

OCGSL Board Meeting Notes
March 20, 2024

Upcoming Dates:

Brewery X Fundraiser: Thursday March 28

Chick-Fil-A Fundraiser: Thursday April 4

Angels Game: Sunday April 28, 2024

Next Board Meeting: TBD

Eboard Members Present: Mike Brenner (President), Kelli Balderrama (VP Administration), Anh Shear (Secretary), Robert Aguirre (Treasurer), Joshua De Piano (VP Registration), Scot Austin (VP Player Support)

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

Meeting Start: 7:38pm

Approve Last Meeting Minutes

-**First motion:**Mike

-**Second:**Kelli, Jason, Jeremy, Josh, Anh, Connie, Matt, Jason, Scot, Jesse; Approved

Abstain:Jon, Robert, Christian

Treasurer Report

-Expenses to come: Angels tickets

Mid season survey follow up. More responses needed. Unable to capture all star interest.

-6U Families interested in all stars

-Possible separate survey just for all stars interest (right after April meeting) & on all social media platforms

Remaining game schedule

-Keep within our own league

-Current interleagues are good, nice mix, good fields, good empires

End of Season Tournament Game Schedule Voting-JR

-First motion:Mike

-Second: Matt,

-Approves: Scot, Kelli, Jon, Anh, Christian, Jesse, Josh, Jason, Connie; Motion

Approves

End of season momento, medals for 6u, 8u, 10u.

-Rings for 1st & 2nd place

-Player of the game medals

-6U only 1st and 2nd place

-Jason to order

-Motion:Mike 1st, 2nd Josh, Approve:Kelli, Matt, Jesse, Christian, Anh, Jeremy, Tarah

Make up games and umpire fees

-For interleague games no rescheduling

-Schedule games within league or friendlies with other leagues

All star status update (policy, equipment, uniforms, etc.)

- All Star Policy
- Longer tryout?
- Tryout based on positions
- Talk to manager to see what their opinion is first
- Jon to provide vendor quotes and work on mock ups
- Jesse working on equipment

Games moved to OUSD this weekend. Other organization booked Peralta. Snack bar discussion.

- Not to open snack bar this weekend review and vote
- Board unanimous No

Voting by proxy review and importance

- Board members need to chime in and vote in between meeting
- If your kid is in that division you might not be included on that vote
- Secretary is in charge of keeping track and making sure there is enough votes recorded

6u board interest

- We need to recruit a 6U board member

Board meeting schedule strategy

- Quiet space
- New poll to find day (Between Monday or Wednesday)
- Then come up with time

Fundraising discussion season to date, and angel day.

- Post on social media about Brewery X Fundraiser
- Chick Fil A Fundraiser coming up
- More at next meeting

Coaching/camp/development activities through end of season. Clinic Sundays beginning 4/14? 4/14, 4/21? Ideas? Base running, bunting, sliding, outfield.

Background checks, safe sport 911

- Follow ups to go to coordinating board members

Failed payments

- Josh/Kelli did outreach emails and have collected some payments
- (pockets) for next meeting

Volunteer updates and field days.

- (Table)
- Keeping track of volunteers in snack bars (who doesn't show)

Pepsi Machine

- The amount of times we use the snack bar we're actually losing money
- We'd make a profit selling cans

Website discussion Chris Anton performing updates.

16u all stars/summer program?-Mikev(Table for next meeting)

-Summer league-Josh (Table for next meeting)

*Volunteer Day @ OUSD on Friday 3/22/24? I have plans that evening and will have to leave by 5PM, but can be there to set everything up by 3PM.

* We need access to get the new nail drag or get the 3 wheeler working. Fields will need to be nail dragged, regular dragged then watered on Friday @ OUSD.

* Need to discuss keeping items in the appropriate places at Peralta. This Saturday bases were missing and 6U did not have all the bases for their game. I tried to help the best I could and also coach my own game.

*The bobcat @ Peralta is drifting right when you turn it left.

*We need another mound for Peralta, currently we have one good one but need two. If we have them at OUSD then I can grab one, if not we need to buy one. I can do it just need the go ahead.

* Landscaper cost \$250 per month (2 times a month)

Meeting End:10:05