

# **OCGSL Meeting Minutes April 29, 2020 - Google Meet**

**Attendees: Christina Austin, Phil Haworth, Jason Czekalski, Roxanne Aguirre, Dan Powers, Maria Powers, Lindsay Kelley, Amish Patel, Scot Austin, Mike Brenner, Tiffani Earnest, Kar Karam, Anna Perez, J.R. Bennett**

- Meeting called to order: 7:10pm
- Meeting minutes from March 4th- Approved: Christina motioned; Roxanne 2nd; all approved
- Treasurer Report for April - Amish
  - BOA-C: \$35,703.87
  - BOA-S: \$55,486.19
  - PP: \$2,763.55
  - Cash: \$2,210
- Dates
  - Board Meeting - Tuesday, May 12th
  - TBD

## **Current Business**

- Discussion of Credit Options for the Spring 2020 season
  - % off Fall Ball
  - % off of Spring season
  - Refund amount for outliers - travel ball, moving out of state
    - Phil to look into coupon code through Sports Engine
- Rec Opportunities Moving into June/July
  - City of Anaheim permits until August 1
  - Survey to parents about availability to play
  - If season is cancelled, then look into clinic options over the summer
- All Star Policy
  - Christina sent out morning of meeting for 1 last review
    - Christina motioned; Lindsay 2nd; all approved; Tiffani abstained
- Modified All Star Policy 2020
  - Player selection
    - Coach recommendations
    - Tryout ASAP once we are cleared to play
    - Post on website ASAP
- All Star Player Interest Form
  - Send out ASAP

- Due May 10th
- All Star Manager Selection
  - Send out ASAP
  - Due May 10th
  - Board to have a meeting on May 12th and vote on coaches
- All Star Tournaments
  - Jeff not present at meeting
  - Christina to follow up about blue book and registration for tournaments
- 6U OCGSL Tournament Updates
  - Cancelled due to lack of fields
  - Not cleared to play
  - No registration
  - Christina to email Kristi to get a refund on our add payment
- Field Maintenance at OUSD
  - J.R. with check with Pam at OUSD about 1 person on fields to up keep
- Fall Ball 2020
  - Phil to start looking into Fall registration dates
  - J.R. to reach out to OC Fall Ball to get updates for upcoming Fall 2020 season

Meeting adjourned at 8:30 pm