

OCGSL Board Meeting Minutes - January 19th, 2023

In attendance: Christina Austin, Scot Austin, Roxanne Aguirre, Phil Haworth, Robert Aguirre, Melissa Archer, Mike Brenner, Tiffany Syal, JR Bennet (7:30 arrival)

Upcoming Dates

- Rec Draft, Friday 1/20/2023
- OCGSL Coaches Clinic, Saturday 2/4/2023
- Board Meeting, Thursday 2/2/2023
- Board Meeting, Thursday 2/16/2023
- Opening Night, Friday 2/24/2023
- Games Begin, Saturday 2/25/2023
- Angel's game, Saturday 4/23/23

Current Business:

Meeting Called to Order 7:08

Approve January's Meeting Minutes

- Scot motions, Phil seconds, Mike and Tiffany abstain

Final Registration Numbers

- 6U 56 room for 6 more
- 8U 44 room for 4 more
- 10U 20 room for 2-4 more
- 12U 22 closed for now
- Missing one 6U and one 12U coach
 - Interest in 12U from Fall Season
 - Email entire 6U division to ask for coaches

Background Checks

- Number of players divided by 12 = a team
 - USA softball expects 3 adults per team to be background checked
 - Board Members are all complete at this time
 - Incentive for coaches to background check – offer hat or jersey if done by a certain timeline
 - Managers and Coaches jersey if done by that date
 - February 4th – prior to coach's clinic

New Board Member Interest

- Revamp the way we add board members – possible ways:
 - Ask for bio – but no way to ask questions
 - Have them show up and ask questions and they leave
 - Zoom meeting specifically only for the board interest
 - Possibly have a form like managers and coaches
- Open positions include: Manager/Coach Administrator, Equipment Administrator, Division Agent/Player Rep, Uniforms, Pictures and Awards, Snack Bar Manager Assistant, and Fundraising
- New Board Members Interested
 - Chris Anton – Field services/Equipment
 - Mike motions, Christina seconds, all approve
 - Connie Garcia – Pictures/Awards
 - Christina motions, JR seconds, all approve
 - Kelli Balderama – Snack Bar Assistant

- o Mary Archer – Snack Bar Assistant/Uniforms/Player Agent
 - Mike motions, Christina seconds, all approve
 - Would like to suggest they take on another smaller role

Interleague Updates

- Rules for Interleague
 - o No “mound” change to pitcher’s circle
 - o Suggest 1:20 no new, with drop dead 1:40; as opposed to 1:30 no new for single games
 - o Pitching limits – change to innings vs outs
 - 12U no pitching limits
 - o For 10U add – can’t go home unless you are at 3rd base
 - o 8U – change wording to “no drop 3rd strike”
 - No advance on any overthrow
 - Only a double on coach pitch
 - o Unlimited final innings and mercy rule don’t make sense
- End of the year 6U tournament
 - o Dates – last weekend of the season – April weekend 29 and 30
 - o Leagues would split the cost of umpires and medals
- Who will make tourney schedule for other divisions?
- Use tourney machine for Spring Schedule
- March 27 – April 31 = Spring Break, dark week

Snack Bar

- Ideas for new menu items
 - o Basket fryer – for fries
 - o Pancakes with syrup
 - o Taquitos
- Standard Operating Procedures
 - o Closing sheet for cash that is signed by closing board member and another person
 - o Try to limit food loss/waste
 - o Be sure cash deposits are per date
 - o Down time items for workers to do
 - o How we pay workers – out of cash box vs Zelle/Venmo etc.
 - o Add spirit wear as part of the snack bar revenue
- Select Dates – Need snack bar open
 - o 1/29 – at 1 pm
 - o 2/12 – at 9 am
 - o 3/12 – at 1 pm
- Necessary Prep for Spring
 - o Re-paint floor vs grind and seal
 - o Cabinet under the window - \$190 and \$170
 - o Sand and paint all cabinets
 - o Sand and repaint wood panels
 - o Coffee Pot and hot water dispenser
 - o Smaller fridge – current fridge is now working
 - o New menus for updated pricing
 - o Tiffany to send out costs

Coaches Clinic

- 1/28 – USA softball clinic
- 2/4 – at OCGSL

- Run by coach at Canyon or backup plan – Mike and Scot

Opening Night

- DJ booked and paid for
- Funnel cake trailer – \$4 for each one sold to OCGSL
- Balloon Arch – \$400
- Girl Scouts for flag salute
- First pitch
- Sing National Anthem
- President's Speech – Mike
- OC Sports Closet – no response
- Airbrush – no response
- 50/50 Raffle

Picture Dates

- Week of February 27

Spirit Wear

- Spirit Store
 - New Design – classic OC design
 - Open to parents to have everything delivered by opening night
- Order additional hats – 2 designs
 - Adjustable and flex fit

Bengals

- Bengals travel ball team – previously voted as extension of OCGSL
- Phil and Melissa to work on MOU for Bengals and OCGSL relationship

Meeting Adjourned 9:58 PM

On-Going Business

- League Policy - Mike and 2 others