



Final Board Meeting Minutes

June 9, 2025

Location: Red Robin

Attendees Shown with Marked Box

P= Present, A= Absent, L= Late

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

Upcoming Dates:

June 22, 2025 – Angel's Day (free tickets)

July 7, 2025 – First Day of Summer Sandlot

Upcoming Board Meetings:

June 30, 2025 – Meeting with new board interest members

July 9, 2025 – Board Member Voting Night

Meeting start time: 7:17pm

Approve Meeting Minutes – 2 min

Motion: Kelly

2nd: Matt

3rd: Jesse

Approve:

JR - abstain

Treasurer – 10 min

- Angel's tickets - Michelle
 - o Communication
 - League email
 - Socials

- TC chat
- How are we going to track this?
 - Survey Monkey
 - Venmo or Zelle to OCGSL
 - 320 tickets for fundraiser

Registrations – 20 min

Update on Fall Registrations

- 41 kids signed up for fall
- 14U sign up to see interest but refund if no team formation (league communication via email)
- End of Season Momento for Fall – Chat
 - End of Season – tshirt (drifit) for fall Josh Motion Kelly 2nd Lidia 3rd. Approve: everyone else

Update on Summer Sandlot Registrations

Summer Sandlot – 10 min

FAQ posted on website – Mike

- Jeremy email to board, give feedback by noon on Wed, edit by Wed night, email to Ashley to post on website

Committee members: Matt, Jeremy (advisor), Lidia, Jim (?), managers

Fields – 10 min

Insurance/Trailer title transfer – Kelli

Field 3 at OUSD needs more dirt – wait until later to approve

RJ – Josh to reach to about getting the 3 wheeler

Fences at OUSD

New board interest – 20 min

Post on social media information on the next two meetings

Email league (check bylaws language before sending)

Ashley resigned from webmaster; Application for Ali Gutensohn for Webmaster Motion: Jeremy 2nd
Harmony Abstain: Matt

Snack Bar:

- Security – Kelli to fill out information for Sandy
- Clean out of the OUSD Snack Bar
- Pause on pest control
- Pepsi coming out to Peralta – picking up CO2,
 - Call Coke to get quote
- Board Members for OUSD and Peralta for snack bar opening and closing

Mike to bring up tournament for fall

Needs: field permits,

Pros: Fundraising (Snack Bar, Registrations)

What tournaments would we be able to book?

JR travel team would run the tournament since he was the manager

Table conversation when Mike comes to the meeting

Angels in the outfield – Matt to start the outreach for committee

- Lidia
- Harmony

All Stars discount for fall registration – discount code for all stars

Actions items from last meeting: leaving on notes so they don't get lost

Shaeffer park secured – Mike – don't have a need to reach out, waiting for CO season to wrap up –
No updates

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 – couple options – Robert, wait since we are not using right now

- Option 1: Funds needed in the account
- Option 2: Create a new one; need a SS#

Allow for an absentee ballot (Harmony only) - Michelle and Matt to work together on this form

Meeting End Time: 8:32pm