

## OCGSL Board Meeting – February 16<sup>th</sup>, 2023

**In attendance:** Roxanne Aguirre, Phil Haworth, Mike Brenner, Chris Anton, Connie Garcia, Tiffany Syal, Kelli Balderrama, Ahn Shear, Brooke Boswell, Tarah Auld, Mary Archer, JR Bennet (7:15 arrival), Megan Heiman, (7:25 arrival)

### Upcoming Dates

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

### Current Business:

Board Meeting Called to Order 7:00 PM

#### Board Member Introductions

- Review voting procedures for new members

#### Approve Last Meeting Minutes

- Phil motions, Chris seconds, all approve, Brooke, Tarah abstain

#### Team Coordinator Meeting Review

- 12 coordinators showed up
- Team coordinator should send one payment for Angels Tickets
- Score books given out with equipment – no 6U scorebooks
  - Suggested to use Game Changer for scoring
- Sponsorships – Zelle, Check, or Venmo accepted, can use CC machine as well
- 8U double headers – double header is one event
  - Parents working during the week
  - Flexibility
- Schedule out on tourney machine now – to be sent to managers by JR soon

#### Uniform Updates

- February 6<sup>th</sup> was the order date – sent on date requested
- Risk for uniforms not arriving in time
- Phil to follow up on Monday the 20<sup>th</sup>

#### Opening Night

- Bring over spirit wear from OUSD
- 12U to run stations with guidance from board member
- All questions to be sent to Christina for clarification

#### Snack Bar

- Upgrade Updates
  - All new paint – cabinets, floor, walls
  - New wood under sink and cabinets
  - Pepsi machine, ice machine, slushy machine serviced and should work
    - Slushy machine should be plugged into separate outlet per Pepsi person

- Kelli to follow up with electrician as new outlet may be needed
- Opening Night Prep
  - Move over leftover items from OUSD to Peralta
    - Ice Creams, Candy
  - Buy meat day of for tacos and quesadillas
  - Funnel cake – permit needed
- Payments
  - Volunteer list to be sent out to parents to see if anyone is willing to volunteer
  - Possible use of honor society students who need to earn volunteer hours
  - Payment options discussed:
    - Receipt book for cash payments
    - Separate cash payments beforehand in separate envelopes
    - Digital payments only
  - Motion:
    - Only pay with check or electronic payment for workers
    - Payment to be received by Monday at 5 pm after shift worked
      - Paid by Venmo, Zelle, or check
      - Motion Mike, JR seconds, all approve

#### All Star Tournaments

- Decide how many teams to have:
  - 2 6U teams
  - 1 8U team, 10U team, and 12U team
  - Mike motions, Phil seconds, all approve
- How many tournaments
  - 6U – 3 tournaments
  - 8U and 10U – 4 tournaments
  - 12U – 6 tournaments
  - Mike motions, Chris seconds, all approve
- Zoom info meeting for parents to be scheduled

#### Skills Clinic Options

- Optional clinics for players:
  - Option 1 – all day clinics, hour long \$20 per girl
    - Different subsets – hitting, pitching, strength etc
  - Option 2 – 4-8 weeks sessions on Mondays for 1 hour, 2 sessions each week \$20 girl
  - Mike to follow up
- Conditioning – base running
  - Max of 10 girls
  - Cost “minimal”

#### Equipment Needs

- Catchers gear already approved – Chris to order
- At least 100 more 6U-8U balls
  - Look to Ebay or Offer up for used balls
- Dig out tools, tees, nets
- Pitching machine repairs and maintenance

Meeting Adjourned 8:46 pm

#### On-Going Business

- League Policy - Mike and 2 others