



Final Board Meeting Minutes

March 5, 2025

Location: RoundTable Pizza

Attendees Shown with Marked Box

P= Present, A= Absent, L= Late

President	Josh De Piano	P	Division Agent, 6U	Lisa Schwartz	P
VP, Administration	Kelli Balderrama	P	Division Agent, 8U	Lisa Schwartz	P
VP, Operations	JR Bennett	A	Division Agent, 10U	Kari Karem	P
VP, Player Support	Mike Brenner	P	Division Agent, 12U	Harmony Scaglione	P
VP, Registration	Matt Gutensohn	P	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	L	Uniforms	Sandy Chang	P
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	L	Snack Bar Manager	Connie Garcia	A
Webmaster	Ashley Brenner	A	Snack Bar Assistant	Lidia Muro	P

Meeting Start Time: 6:06pm

Approve Meeting Minutes:

Motion: Matt

2nd: Tarah

Approve: Harmony

Treasurer Report – Robert:

Checking: \$24K

Savings: \$55K

Outstanding payments: Angels game, All Stars equipment and uniforms, All Stars tournaments

CC Machine: unlock machine, **Mike to talk to Jim (previous treasurer)**

Actions items from last meeting: 20 minutes

Shaeffer park secured? Not yet.

Snack bar volunteers - Lidia to write draft of email communication and bring to next meeting – Draft has been completed but not sent (waiting for eboard approval) – waiting on the remainder of the game schedule to send

OUSD - Kelli sending email to security at OUSD – playing phone tag with contact

Peralta - Jeremy to purchase new locks and program them all with the same code – not yet

End of Season (EOS) internal tournament and schedule – finalized by 03/08

- 12u interlocked
- 6u – still needed
- 8u and 10u
 - o Start on April 7th end on April 26th
 - o 3 game minimum

President's Remarks – 5 minutes

How many board members are returning?

- Terms ending July 31st
- look for dates in late June or early July to bring in new board members for those that are moving on

All Stars: 45 minutes

Expectation – Jeremy

- Send out something on April 1st on what All Stars is, dates, eligibility, and FAQs

League Meeting – Jeremy

- Have a league wide zoom meeting to inform parents about All Star information
- **Michelle to create a slide deck with information to share on the meeting**

Potential Survey – Jeremy

- Idea to see how much interest there is
- Should be part of the email to parents
- Committee to put together survey questions

Committee – Josh

- Group of board members to fulfill the following responsibilities: to see how evaluations go, review contract and policy, and put together survey
 - o Motion that the committee will be the following board members: Carlos, Jeremy, Mike, Josh
 - o Motion: Barry, 2nd: Kelli, 3rd: Matt and all remaining present board members; no abstain or nay votes

Team Manager and Player selection process:

- Motions if a player is a play-up and does not make the team, the manager will be able to take the player in the bottom 6 for the play up or the play down the manager can decide.
- Motions to vote for manager up front (before evaluations). In contrast to last year, we will vote on the manager before evaluations with the contingency that the managers child is evaluated in the top 12
 - Motions: Mike
 - 2nd: Harmony
 - 3rd: Barry
 - Approve: everyone else, no nays or abstain

Timeline:

- April 30th - Manager selection
 - o Manager application due by April 23rd
- May 1st and 2nd - Evals
- May 3rd - Team formation (location needed)
 - o Top six picked by committee and coach choose bottom six
 - o **Same day send list for jerseys to Sandra and Jon**
- May 5th - Announcement by signs and bags delivered to player's home

Tournaments – Josh/Kelli

- Tustin tournament
 - o Response from Tustin to register for tournament was that OCGSL banned from the tournament
 - OCGSL has not been invited to the Tustin Tournament
 - o **Josh to respond to the President of Tustin**
- Tournament schedule – attached
 - o Surf City Classic – do we drop and replace Laguna Niguel? **Kelly to review LN option.**
 - o 6u – Kelli to book 3 tournaments

Hotel accommodations – Kelli/Tarah

- Hotel information for first tournament:
 - o Del Mar \$15,698.41 – deposit \$6,965 on league CC and when families check in the deposit will go back to the league CC; need hit 80% of bookings
 - o Contract signed today and sent back
- Tarah Motions that we book the hotel with a deposit of \$6965 in the league CC
 - o 2nd: Kelli, 3rd: Lisa
- Tarah motions that we book 32 rooms:
 - o 2nd: Josh, 3rd - Kelli
- Book hotel for States in Santa Clarita

Uniforms – Kelli/Sandy

- Practice jersey time frame (first tournament)
 - o Jon can provide practice shirts by the first tournament with names and numbers (2 jerseys)
 - o **Jon and Sandy working together on design**
- Sandy to explore Rivera Sports – requested quote and received a response that they will look into it
- Kelli to explore Aliso Viejo referral option Eclectic – requested quote, pull off the shelf not custom
- Budget? Based on player cost, past cost was about \$80/player for full uniform

Bags:

- If uniforms can be full pinstripe, **Sandy to check with vendor, and email out to board** so that we can make the decision on bag design

Costs per team for 2024:

8u, 10u, and 12u \$640 a player

6u \$500/player

No updates on the topics below:

Registrations

Manager/Coach

Division Agents

Fields

Equipment

Uniforms

Events

Snack Bar

Social Media

Pictures & Awards

Team Coordinators & Volunteers

Fundraising and Sponsors

Meeting End Time: 8:24pm