



**Board Meeting Agenda
2026 Spring Season**

**Post 550
April 13, 2026**

- I. CALL TO ORDER - 7pm
- II. WELCOME - Jason Davis
- III. ROLL CALL - Jessica Tuvera
- IV. APPROVAL OF MINUTES
- V. PRESIDENT'S REPORT - Jason Davis
 - *Code of Conduct*
 - *End-of-Year Banquet*
- VI. TREASURER'S REPORT - Elizabeth Barboza
 - *Board Role Transition Notice - Elizabeth Barboza*
- VII. BOARD MEMBER'S REPORT
 - VICE PRESIDENT'S REPORT - John Bell
 - *Requesting a time limit on games for Majors and below. Games should not exceed 2 hours*
 - PLAYER AGENT'S REPORT - Rebecca Kincl
 - SAFETY OFFICER - Devon Bernstine
 - COACHING COORDINATOR - Gordon Eaton
 - INFORMATION OFFICER/I.T. - Eric Kincl
 - *Requesting to form Constitution & Bylaws committee with John Bell as the committee chair*
 - CONCESSIONS - Becky Pua
 - *Vallejo Little League merch*
- VIII. COMMITTEE REPORTS
 - Uniforms
 - Sponsorship/Fundraising
 - Social Media
- IX. OPEN DISCUSSION (2-3 minutes)
- X. ADJOURN TO NEXT MEETING