



Northbay Girls Softball League  
Board Meeting • July 10, 2023  
Epicenter, Coffey Lane, Santa Rosa, CA  
**Minutes**

**Call to Order:** 7:13 p.m.

**Members Present:** Anahi Campos, Janeth Membrilla, Michael Trillo, Jim Dematteis, Bill Lowery, Misael Membrilla, Brianna Matel, Holly Trillo.

**Absent:** Todd Sterbens, Sharmagne Sterbens, Alysia Murillo, Carolyn Hruschka, Gordon Briseno.

**Quorum Present:** Yes.

**Guests:** Rudy Campos, Shaylee Ross.

**Consent Agenda and Minutes:** Agenda and minutes approved.

**Financial Report:** Treasurer absent, provided by President verbally to the Board, \$29,469.60 in account. Debits pending: RB pay trailer portion \$4K; \$2K in savings (donation).

**New Business**

- Letter for Registration for trailer, Holly (former Secretary) to send. Northbay to pay full amount, due every 5 years; motion (Janeth), second (Jim), vote carried.
- Insurance – Crystal looking into, equipment \$5K per year.
- Shaylee Ross voted to Concessions Chairperson; motion (Bri), second (Jim), vote carried.
- Generator – discussion about not enough power to run trailer, need new more powerful generator; motion to buy new generator (Bri), second (Janeth), vote carried. Cost was limited, if more expensive Board vote required.
- USA Softball Umpire in Chief – discussion about USA Softball having a UIC for all leagues: Mike Jones. Post-meeting, Mike Jones brought up to Michael that Jim should stay in role, Mike cannot be in all leagues all the time, still to be named UIC to act as Liaison to Mike Jones' position.
- Bylaws – approved document changes will be done by Michael and sent to Board.
- Big Coolers for Trailer – to be purchased; motion (Bri), second (Jim), vote carried.
- 2024 Dates: Opening Day 3/3, First Games 3/4, Picture Day 3/10, Closing Day 5/8. Registration Opens 9/1-10/31 for discount price, regular fees 11/1-12/31, late registration 1/1-1/27 with additional fees. Skills Assessments 1/13 & 1/27 (backup date 1/20). Draft 1/31.
- Discount for Board Members – discussion had about providing daughters of board members registration discounts, motion tabled to a future meeting with more voting Board members present – vote pending.
- Mandatory Parent Volunteer Hours – discussion about mandatory number of parent volunteer hours per year, recommendation made that each family must volunteer 5 hours, discussion tabled until more voting Board members present – vote pending.
- Fees – 6U, 8U \$145, 10U-14U \$175. Discussion had, vote pending, request Todd provide fees year-end financial summary.
- Scholarships – discussion had, tabled for future Board meeting.
- Coaching – discussion had about Coaches Clinic, reach out to get coaches earlier, scrimmage, email – tabled for future Board meeting.
- Newsletter – pending to be sent out, follow up with Alysia prior to next meeting.
- To Do List – Jim to update website, Alysia to send email with Board vacancies, Michael to change bylaws & send to Board, Todd to provide year-end summary & send out via email.
- USA Registration is 8/31, name has to be same as Driver License, talk to Sean. All board members must be registered by 8/31.

**Next Meeting**

Wednesday, August 2 – 7:00 p.m. Epicenter

Moving forward, first Wed of every month through 12/23/23, then Jan & Feb 2024 double meetings.

**Meeting Adjourned:** 8:59 p.m.