



Final Board Meeting Minutes

March 19, 2025

Location: Red Robin

Attendees Shown with Marked Box

P= Present, A= Absent, L= Late

President	Josh De Piano	P	Division Agent, 6U	Lisa Schwartz	A
VP, Administration	Kelli Balderrama	P	Division Agent, 8U	Lisa Schwartz	A
VP, Operations	JR Bennett	A	Division Agent, 10U	Kari Karem	L
VP, Player Support	Mike Brenner	A	Division Agent, 12U	Harmony Scaglione	P
VP, Registration	Matt Gutensohn	L	Fundraising	Vacant	
Treasurer	Robert Aguirre	P	Ceremonies & Events	Tarah Auld	P
Secretary	Michelle Mehlretter	P	Team Coordinators, Volunteers, & Sponsors	Michelle Mehlretter	P
Admin, Manager/Coaches	Jeremy Taylor	A	Uniforms	Sandy Chang	L
Admin, Equip. & Safety	Jesse Rodriguez	P	League Merch	Jon Brucher	A
Field Services	Carlos Muro	P	Pictures & Awards	Lidia Muro	P
Field Services Assistant	Barry Auld	P	Snack Bar Manager	Connie Garcia	P
Webmaster	Ashley Brenner	A	Snack Bar Assistant	Lidia Muro	P

Upcoming Dates:

April 4, 2025 – Casino Night

May 1, 2025 – All Star Manager Selection

May 1 – 2, 2025 – All Star Tryouts

May 3, 2025 – All Star Team Selection Meeting

May 5, 2025 – All Star Team Announcement

Upcoming Board Meetings:

April 9, 2025

April 23, 2025

May 9, 2025

May 23, 2025

Meeting start time: 6:12pm

Approve Meeting Minutes – 2 min

Motion – Kelly

Tarah – 2nd

Robert – 3rd

Lidia - approve

Actions items from last meeting: 10 minutes

Shaeffer park secured – next meeting

Snack bar volunteer email – received schedule on 03/18, once signuugenius link is update, we can send out an email

- April 1st date cutoff
- Matt can send out with link

Peralta - Jeremy to purchase new locks and program them all with the same code – received new locks for the bobcat and shed

Mike to talk to Jim (previous treasurer) about the credit card machine in the snack bar – Robert to reach out to Mike with exact information needed

All Star Action items: 10 minutes

Parent Zoom Meeting Date –

- April 1st - email, commitment form, link for manager apps, survey link
- April 3rd – zoom meeting – work for Jeremy and Mike?

Uniform decision update

- Rivera – ETA 2 weeks
 - o \$67.50 per uniform (2 uniforms)
 - o Pinstripe sublimated
- Jon to have 2 practice jerseys for the first game

Bag decision update

- Bag #1 choosen in the groupme chat
- Jesse and Robert will work offline to order bags in time
- Embroidery vendor update - \$15 each

Treasurer Report: 5 minutes

Checking: \$18K - \$13K all stars, \$4K for Angels Day, \$4K for bags/uniforms

Savings: \$40K \$10K transfer and 1 more this week

Fundraising and Sponsors: 5 minutes

Sponsorship Updates

- Logos to be included on website and socials
- Lidia to give logos to Jim and Ashley to get posted
- Kelli/Lidia to get sign of sponsors in the snack bar
- Kelli to add Lidia to the subaru email thread

Events: 10 minutes

Casino Night update –

- \$380 deposit

Angels Day update: TCs have until Friday to send tickets and money for each team.

Team Coordinators & Volunteers: 5 minutes

Volunteer Points Update: Currently have 64% of volunteer points accounted for

- Opt out: 22 families
- Received points from 7 out 15 teams

Snack Bar: 30 minutes

OUSD - Kelli sending email to security at OUSD – playing phone tag with contact (03/05)

- Snack Bar break-in since last meeting again
- Kelly to get small cameras for both parks (OUSD & Peralta)
- Relationship with OUSD/Greg
 - Security Cameras with wifi
 - Work with Greg to build a relationship so that we may be able to add to OUSD (bleachers,

lights)

Decisions for snack bar

- Families want credit for missed snack bar shifts over the weekend
 - Give the parents 1 point – 6u and 12u
 - Empty trash cans at OUSD, Donations of Smart and Final \$25
- Emails when we cancel/move games due to weather

Registrations: 20 minutes

- Approve refund to Alexis Rodriguez (12U) - player was injured (outside of the field) and parents are inquiring about refund

- Motion – absorb the uniform (\$35) and get the remainder of the refund – Carlos, Jesse, Kelli, Josh
- End of Season Memento
 - Sweater – Sandy to work with Jon
- Fall Registration – open it up in May, yes
 - Sandlot, for insurance, we need the child to register in the softball/Fiscal year of 09/01/24 - 08/31/25
 - Volunteer Buy Out increase – need to decide before fall registration is sent out

****Future proofing for fields:

- Carpenter's Union (Dara Malaki)

Sandlot – fundraising, where does money go, YMCA may host it – bring this up as a topic

Snack Bar/Volunteer points/Buy out – next meeting

Fields:

Gator needs a new gas tank - \$200 min

3 wheeler from OLU

12 ft trailer purchase – Carlos to look for one to get approval for purchase

No updates from the following:

Manager/Coach

Division Agents

Fields

Equipment

Uniforms

Social Media

Pictures & Awards

Meeting End Time: 7:37pm