



Northbay Girls Softball League  
Board of Directors Meeting • December 6, 2023  
Epicenter, 3215 Coffey Lane, Santa Rosa, CA  
**Minutes**

**Call to Order:** President, 7:12 p.m.

**Members Present:** Anahi Campos, Michael Trillo, Jim Dematteis, Bill Lowery, Holly Trillo, Todd Sterbens, Sharmagne Sterbens, Gordon Briseno, Julie Overshiner, Carolyn Hruschka, Brad Bergum, Chelsie Felciano-Mar, Ciara McCall, Brianna Matel.

**Absent:** Shaylee Ross, Katie Florian, Janeth Membrilla, Misael Membrilla, Ashlee Hollen, Alysia Murillo.

**Quorum Present:** Yes.

**Guests:** Rudy Campos, Becky Menzel, Elena Lowery, Sam Loudon.

**Consent Agenda and Minutes:** Approved.

**Financial Report:** Treasurer, \$67,637.96 total in accounts, including savings. Includes registration, not \$550 received in mail today. 2022 taxes completed.

**Fundraising Report:** \$9350 in sponsorships received to date.

**New Business**

- Registration update: 222 completed (6U – 27; 8U – 71; 10U – 48; 12U – 55; 14U – 17), 57 in progress. 26 volunteer opt out, 7 sibling discounts. TeamSnap glitch - registrations not paid, were invoiced, need to pay, reminders sent.
- Coaches update: 6U – 1; 8U – 6; 10U – 9; 12U – 5; 14U – 1. Have only gotten one more 10U; messaged 3, have not heard back. Friday, Jan 12 – Coaches Meeting pre-assessments (10U and up).
- Michael and Jim to work on summarizing draft/coaching notes/tips.
- New sponsorship from Dick's \$1000, use for balls. Motion (Bill), second (Michael), vote passed.
- Table Sonoma State contact/information for clinic until next meeting.
- Equipment update – chalkers range \$200-\$700 with shut-off lever. Buy one to test it, check return policy prior. Motion (Michael), second (Sharmagne), vote passed.
- Family Dance – April 21 – working on it (and Parents Night Out).
- Picture Day – March 10 (separate day from Opening Ceremonies).
- USA Softball meeting attended (Jim, Ciara, Todd) – all 9 NorCal areas having same issues: fields, umpires, city problems. B Select rules discussed.
- Uniforms Update – pricing and various options received (3 places), working to get samples to select one. Anahi to send Holly an additional contact (out of state).
- Volunteers Update – master list of what volunteer roles/slots are available, include team parent. Carolyn managing and will track. Team parent list of duties – Carolyn and Jim to work on.
- Rules Update – new rules approved.
- Michael write form letter for game ejections.
- Michael write pitcher/Red Barons rule for rec.
- Pitching concern/issue – development. Recommendation for college players / former players to help. Who/when/where? Pitchers & catchers/clinics/league development needs.
- Britt clinic in early Feb?
- Alysia continue to post Registration open links on Facebook.

**Next Meeting(s)**

Wednesday, January 3 – 7:00 p.m. Epicenter.

Wednesday, January 10 – 7:00 p.m., Epicenter.

**Meeting Adjourned:** 8:27 p.m.

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Michael Trillo, Secretary NBGSL