

# **OCGSL Board Meeting**

February 19, 2024

## **Upcoming Dates:**

Opening Ceremonies: Friday February 23, 2024

Parent Meeting/ Q & A/ Breakfast Fundraiser: Saturday February 24, 2024

Team Photos: March 7 & 8

Brewery X Fundraiser: Thursday March 28

Chick-Fil-A Fundraiser: Thursday April 4

Angels Game: Sunday April 28, 2024

**Next Board Meeting: TBD**

**Meeting Start: 6:05pm**

**Eboard Members Present:** Mike Brenner (President), Kelli Balderrama (VP Administration), Anh Shear (Secretary), Robert Aguirre (Treasurer), Josh De Piano (VP Registration)

**General Board Members Present:** Connie Garcia, Ashley Brenner, Jim Mugno, Christian Ramirez, Matt Gutensohn, Jeremy Taylor, Jesse Rodriguez

## **Approve Last Meeting Minutes**

**-First motion:** Mike

**-Approve:** Connie, Kelli

**-Abstain:** Ashley, Christian, Josh

## **Admin Training- Josh**

-Feb 22 @7pm

## **All Star Classification and Tournament. Out of State Tournaments?- Mike and Kelli**

- Classified C turned into Laurie at district; March 15 decision will be made

-Every spring needs to re-register

-Possible out of state tournaments

## **Scholarships update 14U**

- 2 players

## **Background checks/Safesport/Player Registration- Josh & Mike**

- Email sent to Managers
- Reach out to coordinators to accomplish

### **Complaint discussion/update of language in registration**

- Refunded family

### **Finalize schedules 8U/10U and end of season tournament 6U-14U**

- OCGSL to possibly host end of season tournament
- Mike to reach out to other leagues

### **Picture day assignments strategy**

- March 7th and 8th

### **Opening day readiness assessment and final steps**

- President opening speech

### **Snack bar volunteer sign ups, board member presence. Cashless snack bar?**

- Take pic and send opening and closing to board
- Not cashless yet
- Snack bar sign ups

### **Volunteer updates/post policy/email communication. Tracking review**

- Matt to keep track

### **Content/fundraiser balance. How can we support**

- Jim to take pictures at games
- Pictures of coaches/teams/players

### **Website updating plan, resolution, and permanent fixes**

- Send to Mike, Ashley, and Jim if it needs to post on website

### **Umpire fees for spring and how to manage in line or one off from partner league**

### **Interleague rules/post interleague plans for rules**

- 8U when bases are loaded then it goes to coach pitch after second half of season

**All star communication to families. Parent info night/mixer?**

- Not until May 1st
- Next meeting

**Social media discussion/who is involved and their role**

- Mike, Kelli, Connie, and Jim are only ones who have access

**Field updates/bobcat possible repair needed/jumper cables needed at both fields/confirm working chalkers, chalk supply, gas etc.**

- Jumper cables at both fields
- New batteries

**Shed clean outs OUSD and Peralta**

**Mid season OCGSL event for board, coaches, volunteers who have met or exceeded volunteer commitments.**

**Meeting End: 7:58**