

## OCGSL Board Meeting Minutes – February 2<sup>nd</sup>, 2023

**In attendance:** Roxanne Aguirre, Phil Haworth, Robert Aguirre, Melissa Archer, Jason Guerrero, Megan Heiman, Mike Brenner, Chris Anton, Connie Garcia, Tiffany Syal, Kelli Balderrama, Ahn Shear, {Christina Austin, Scot Austin, JR Bennet (7:20 arrival)}

### Upcoming Dates

- OCGSL Coaches Clinic, Saturday 2/4/2023
- Board Meeting, Thursday 2/16/2023
- Opening Night, Friday 2/24/2023
- Games Begin, Saturday 2/25/2023
- Board Meeting, Thursday 3/2/2023
- Angel's game, Saturday 4/23/23

### Current Business:

Meeting Called to Order 7:04 pm

Introductions for new board members

Approve January's Meeting Minutes

- Melissa motions, Roxanne seconds, all approve, Ahn, Kelli, Megan, Connie, Jason abstain

Board Approval Process

- Motion and second needed
- Majority vote needed at meeting, at least 51%
- Eboard can vote for emergencies or quick votes – 2/3 majority
- 9 needed by email – majority
- Quorum is 2/3 board members = 11 people

New Board Member Interest

- Christina motions, Scot seconds, all approve

Treasurer Update

- Savings = \$55,538.14
  - Up \$1.41 from last month's balance of \$55,536.73.
  - Income: Interest
  - Expense: None
- Checking = \$22,553.33
  - Up \$1,579.01 from last month's balance of \$20,974.32.
  - Income: Registration
  - Expense: Checks to USA Softball (re-issued from last season), Opening Night (Deposit)
- Outstanding Income/Expense
  - Expense: Checks to USA Softball (for current season), Opening Night (Final Payment), Uniforms

Background Checks

- Payments for background checks going out as info comes in
- USA softball wants 3 background checks adults per 12 girls (team)
- Priority is head coach and manager
- Make a league policy for three background checks per team – minimum one female – league funded
  - Mike motions, Melissa seconds, all approve

## Snack Bar Upgrades

- Possible Health Permit – city cracking down on several things
  - Not sure if one will be needed or if we fall into a separate category
  - Melissa to follow up with research on health permit
  - Fix water heater
- Last upgrades done
  - Electrical done – approx. 1.5 years ago
  - Repaint – approx. 5 years ago
  - Should be investing approx. 10% in upgrades and maintenance
  - Collectively look for sponsorship to sponsor the snack bar upgrades
  - Not to exceed improvements of \$1000
    - Cleaning, cabinet sanding and refinishing
    - Mike motioned, JR second, Roxanne opposes, all approve
- Carew Tournament Use – end of March
  - Use of snack bar for tournament
  - JR will be there as tournament director
  - Spring Break week – Dark week
  - Melissa to work on agreement between Orange Canyon and Tournament
  - Mike motions, Chris seconds, JR abstains, all approve
- Next Select Game 2/12
  - Bengals to provide product and stock leftover from their friendlies
  - OCGSL will run that day and keep profits

## OUSD Field Status

- Field Day
- Windscreens to be put up at OUSD
  - 12U select team and Bengals to team up on putting them up
- Lighting Updates – quote provided \$5000
  - Scot motions, Christina seconds, Robert opposes, all approve
  - Ideally 6 lights for cages
  - Total amount raised from last Springs fundraiser = \$3088.90
    - Raffle \$2800
    - \$300 monetary donation
  - Need for additional fundraisers to continue to fund light project
    - Possible baskets for opening day
- Tractor – needs to be fixed
  - Flat tire, service needs to be done
  - JR to follow up with quote – send out via email

## 6U Division

- Interleague – group wants the 6U OC teams to interleague
  - Previously decided our 6U would not interleague
- Tournament – approved to host

## Picture Dates

- March 1<sup>st</sup> and March 2<sup>nd</sup> at Peralta
- Still \$10 discount

## Team Coordinator Meeting

- February 13<sup>th</sup> – Roxanne to attend to review opening day and support Ahn

- Angels final headcount needed by March 15, tickets \$25
- Snack Bar Ticket worth hot dog and small drink – needs to be updated
- Teams no longer have to prep fields for home games – league to pay for that service

#### On-Going Business

- League Policy - Mike and 2 others