



Final Board Meeting Minutes

November 17, 2025

Location: Anaheim Hills Community Center

Attendees Shown with Marked Box

P= Present, A= Absent, L= Late

Call to Order: 6:07PM

President	Josh De Piano	P	Division Agent	Harmony Scaglione	P
VP, Administration	Kelli Balderrama	P	Uniforms	Sandra Diggs	P
VP, Operations	Jeremy Taylor	A	Pictures & Awards	Tarah Auld	P
VP, Player Support	Mike Brenner	L	Volunteers	Lidia Muro	P
VP, Registration	Matt Gutensohn	P	Webmaster	Ali Gutensohn	P
Treasurer	Robert Aguirre	L	Fundraising	Dara Maleki	P
Secretary	Michelle Mehlretter	P	Team Coordinators & Sponsors	Vacant	
Admin, Manager/Coaches	Barry Auld	A	Snack Bar Manager	Vacant	
Admin, Equip. & Safety	Jesse Rodriguez	P	Snack Bar Assistant	Vacant	
Field Services	Carlos Muro	A			

Approve Meeting Minutes – 2 min

Motion: Josh
 2nd: Kelli
 Approve: Lidia

Committee/Board Member Report

Vice President – Kelli – 10 min

- USA Softball Conference – Nov 23d
 - o Matt & Dara will be going
 - o **Action item: Matt to register both of them**
- Getting Bomb Squad flags back to Tarah
 - o Harmony
 - o Carlos
 - o Barry
 - o Jeremy
 - o Matt – Orange Canyon flag

Board Vacancies – 10 min – move to next meeting

- **Action Item: Mike to contact board members that have exited and receive feedback on why they left**

Discuss Spring Dates – Dates below are proposed based off last years – 20 min – **Action item: Mike to review the dates and give feedback**

- Manager Applications – Dec 24th
- Rec and Select Manager Selection Meeting - Jan 2nd
- Select Evals - Jan 3rd Tues – Thurs (5th - 8th)
- Select Team Formation – via email
- Rec Evals – Jan 10th
- Select Starts - Jan 12th
- Rec Selection Meeting - Jan 21st
- Rec practice start - Jan 26th
- Coaches clinic – Jan 31st (tentative)
- Team Coordinator's meeting – Feb 7th (tentative)
- Snack Bar Training – Feb 7th (tentative)
- Opening Ceremonies – Feb 20th (tentative)

Registration – Matt – 10 min

- Update
 - o Registration Fall 2025
 - Opt outs and invoices
 - Invoices have been sent out for volunteer points not complete
 - o Registration Spring 2026
 - Registration Updates
 - 40 registrations
 - Coaches Interest
 - 3 coaches interested – **Action item: Matt to create a googlesheet to share with Barry and Mike**
- New business
 - o Banners at schools (Kelli)
 - Kelli has 3 banners
 - Matt has 1 banner
 - **Action item: Kelli to send out the list of schools that we put the banners up and we will call the schools to see if they still have the banners (About 15- 20 banners were ordered)**
 - Look at OUSD snack bar
 - Look at Peralta snack bar

Uniforms – Sandra – 15 min

- New Business
 - o Uniform proposal (Sandra/Lidia)
 - Rec teams use dri-fits
 - Waiting for quotes from multiple companies
 - Goal is to bring quotes to the next meeting
 - o Selling old merch in snack bar at a discount (Kelli)
 - Sell it at opening ceremonies at a discount and at the Empire Winter Week in December
 - **Action item: Kelli to take inventory**

Webmaster – Ali - 10 min

- o Update forms on our website
 - o **Action item: Matt to look through emails to find the most recent one and forward to Ali – Matt to get on Sunday**
 - o **Action item: Lidia to send Ali an updated form for volunteers**
- o Use for reminders for coaching applications. (Mike)
 - o **Action item: Harmony to email parents to submit Coaching Applications for Spring by December 31st - completed**

- Update: Social Media Policy
 - Discussed at last meeting.
 - Ali drafted a policy to be posted to our website.
 - No additional parent signatures required.
 - Mike to review
 - Update policy to show guidelines of what gets shared
 - Please don't use this as communication
 - **Action item: Ali to bring to the next meeting for approval at the next meeting**
- New Business
 - Meta business suite – are we using it (Dara) - have the option but are not using
 - Boosting post for spring registration with sign up now button instead of QR code
 - **Action Item: Mike and Kelli to log into the laptop and you don't need to pay the apple fee**

Snack Bar – Kelli, Michelle, Lidia, Tarah - 10 min

- New business
 - Open for select friendlies post fall ball? (Mike)
 - Decision was to not open for after season

Promotion & Fundraising – Dara – 20 min

- Sponsorship form
 - **Action item: Dara to bring to meeting – will be completed at the next meeting**
- **Sponsorship – Mike to get a contact to Dara from MVGS to see how to get a uniform sponsor**
- BSN (Mike)
 - **Action item: Mike to provide update – 10% return, Mike to have another update at the next meeting**
- Dick's Affiliate Program (Ali)
 - Update: No update. No one got back to me. Follow up email sent 11/13
- Rodrigo's Update
 - **Action item: Dara to request a flier to get to Sandra for socials**
 - **Action item: Send an email from the league with the flier**
- New Business
 - Spring Raffle (Dara)
 - League raffle perhaps opening ceremony (attached ticket images to email)
 - each team get 50
 - tickets are \$20 each
 - ordered 1000
 - grand prize – over \$1500
 - Fundraiser event opportunity/partnership 12/9-11 (Mike)
 - Empire Canada – 14u - 18u
 - Snack bar open from 5:30pm – 9:30pm

Fields – Carlos – 20 min – Move to the next meeting

- New Business:
 - Quote review for fields – **move this decision to next meeting**
 - Off season field maintenance at OUSD – OUSD need conditioner, dirt (Mike)
 - **Action item: Kelli to reach out to OUSD for maintenance for tree trimming on field #3**

Player Support – Mike – 10 min

- New Business
 - Winter clinics (Wednesdays through end of year) - **Action item: Discussion will conclude outside of meeting since this will need to be communicated before the next meeting**

- \$15 per person; \$40 per month
- Carlos to lead

Player Agent – Harmony – 10 min

- Update: End of Season Survey
 - o 21 responses

Equipment – Jesse

- New business
 - o Returns communicated and scheduled? (Mike)
 - Jesse reached out to all rec managers. Received 3 teams gear back, 2 teams scheduled to return Thursday
 - o Inventory report shared with board on major items. (Mike)
 - o Discard or donate items no longer usable. (Mike)
 - Catching gear to be discarded

No updates:

Volunteers – Lidia

Team Coordinators – Michelle

Pictures & Awards – Tarah

Board Members not present:

Operations- Jeremy

- Update on OUSD Field permit
 - o From Jeremy: “We have been reclassified for Group A, which means we will not be charged for fields. Only the custodial fees we are charged for.”

Managers/Coaches - Barry

- Coaches Packet
 - o Michelle can take over since Kristin has resigned. (Ali)
 - o Update binder templates to use for spring, put everything in there they could possibly need. Mike will support. (Mike)

Agenda Items for next meeting:

Treasurer – Robert

- Questions (Dara)
 - o what software are we using for accounting
 - o who has access to bank account
 - o suggest audit committee for years 2021 to current to be handled by non signatories of bank or bank card holders
 - o engage accountant to look at work product
 - o suggest engagement of a online book keeping service to reconcile bank and produce p&l monthly.

Registration – Matt

- Spring Prep - Evaluation Committee

Uniforms – Sandra

- Merch (Mike)
 - o Are we going to continue to use Jon and if so what is the current arrangement?
 - o Need to validate it's bringing money back to the league.

Snack Bar – Kelli, Michelle, Lidia, Tarah

- Season financial report, excess inventory planning and storage or waste (try to minimize) (Mike)
- Off season maintenance needs (Mike)

Webmaster – Ali

- Website changes in time for spring. (Mike)

Operations – Jeremy

- Spring Prep (Jeremy/Matt)
 - o Fields available (lights/no lights)

Fields – Carlos

- Spring Prep
 - o Verify all supplies are stocked for spring. Chalk, tape, order for the season based on usage from fall time 1.5 to 2x as we have more activity, more teams, games in the weeks. (Mike)
 - o Ensure vehicles are maintained or replaced, gas for offseason and gas for spring, be proactive not reactive. (Jeremy/Carlos/Mike)

Equipment – Jesse

- Spring Prep – items to order (Matt)
 - o Game balls for 12u and 14u
- Maintenance and upkeep (pitching machines) (Matt)
 - o 2 new bases/plugs

Player Support – Mike

- All star tournament host? (Mike)
- Communicate dates for all stars sooner (Mike)
- Rolling needs plan (mike and matt) with promotion by email and social media to be more proactive. 6u team size for spring. 6u competition plan to communicate and have a 6u all star team this year. We didn't have one last year.
- Skills clinics option for spring (Mike)

Announcements

Upcoming Board Meetings:

December 1st – move to Dec 8th

December 15th

Upcoming Dates:

December 1st – Rodrigo's fundraiser

Adjournment: 8pm