

OCGSL Board Meeting Agenda - October 13, 2022

In attendance: Christina Austin, Scot Austin, Roxanne Aguirre, Phil Haworth, Robert Aguirre, Melissa Archer, Anh Shear, JR Bennett, Tiffany Syal, Megan Heiman, Jason Guerrero

Upcoming Dates

- Board meeting Wednesday, November 9th at 6:30 or Thursday, November 10th at 7:30pm
- Select Turkey Tourney November 11-13
- Rec Conference November 20th
- Coaches Clinic February 4th
- Angel's game April 23rd

Current Business:

Interested Board Member

- Alicia and Danny – new interested board members
 - Alicia: Interested in positions snack bar and ceremonies and events
 - Danny: Interested in managers and coaches
 - Will think about it and email Christina with decisions

Approve September's meeting minutes

- Christina motions to approve, Phil seconds, all approve
- Megan to upload to website

Treasurer Report (09/01/2022 - 09/30/2022)

- Savings = \$55,531.17
 - Up \$1.37 from last month's balance of \$55,532.54
 - Income: Interest
 - Expense: None
- Checking = \$16,213.09
 - Down \$4,616.79 from last month's balance of \$20,829.88
 - Income: Registration
 - Expense: Uniforms, Umpire Fees (up-front reimbursement to all teams for entire season), USA Softball Registration (Players, Coaches, Board)
- Outstanding Income/Expense
 - Expense: Tournament Fees (12U & 14U Pumpkin Tournament; 8U, 10U, & 12U Turkey Tournament)

Snack Bar - Tiffany and Melissa

- Schedule for season – sent by Tiffany
- Profit and loss
 - Took a loss with freezer going out for a week – breaker has been fixed
 - Do not anticipate additional stocking
 - Workers have been paid out of snack bar – in future possibly pay via Venmo or Zelle
- Peralta contract with football
 - Drafted a rental contract to present to football

Treats in the Streets

- October 27 from 4:00-7:00pm
- Info meeting on 10/18 at 6:00pm
 - Melissa to go to meeting

- Schedule
 - Melissa – can help with set up and earlier part of event
 - Tiffany – bring freezer and lemonades
 - Megan – can help whatever time needed
 - Jason – can help as needed
 - Phil – flexible to help as needed, closing
- Items needed – water, candy, frozen lemonade, net with target, balls, table, easy up

Rec Ball Conference

- Need at least 2 board members and survey
- November 20th
- Multiple sessions offered

Spring Registration

- Proposed pricing and dates (\$30 increase from last year to cover paid snack shack workers)
 - 6U Early registration (11/1-11/30) \$130, Standard registration (12/1-1/8) \$140, Late registration (1/9 and after) \$150
 - 8U-14U Early registration (11/1-11/30) \$230, Standard registration (12/1-1/8) \$240, Late registration (1/9 and after) \$250
- Sibling discount of \$20
- Last spring, we had 171 players
- Volunteer hours not required/tracked

Meeting Adjourned 9:10 pm

On-Going Business

League Policy - Mike and 2 others

By-Laws Updated