Zeman Virtually: Jamie Givigliano, Cheryl Chapelli, Dave Mixon, Marc Rodriguez

1. Opening Update

- a. Welcome new snack bar position, Jonny introduces Shelly, she gives a bit of background on herself and daughter. Amanda will get a sign made for the parking space.
- b. Jonny confirmed we will have BMOD and snack bar shifts to help. Shelly will need to schedule a day to clean out the snack bar.
- c. Approval of Meeting Minutes 7/21/25
 - i. Jonny motions to approve, Kelly 2nds, passes unanimously.
- d. Public Comment: None

2. Financial Update

- a. Treasurer report: Marc confirms not much has changed since last meeting, will be working on taxes and completing it before end of fiscal year.
 - i. Will confirm select total and get communication out for parents prior to assessments.
- b. Public Comment: None

3. Fall Manager Selection

- a. Update: Jonny shows list of potential managers who signed up during registration.
 - i. 6u: Potential of 2 teams, one manager possibly Jonny for a 2nd
 - ii. 8u: Currently 5 teams, and 6 managers signed up, 2 for select. (Kristina only manager for select signed up), if Vivianne does not make the team then Kelly will coach if Kristina does not.
 - iii. 10u: 6 managers signed up 3 for rec and 3 for select (enough for 2 teams, Jeremiah for Silver, Joe and Matt for Gold) Vote on Matt for both Silver and Gold.
 1. Gold Joe: Passes 12 to 1
 2. Matt: 1
 3. Silver Jeremiah: Passes 11 to 1
 4. Matt: 1
 5. Inform Matt of vote outcome and Jeremiah will manage Silver
 - iv. 12u: 4 teams and two managers signed up, 1 for select
 1. 12u: James Pulver signed up for assistant and Kelly will reach out to him to see if he will take the manager position.
 - v. 14u: 1 assistant manager, 1 manager, Taylor might do it if no one signs up.
- b. Kelly will reach out to assistant managers and see if they want to manage.
- c. Public comment: None

4. Fall registration Update

- a. Current enrollment Numbers
 - i. 6u: 17
 - ii. 8u: 58
 - iii. 10u: 41
 - iv. 12u: 42
 - v. 14u: 8
- b. Residency Update- currently sitting at 54% La Verne residents. Have not had to turn anyone away.
 - i. Jamie has been manually submitting registration for non-residency. 6u and 14u extension of dates for registration. She will change the message to be info@lvgsa.com while she is out of the country. Amber will assist with final registration.

- ii. Jonny questions if some may have tried to register and turned away if unable to register.
 - iii. Megan confirms 1 reached out on social media today for 14u, and outside of La Verne residency.
 - iv. Jonny spoke to Jeff Taylor regarding his daughter and coaching 14u.
 - v. Marc asks if Kristina said anything else about 14u players coming from Glendora. Do we have room for the 14u select for the Glendora girls? Kristina will follow up with Glendora, however would need another coach possibly.
 - vi. Dave requests numbers for select, Brian is able to pull them based on interest submitted at registration. According to Steve, for select, there is no rule regarding playing "up" for select.
 - 1. 6u: 2
 - 2. 8u: 19
 - 3. 10u: 27
 - 4. 12u: 22
 - 5. 14u: 6
 - c. Brian confirms we can support 13 more non-resident players
 - d. Kelly suggests verifying with the city regarding players who do not live in the city, however go to school in the city. Jonny states next city meeting we can request updating that threshold.
 - e. Fall Scholarship updates, 1 total
 - f. Public Comment: None
- 5. Fall Opening Day
 - a. Permit Submitted-
 - i. Sponsors have booths
 - ii. Michoacan-or Kona ice
 - b. Times finalized and tentative schedule
 - c. LVFD pancake breakfast update- Jamie spoke to someone at LVFA and will reach out to the cadets, they want to do it, however, depends on getting the volunteers. They do have a trailer they can bring, happy to do that and is working on volunteer hours. They asked if we are comfortable providing the materials, they are willing to make sausage if we provide all supplies. Possibility of getting items donated. Giving 5 tickets per player, is 830 tickets per current registration. We need to have an estimate to prepare for 500 guests and if running low, we can go to smart and final. Jamie started showing up at 6am, serve beginning at 7am, 3.5 hours total.
 - i. Pancakes
 - ii. Sausage
 - iii. Syrup
 - iv. Butter
 - v. Orange Juice
 - d. Marc suggests, giving each player 10 tickets. 5 for themselves and 5 to sell for the team, which can be used for any team expense.
 - e. Megan, states selling the extra tickets for a fundraiser is good, however not enough will show up other than the players and families. 1,000 tickets is \$230 per Amanda. Jonny agrees with Megan to keep it at 5 tickets. Anything sold above the 5 tickets, will need to be purchased at the snack bar.
 - f. Confirmed no Vendors for opening day
 - g. Public Comment: None
- 6. Fundraising
 - a. Fall fundraiser amount-\$29,000 for the entire year.
 - b. Upcoming fundraiser: Habit, cornhole, blankets
 - c. Public Comment: None
- 7. Transition of positions

- a. Member transition date September 3rd. Dave confirmed he has what he needs from Nik. Steve will work with Kristina during assessments. Kelly and Jeremiah will work together during the season.
 - b. Public Comment: None
8. Uniform Update
- a. Update regarding fall uniforms- Cheryl talked to Jorge, asked what is needed to get things rolling, he confirmed needing to get final numbers, once teams are set, need colors and team names. If Kelly has a meeting with managers Cheryl will attend. Will have colors at the draft, Jorge will come the day of rec tryouts to do a uniform fitting.
 - b. Use practice jersey for first rec game, practice jersey will be same colors as the game jerseys.
 - c. Jonny motions to have sponsorship logos on game jersey, as this was discussed with the sponsors already.
 - i. Amanda 2nds
 - ii. Yes: 6
 - iii. No: 2
 - iv. Abstain: 1
 - v. Vote passes 6 to 2
 - d. Public comment: None
9. Field Maintenance update
- a. Tractor/quad update: Dave thinks he has the tractor working again and would like to keep the quad for a little bit in case.
 - b. No water for all 3 fields, Amber will follow up on work order and post in the board chat.
 - c. Tractor room clean out update/City requirements-Dave to set up date that's good for him and board will help.
 - d. Dave reached out to Barrios via email, pending response. Add 8u pitching mound to campa as the distance is not set up correctly.
 - e. Dave motion in chat for voting to order items for fields.
 - f. Dave hatcher to vote for new extension cord for pitching machine.
 - g. Public Comment: None
10. Allstar update
- a. Submitted Names/Numbers for all star sign quote for Spring opening day. (Photos of old signs to see if they can mirror the same vintage designs)
 - b. Emailed city for recognition of 12u for runner up at districts
 - c. Public comment: None
11. Field Use
- a. Apply for Sportsplex for Tuesday/Thursday for field use: Only 8pm-10pm open
 - b. Reached out to University for follow up-Dave will verify total number of teams to see if we can use MWF for each at wheeler only.
 - c. Public Comment: None
12. Scheduling
- a. Scheduler meeting for fall, transition of items.
 - i. Raul reached out to Dave to meet him, Raul to come out to meet the managers.
 - ii. End of next week is the scheduling meeting where Nik and Dave will go
 - b. Public Comment: None

Meeting concluded at 8:56pm