

OCGSL Board Meeting Notes

April 3, 2024

Upcoming Dates:

Chick-Fil-A Fundraiser: Thursday April 4

Angels Game: Sunday April 28, 2024

Manager Selection April 24th

All Stars Try Out: May 1st & 2nd

Mama Roscoe's Pizzeria Fundraiser: Tuesday August 6

Next Board Meeting: TBD

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

General Board Members Present: Matt Gutensohn, Jim Mugno, Jeremy Taylor, Christian Ramirez, Jesse Rodriguez, Jason Guerrero, Connie Garcia, Tarah Auld, Jon Brucher

Meeting Start: 7:39pm

Approve Last Meeting Minutes:

First Motion: Mike

Second: Josh

Approves: Connie, Christian, Kelli, Tarah, Matt, Jeremy, Robert, Jesse, Anh; **Minutes approved**

Abstain: Jim

Treasurer Report-Robert

-Money to be refunded to volunteers

Fundraising update - Brewery X, Etc

-\$230 back to league (cannot donate from alcohol)

All stars

Uniforms-Merchwide and Adrenaline

Equipment-1 team per division= 48 small, 12 large; 48 everything else

Cost- ~\$8641 (about ~\$172 per player equipment)

Manager/Coach selection- April 24th

Tryouts-May 1st(8U@5pm & 12U@7) & 2nd (6U@5 & 10U@6)

Player announcement-May 1-5th

Practice begins May 5th

Policy-6 league/6 manager

Commitment

Forms-Kelli changing dates tryouts to May 1st/May 2nd/working on forms; Board committee to help with forms

Open topic meetings with parents-April 10th commitment forms complete and posted; Q & A Monday April 15th

Tournament payments and drop dates for refunds-List of when we're allowed to drop from tournaments. South HB had earliest drop dates.

Pins for states.-Connie and Jason to price out pins for states

Double Tree by Hilton Booking-Tarah

-\$199-double

-209-triple/quad

-\$15 parking weekend

-resort fee?

- Total:\$6000
- Breakfast-kids free/\$18 adult
- Must book 30rooms
- First:Anh
- Second:Connie
- Approve: Jesse, Mike, Jon, Robert, Jim, Matt, Jason, Josh, Christian, Kelli; **Motion approves**

Make up games - umpire fees, schedules

EOS rules - pull and use Irvine's for future alignment? 6u rules last year? 6u umpire ideas and volunteers. 2 volunteer points for a game? Exclude 6u parents.

EOS Vendor approvals-Tarah

-Vendors to approve: Espinoza, Perfectly Patched Mamas, and some other vendors that were there at opening ceremonies, have each vendor give a percentage back

-Approval: First:Connie, Jesse, Christian, Jeremy, Robert, Matt, Mike, Jim, Jeremy, Kelli,

Motion approves

Volunteer update and communication.

-9 people have opted out

Preemptive thoughts on returning funds

Sponsorships Updates/ Can't participate if sponsorship not met?

-To contact manager

Website discussion/Payment to Chris

-Chris has updated basic website

Medals and rings

-POG medals (52 total)

-1st place rings (35 total)

-2nd place medals by 10th (35 total)

-To be ordered by Friday

Coaches corner update - missing a lot of coaches. Player of the game photos for pool play?

-Jim to update on social media with pictures

-Ask Coordinators to send pictures of EOS games to our social media, no duplications for medals

Clinics, private lessons, etc.-Espinoza Lessons to start with our league, wants a long term relationship with our league, invite him with our league

Fields and facilities- 250 dollars monthly maintenance? Field days.

Equipment needs? Protective versus reactive. Equipment returns

First:Mike

Second:Christian

Approve:Anh, Kelli, Connie, Tarah, Robert, Matt, Jesse, Jim, Jason, Jon, Jeremy; **Motion**

approves

OUSD field maintenance

-Bathrooms were destroyed

-Could possibly still be warranty

End of season gift- sweaters

Survey review-Positive Feedback

Ongoing Business

Meeting End: 9:57pm