



LODI PARKS & RECREATION COMMISSION

Carnegie Forum
305 West Pine Street, Lodi

REGULAR MEETING

Date: April 4, 2023

Time: 6:00 p.m.

For information regarding this Agenda please contact:

Terri Lovell
Administrative Assistant
Telephone: (209) 333-6742

Notice Regarding Public Comments

Public Comment may be submitted in the following ways:

- In-person – The Carnegie Forum is open to the public in accordance with CDPH and CalOSHA guidelines.
- Email – PRCScomments@lodi.gov
 - Received no later than two hours prior to the meeting
- Mail – Parks, Recreation, and Cultural Services Department, P.O. Box 3006, Lodi, CA 95241
- Hand delivered to: Parks, Recreation, and Cultural Services Department, 230 W. Elm Street, Lodi, CA 95240
 - Received no later than two hours prior to the meeting

A. Call to Order / Roll Call

B. Minutes

B-1 Approve March 7, 2023, Minutes

C. Comments by the Public (Non-Agenda Items) *If you wish to address the Commission, please refer to the Notice at the beginning of this agenda. Individuals are limited to one appearance during this section of the Agenda. THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.*

D. Action Items

D-1 Review and Approve Joint Statement Regarding the Lodi Skate Park

E. Regular Agenda – Discussion Items

E-1 Discuss Lodi Boosters of Boys/Girls Sports Program

F. Comments by the Parks And Recreation Commissioners and Staff on Non-Agenda Items

G. Announcements

H. Adjournment

Pursuant to Section 54956(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Terri Lovell
Administrative Assistant

***Notice: Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before (in the cast of Closed Session items) or during consideration of the item.*

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. Agendas and staff reports are also posted on the City's website at www.lodi.gov. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 72 hours prior to the meeting date. Language interpreter requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Terri Lovell at (209) 333-6742. Solicitudes de interpretación de idiomas deben ser recibidas por lo menos con 72 horas de anticipación a la reunión para ayudar a asegurar la disponibilidad. Llame a Terri Lovell (209) 333-6742.

**MEETING MINUTES
LODI PARKS AND RECREATION COMMISSION
TUESDAY, MARCH 7, 2023
6:03 PM MEETING**

A. Roll Call

Present: Commissioner Mitchell, VanNortwick, Long, Erickson, Carouba
Absent: None
Staff Present: Christina Jaromay, Terri Lovell

B. Minutes of February 7, 2023

Motion by Commissioner VanNortwick to approve the minutes of the February 7, 2023, meeting. Second by Commissioner Long.

DISCUSSION

None

Ayes: Commissioner Mitchell, VanNortwick, Long, Erickson, Carouba
Noes: None
Motion carried 5 – 0

C. Comments by the Public, Commission and Staff on Non-Agenda Items

NONE

D. Action Items

Approve Updated Hutchins Street Square Rental Agreement

Ms. Jaromay introduced this item and asked Recreation Manager, Jennifer Winn, to do a brief introduction on this item. Changes to the rental agreement included a proposed change of time for private rentals to 10:00 p.m. from 12:00 a.m. Staff surveyed other rental venues in the city and surrounding cities and concluded all other venues currently have an end time of 10:00 p.m.

Discussion ensued between the Commissioners and Ms. Winn on this topic. It was determined that changing the music cut-off time will solve the noise complaint issues. The 10:00 p.m. end time will not affect city or city-sponsored events nor Lodi Unified School District events. The Director can make a determination whether to allow past 10:00 p.m. for special circumstances.

Motion by Commissioner Mitchell to approve staff's recommendation to approve changes to Hutchins Street Square Rental Agreement and add "Exceptions can be made with the approval of the Director". Commissioner VanNortwick seconded.

DISCUSSION

None

Ayes: Commissioner Mitchell, VanNortwick, Long, Erickson, Mitchell
Noes: None
Motion carried 5 - 0

E. Regular Agenda – Discussion Items

Discuss City's Current Youth Basketball Program

Ms. Jaromay introduced this item and asked Recreation Manager, Tyler Ashbaugh, to speak on the City's basketball programs.

Mr. Ashbaugh shared that the program is for K-6 grade participants. The program runs from November to February. The program continues to grow and Mr. Ashbaugh is looking for additional space.

Brian Campbell, 2-year Volunteer Coach for K-3 – Mr. Campbell spoke about Michael Darone's organization. Mr. Campbell wished he saw Mr. Darone more. Mr. Campbell felt there is a lack of knowledge of the rules. For about half of the season the scoreboard wasn't working and no site supervisor was there to do scorekeeping. Play became aggressive. There was no score and no referees. Mr. Campbell feels it would be great if there were knowledgeable people at the games.

Discussion ensued with the Commissioners.

Commissioners agree full time staff are needed to support the basketball program and other City sports programs.

Receive Presentation from Pat Byron Regarding the Lodi Skate Park

Ms. Jaromay introduced this item.

Pat Byron, Owner, Wildwood Skate Shop – Mr. Byron shared a PowerPoint presentation.

Discussion ensued with the Commissioners.

The Commission decided they'd like to discuss a joint statement to be delivered to Council at the April 4, 2023, Commission meeting. Commissioner's VanNortwick and Erickson will compose the statement for the Commission's review.

Commissioner Erickson will read the joint statement at the April 5, 2023, City Council meeting.

F. Comments and/or Questions on Staff Briefing
(Refer to packet reports for additional information)

NONE

G. Announcements

NONE

H. Adjournment

Meeting adjourned at 8:10 p.m.

LODI PARKS AND RECREATION COMMISSION
REGULAR MEETING OF APRIL 4, 2023

ACTION ITEM D-1

REVIEW AND APPROVE JOINT STATEMENT
REGARDING THE LODI SKATE PARK

Notes: _____

PARKS AND RECREATION COMMISSION COMMUNICATION

TO: Lodi Parks & Recreation Commission DATE OF MEETING: April 4, 2023
FROM: Christina Jaromay, Director
SUBJ: Review and Approve Joint Statement Regarding the Lodi Skate Park

TYPE ACTION NEEDED: Action

PREPARED BY: Christina Jaromay, Director

RECOMMENDED ACTION: Review and approve joint statement regarding the Lodi Skate Park

BACKGROUND INFORMATION:

The Parks and Recreation Commission (Commission) desires to submit a joint statement to City Council regarding the Lodi Skate Park.

At the March 7, 2023, Commission meeting, the Commissioners heard a presentation from Pat Byron, owner of Wildwood Skate Shop, regarding the need for a new skate park in Lodi. Mr. Byron presented three types of skate parks, estimated costs and benefits of each type of skate park.

The Commission will discuss, edit and approve a joint statement prepared by Commissioner Erickson to be read at City Council's meeting scheduled for April 5, 2023, at 7:00 p.m.

FUNDING CONSIDERATION OR IMPACT: None at this time.

LODI PARKS AND RECREATION COMMISSION
REGULAR MEETING OF APRIL 4, 2023

REGULAR AGENDA ITEM E-1

DISCUSS LODI BOOSTERS OF BOYS/GIRLS SPORTS PROGRAM

Notes: _____

PARKS AND RECREATION COMMISSION COMMUNICATION

TO: Lodi Parks & Recreation Commission DATE OF MEETING: April 4, 2023
FROM: Christina Jaromay, Director
SUBJ: Discuss Lodi Boosters of Boys/Girls Sports Program

TYPE ACTION NEEDED: Discussion

PREPARED BY: Christina Jaromay, Director

RECOMMENDED ACTION: Discuss Lodi Boosters of Boys/Girls Sports Program

BACKGROUND INFORMATION:

The City of Lodi has a long-standing partnership with the Lodi Boosters of Boys/Girls Sports (B.O.B.S.) who provide sports programming for the youth of the city and surrounding areas. The B.O.B.S. organization was established in 1960 by then Parks & Recreation Director, Ed DeBenedetti and Recreation Supervisor, Tom Atkins. From its beginning, the B.O.B.S. gathered local residents interested in promoting, volunteering, and raising funds to develop a system of sports activities under one umbrella. Kurt Anderson, B.O.B.S. President, will be in attendance to provide the Commission with updates on their programming including the organization's annual financial report.

FUNDING CONSIDERATION OR IMPACT: None at this time.



TO: Parks and Recreation Commission
FROM: PRCS Staff
DATE: April 4, 2023

Next Report: *March 1 – 31, 2023*

Upcoming Events – MARK YOUR CALENDAR

Apr

8 Hoppy Egg-Venture & Jamboree, 10am-12pm – Hutchins Street Square West Park
14 Arbor Day, Lakewood Elementary School – EVENT CLOSED TO THE PUBLIC
21 Teen Poetry Slam, 6pm – 7pm – Hutchins Street Square

May

24 Music in the Park, 6pm – 8pm, Hutchins Street Square West Park

June

28 Music in the Park, 6pm – 8pm, Hutchins Street Square West Park

July

3 Celebrate America, 5pm – 8pm, Hutchins Street Square West Park
4 4th of July, Entrance to the park for public will begin at 2:00 p.m., Lodi Lake Park
26 Music in the Park, 6pm – 8pm, Hutchins Street Square West Park

Aug

23 Music in the Park, 6pm – 8pm, Hutchins Street Square West Park

Operational Reports

Aquatics

Hutchins Street Square Pool - Hutchins Street Square Pool was inoperable in during the reporting period due to maintenance issues.

To ensure staff is prepared and ready to begin operations again when the pool reopens, trainings are still being conducted for the lifeguards and cashiers. The pool is scheduled to reopen in April after the new pool pump is delivered and properly installed. 3 Lifeguard trainings were held over the month of February.

Swim Lessons - Swim lesson registrations are open and filling up for future sessions when the pool is scheduled to reopen to the public.

Hutchins Street Square Events

HSS Specialty Classes – 101 students participated in the special interest, music, performing arts, visual arts, and youth and adult fitness during the current reporting period compared to 65 from the previous.

- Arts/ Education** – we had 6 participants
- Ballet Arts**- we had 70 participants
- Dance** – we had 21 participants
- Specialty/Enrichment** – we had 0 participants
- Fitness** - we had 4 participants

HSS Rentals and Events – Hutchins Street Square hosted 4,718 visitors throughout the 38 room rentals during the month of February. Events included weddings, birthdays, and fundraisers. Hutchins Street Square also welcomed Tim Tebow Foundation's Night to Shine back for another year.

Kids' Movie Day – On February 25, 2023, Squareflix Movies showed the 2013 movie "Frozen." This was the new 2022 release of "Frozen Sing-Along" The second feature was "The Incredibles 2." 28 tickets were sold.

Recreation Programming

Field Rentals - In the month of February, there were 2 City ran programs and 1 contracted program. There was a total of 7 external users renting our sport facilities.

Junior Basketball ended mid-February. All three leagues were full with a total of 18 teams and 195 participants. Due to limited space it is hard to expand, but we were able to accommodate

about 10 more children giving us about a 5% increase from last year. Our “New” Drop-in Adult Basketball finished up. We had a total of 24 participants with about 20 participants showing up every Monday. Multiple participants have asked for us to extend the program. Last, In the Net soccer by National Academy of Athletics soccer program started. We filled up space quickly and then opened up more spots for waitlisted participants. We allowed a total of 20 participants to enroll. These are more specialized programs so keeping the number lower provides a higher quality type program.

We had 4 different soccer groups using the Grape Bowl in February. February was the start of baseball/softball season and we have a total of 3 users. Tokay High School, Lodi High School, and BOBS have all started using the fields.

Youth Programming

After School Programs (ASP) - The first part on March all ASP sites were unrolling and enrolling new students for invoice accuracy for the month of March. We are moving children off the waitlist as fast as we can. The ASP supervisors have become quite proficient in keeping the attendance accurate and updated in the LUSD EZ Report. Spring Break was March 13-24.

LUSD Bridge – February and early March have been rather busy for the Bridge program. With all the sites pushing to add as many students as possible Coordinators Jason & Crystal have been working at a rapid rate to interview and train as many new hires as possible. We can proudly say for the first time all school year; all bridge sites are properly staffed at the contracted level. Daily attendance at sites ranges on average from 56 over 80 depending on the site. Houston is the lowest while Washington and Lawrence are the largest sites we staff. The district is taking the responsibility for any additional staff needed provided we meet our agreed staffing requirements. The goal for the sites is 90-100 per site. Lastly, at a recent school board meeting they voted to close Houston Elementary off Hwy. 99 and Acampo Road. The expected date for closure is in two years, so it is not an immediate issue at the current time.

Spring Camp - Spring camp dates were March 13-24, 2023. We had 25 participants on our roster the first week and 25 for week 2. We took the kids to the matinee movies, had a Leprechaun day for St. Patrick’s Day and week 2 we had a candy bag treasure hunt for all the kids.

Lodi Youth Commission - The Lodi Youth Commission’s (LYC) February 13, Regular Meeting, was cancelled because we did not have a Quorum. The items that will be discussed in March will be Casino Night Wrap up, Poetry Slam, and the Love Lodi Service Project.

Lodi Lake

Lodi Lake Entrance - During the month of February we had 286 people use the self-pay station at the Lake. This represents a 55% decline over last year. We contribute most of that decline to

the unfavorable weather. Last month we also sold 41 annual passes. This is a 12% increase over the previous year.

Docent Program - The Tots on the Trail program is still very popular. It is now being held every Thursday instead of every other week. We have 4 first grade classes booked for field trips in April and are working on filling more requests that are coming in. Beginning in May, the Discovery Center will be open to the public on select weekends, depending upon volunteer availability.

Internal Operations

Vandalism – During the reporting period there were no recorded instances of vandalism.

Lodi Parks People – Park staff are currently enrolling interested citizens in the Lodi Parks People clean-up program, which has seven active volunteers. Staff are scheduling an orientation for the next set of potential volunteers. The website has been updated with volunteer forms, and several citizens have reached out regarding the program. Their continued help is greatly appreciated.

ActiveNet/Reservations – There were 3 park rentals during January 2023. During this same time in 2022 we had 1 park rental.

Adopt-A-Park Program – The Parks Department currently has five Adopt-A-Park partners supporting the following parks: Henry Graves, DeBenedetti, Emerson, Lodi Lake and Roget. During the reporting period 16 volunteers worked 11 hours across those five parks. Their tasks include, but are not limited to, litter removal, planting and fertilizing plants, spreading mulch and pulling weeds.

Key Capital Projects and Park Maintenance

Zupo Field Grandstands – Plans, specifications and authorization for bidding were approved at the February 15 Council meeting. Bid Opening is scheduled for March 30. Staff is looking at starting work at the completion of the high school baseball season May, 2023. Engineer's Estimate is \$4.3M. Project work schedule is 240 calendar days.

Peterson Park Tennis Court(s) Resurfacing – Staff has a pre-construction meeting scheduled with Vintage Contractors of San Francisco on March 1. Work is scheduled to start June 5, 2023. Work is scheduled for 25 working days. This project is funded with 2022-2023 Parks Capital.

Beckman "Small" Dog Park Area – Emert Construction of Stockton, CA has completed the scheduled improvements. Acceptance of these improvements will be on the April 5 Council agenda. These improvements are funded with 2022-2023 Parks Capital.

Hale Parking Lot Reconstruction – Staff received twelve bids for this project on December 28. The lower bidder was Tosted Asphalt of Fresno - \$81,519.60. The work includes replacing

approximately 8,000 square feet of parking lot pavement, re-constructing the driveway approach, installing two handicap-accessible parking stalls, replacing miscellaneous concrete, and other incidental and related work. These improvements are funded with CDBG Funds. Work will begin in April, 2023.

Enze Pool – Raising Pool Bottom – Staff received one bid for this project on January 4. The lower bidder was Western Water Features of El Dorado Hills in the amount of \$197,175. The work includes raising one-third of the existing 75-foot-long swimming pool floor by 6 inches to facilitate public recreational swim activities at Enze Pool per public swimming pool code requirements; replace two main drain covers, replace the pool plaster finish, replace the pool depth markers, and replace the lane tiles. Work is scheduled to begin March 27, 2023. These improvements are funded with Per Capita Funds from the State of California.

Salas Parking Lot Reconstruction – City Council approved plans, specification and authorization for bidding at their regular meeting of December 7, 2022. The bidding process has not started yet. The work includes new concrete curbing, pavement, parking lot lighting, and ADA compliant driveway approaches along Stockton Street. Additionally, this project will convert the existing 13 post top lights to brighter and more energy efficient LED lights. The existing accessible parking stalls will remain in place; however, the striping will be redone with the rest of the parking lot. These improvements are funded with “One-Time” funding from 2022. Work is scheduled to begin June 20, 2023, and the BOBS programs have been notified by staff.

- Park staff, AM Stephens, West Coast Arborist and Benton Fence and Drilling have completed 95% of the storm damage. Beckman, Blakely, Hale, Henry Graves, Kofu, Lawrence, Legion, Lodi Lake, Peterson, Roget, Salas, Softball Complex, Van Buskirk, Vinewood, and Zupo Field were our park sites with fallen trees.
- Ball field renovations are nearing completion. Staff is waiting to bring in infield mix materials for Vinewood and Kofu fields once the weather breaks for delivery purposes.
- Irrigation systems are ready for operation as we start to transition into Spring season.
- Mowing operations are in full swing.
- Daktronics has completed the scoreboard startup at Zupo Field.
- The NEW John Deere Compact Utility Tractor/Backhoe has arrived and has been in full use daily with storm cleanup and other work.
- Staff is still looking for the second work truck that was funded during the mid-year budget adjustments.
- Daktronics has completed the repairs to the Grape Bowl sound system equipment.
- Staff completed the installation of a water source and electrical outlets for the Lodi PD K9 Team over at Lawrence Park.
- Staff submitted our first of two reimbursement requests for the Blakely Park Improvements.
- Rose Gate II (aka Westgate Park) will be completed June, 2023.

Marketing, Social Media, Publicity

PRCS Facebook Page:

- Page Reach – 10,193 (Reach - unique number of accounts that saw our posts)
- New Page Followers - 30

Of the items posted, the top 3 engaged posts were:

- Parks Reopening After Storm
- Tots on the Trail
- Lodi Lake Closed – High Wind Warning

PRCS Instagram Page

- Page Reach – 1,528
- New Followers - 43

Of the items posted, the top 3 engaged post were:

- Parks Reopening After Storm
- Tots on the Trail
- SquareFlix Double Feature

PRCS in the News:

[Lodi set to tackle projects at Blakely, Hale parks | News | lodinews.com](#)

[Lodi temporarily closes parks to the public due to storms | News | lodinews.com](#)

[Winter storms exact an economic, human toll on Lodi area | News | lodinews.com](#)

[Atmospheric river on New Year's Eve causes flooding, downed trees and power outages; more expected this week | News | lodinews.com](#)

[Nancy Gonzalez St. Clair named Lodi's first poet laureate | News | lodinews.com](#)

**B.O.B.S.
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BOOSTERS OF BOYS / GIRLS SPORTS

P.O. Box 1600 Woodbridge, CA 95258

EXECUTIVE BOARD MEETING MINUTES

Feb 8, 2023

Meeting was in person at Kofu.

Dinner Entrée: Kurt Anderson

Dessert: Jason Wong

I. Roll Call: Blevins, 6:33 pm

- **Excused:** Jason Parenti; Lency Brodie; Bryant Torres
- **Late:** Erin Perez; Justin Jones; Dan Belden
- **Absent:**

Associate Member Present: NP

Guest:

II. MINUTES: Brian motion to approve the Jan. minutes.
Second by Sara. Motion passed.

III. Guest Speaker: NR

IV. FINANCIAL REPORT – Burks

Phillip is still working on putting the baseball/softball signups into different buckets. Crab feed consistent with previous years with a profit running around \$18,000 plus annually. Additional expense this year: Tip jar was stolen, therefore BOBS contributed. Bull Ride was nonprofitable. Rental increase, etc. Did well with the raffles and drink tickets. Erin motion to approve the financial report submitted by Phillip. Danny 2nd the motion. Motion passed.

V. CITY CORESPONDENS – Ashbaugh

Site Supervisor, only 1 staff supervisor will be working. Supervisors open the gates and then will be on call.

Field Conditions

Zupo will be going thru restoration, Phase 1, until May and will not be available for practice/games. High Schools will be using Kofu.

Salas parking lot being repaved along with lighting repair. Date of completion Mid-June
Tyler asked that old scoreboards be removed from Salas.

Vinewood, needing infield mix. City of Lodi asking BOBS pay for one truck load \$3,000
Kurt motion BOBS pay for 1 truck load at Vinewood. 2nd by Manny, Motion passed.

VI. NEW BUSINESS – Anderson

VII. OLD BUSINESS – Anderson-

VIII. AGENDA ITEMS – NR

IX. COMMITTEE REPORTS:

SPORTS COMMITTEE – Kim

The following rule changes were proposed by Dawson:

2 players call up, max.

6th round or lower can be called up.

No grab picks can be called up.

Players must play in the outfield.

Bat last in the lineup

Dewey motion we accepted the new rule. 2nd by Eric, motion passed.

Rules changes to be used by all levels (Babe Ruth; Majors; Farm)

A. GENERAL PROGRAM COMMITTEES:

Total signups (baseball)

2023 685 vs 2022 645

T-Ball 144 registered /5 on waiting list.

Instructional 156 registered /3 on waiting list.

Farm 144 registered /13 waiting list.

Majors 132 registered /0 waiting list.

Babe Ruth 108 registered /3 on waiting list.

*All teams to be bumped up to 13.

Mandatory training information sent out.

B. 1. Cal Ripken Jr. Baseball Chairperson – Anderson

a. Majors – Blevins – NR

b. Farm – Hayre – NR

c. Instructional – Jones NR

d. T-Ball – Tiscareno – NR

waitlist will open up if we have coaches and practice fields.

2. Babe Ruth Chairperson – Mc Entire

a. 13- 15's – Gomez, NR

3.. Softball Chairperson – Galletti

a. 16U – Azevedo – NR

b. 12U – Dulcey - Wang – NR

c. 10U – Goetz – NR

d. 8U – Sauerland – NR

e. 6U/T ball- Brodie – NR

Registrations

6U 4 Teams – 52 kids

8 U 7 teams – 93 kids

10 U 8 Teams – 101 kids

12 U 6 Teams – 78 kids

16 5 Teams possible 6 - – 65 Kids

To accommodate teams, Farm diamond to be used

4. Lodi Youth Soccer Coordinator- Burks -NR

Chairperson - Jones

a. Premier – Goetz– NR

b. Gold – Jones NR

c. Silver – Dulcey- Wang– NR

d. Bronze – Wong – NR

5. Tackle Football Chairperson – P. Perez NR

Coordinator – E. Perez.

Pete would like to open an early registration date (3/1 online) which was approved by Kurt.

Also, Pete is looking into offering Sunday clinics at Salas.

Due to the number of other trainings the coaches needing to complete, Pete asked.

if the NAYS training could be waived. Kurt suggested Pete view it before

a decision is made. Erin announced she is on DYFL board in the VP role.

6. Fall Baseball Chairperson – Blevins – NR

Coordinator – Bryant

a. 8 -10's – Torres/Anderson – NR

b. 11 -12's – Mc Entire - NR

c. 13 -15's – Azevedo – NR

7. Fall Softball Chairperson – Galletti – NR

8. Basketball Chairperson - Wong

Coordinator - Tiscareno

Tournament play starts next week with champion game 2/23.

One coach ejected for 2 games after arguing with officials.

Games Mon and Thursday 5:30 – 6:45 -8:00

C. STANDING COMMITTEES

1. Web Master – Anderson- NR

2. Concession – Anderson – NR

Water leak at Salas, Kurt to reach out to the contractor who installed it.

3. Special Events – Ruoff/Azevedo/Brodie

Crab Feed – 1/21/23 – Kim reporting event was very successful.

and thanked the group for their participation.

4. Social and Honor –Ruoff/ Brodie

Award given to Dan Belden for extended years of service.

5. Fund Raising – Torres NR

6. Scholarships –Durley-Wang

MOU signed, with Lodi, Adopt a Child. 2023

Number scholarship awarded: 12 Baseball/softball; 10 soccer, 11 football, 7 Cheer.

This yr., looking to have a cap on Cheer. Also, Lodi, Adopt a Child, would like to sponsor a team.

7. Purchasing/Equipment – Galletti - NR

8. Facility Planning – Belden – NR

9. Public/Marketing Relations – Jones - NR

10 Building and Maintenance – Tiscareno /Belden/Sauerland– NR

Contracture completed wiring for Blakey and would like to thank BOBS for

assisting with the activity. As a token of BOBS appreciation, for providing the service

bono, a banner will be provided.

Work needed at Salas (fan and screen need to be installed)

11. Ad Hoc – Belden -NR

12. Background Checks –Anderson

Encouraging coaches get background checks done before tryouts.

Need to be completed by coaches before practices otherwise they won't be allowed on the field.

12. I.D. Badges – Mc Entire

Reminder to new board members needing badges.

Badges can be picked up on Jeremy's porch.

13. Officials – Hayre

Officials/umpires training starts on 2/10 for baseball and softball. Optional for coaches

14. Uniforms – Azevedo –

Sara working with new coordinators.

1056 uniforms have been ordered.

15. Team Sponsorship–Azevedo- NR

Sponsors need to be turned in by 3/3/23. Cost \$175

X. BOARD DISCUSSIONS

XI. ADJOURNMENT

Dewey motion that the meeting be adjourned. Brian 2nd it, meeting adjourned at 8:00

Board Meeting: 2nd Wednesday of each month

Next Meeting: March 8, 2023 @ 6:30pm Kofu

Board members to bring \$25 annual fee.

Dinner March: EDDIE TISCARENO

Dessert March: KRISTINA DULCEY-WANG

