



Final Board Meeting Minutes

**April 23, 2025**

Location: Red Robin

Attendees Shown with Marked Box

P= Present, A= Absent, L= Late

President	Josh De Piano	A	Division Agent, 6U & 8U	Lisa Schwartz	A
VP, Administration	Kelli Balderrama	P	Division Agent, 10U	Kari Karem	P
VP, Operations	JR Bennett	A	Division Agent, 12U	Harmony Scaglione	P
VP, Player Support	Mike Brenner	L	Fundraising	Vacant	
VP, Registration	Matt Gutensohn	P	Ceremonies & Events	Tarah Auld	P
Treasurer	Robert Aguirre	P	Pictures & Awards	Lidia Muro	P
Secretary	Michelle Mehlretter	P	Team Coordinators, <b>Volunteers, &amp; Sponsors</b>	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	Social Media	Jim Mugno	A
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 30, 2025 – All Star Manager Selection
- May 1 – 2, 2025 – All Star Tryouts
- May 3, 2025 – All Star Team Selection Meeting – Time and location needed
- May 4, 2025 – Angels Day
- May 5, 2025 – All Star Team Announcement
- May 6, 2025 – Mama Roscoe's fundraiser (100% back)

Upcoming Board Meetings:

- April 30, 2025 – Managers selection meeting
- May 7, 2025
- May 21, 2025

Meeting time: 6:10pm

Approve Meeting Minutes – 2 minutes

Matt – Motion  
Tarah - 2<sup>nd</sup>

Actions items from last meeting: 5 minutes

Shaeffer park secured – Mike – don't have a need to reach out, waiting for CO season to wrap up

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

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

Gator needs a new gas tank - \$200 min – Carlos – in order to fix, we need the trailer  
12 ft trailer purchase update – Carlos – need a bigger trailer 17 ft trailer need \$2200

- Motion: Kelly motion, Harmony 2<sup>nd</sup>, everyone else present
- Abstain: Mike

### **All Star Action items – 20 minutes**

Interest form tracking update – Mike

- Managers
  - Every division covered except 6U
  - 1 manager in 8U
  - 2 managers and 3 coaches in 12U
  - 2 managers and 1 coach 10U
- Players
  - o 6U – 2
  - o 8U – 10
  - o 10U – 19
  - o 12U – 12

### **Mike to share the list with coaches**

Hotel – names are due on May 5<sup>th</sup>

BG check/Safesport update – Mike/Matt – we are good – 51 people (2 will finish ASAP)

Evaluation process for evals – Lidia

- Sent to AllStar Committee and Eboard
- Timing is the issue
- Premade list with names and numbers assigned for registration with numbers for each division
- Need all board members to volunteer

Committee for Evaluations – Matt

- Have conversations with the committee before the board meeting to present to the general board meeting

All Star Meeting information zoom – skip zoom and in person meeting and have managers follow up and a table on Saturday from 10am - 12pm

May 3<sup>rd</sup> Player Selection meeting – will be eboard, managers, and coaches

Rosters needs to be sent on May 3<sup>rd</sup>

- Helmet decals – Kelli
- Embroidery flaps – Harmony
- Hotels – Tara
- Uniforms and practice jerseys – Sandy and Jon

**Michelle to set up table on Saturday for sweatshirts, pictures, angels tickets, and interest forms**

**Kelly to have all star table**

**Harmony to make poster board**

### **Summer Sandlot – 10 minutes**

Registration link

- Add buy out option of \$150 (vote)

Raise buy out to \$150, no longer hold people to the deposit hold – utilizing this approach in fall will allow us to try it out before spring; Mike is going to be the volunteer collector

- Review volunteer policy at a later date – decide date

Dates for Summer Sandlot – July 7<sup>th</sup> to August 9<sup>th</sup>

- July 21<sup>st</sup> from Aug 23<sup>rd</sup> field 2 and 3 are closed for fixes

Social content – Summer Sandlot image to be posted on website – completed before meeting

Costs for players that are not registered for fall – should we increase cost? – move to next meeting (email to send by mid/end May)

- Transparency on costs (money collected what it is used for and how it is being collected)
- Board member on site to collect money for umpire (money sent to OCGSL)

Interleague with HB – reached out to Josh – push to next meeting

Thoughts on 8u to 10U

- Put 8U playups on Tuesday
- Put 10U second years on Thursday
- Mix on Saturday

### **Angels in the Outfield Grant Program – 20 minutes – next meeting**

Fill out application as a league

- Priority of list of items

Create Committee

### **Snack Bar – 20 minutes**

Kelli meeting with Sr Executive Director of facilities, development, and planning update

- Camara/wifi – take it back to OUSD and see if they can approve it
  - **Sandy's company is \$20 month, but cost will be on us if damaged**
  - Initial will be higher, Sandy to send quote to the eboard**

- Clean up efforts – hold off on clean up until it is more secure
- Plexiglass/securing the doors – looking at a different lock bar

### **Social Media/Communications**

What emails and social media posts are needed from now until Summer Sandlot? - Matt

- Surveys
  - End of Season Survey every Saturday from 26<sup>th</sup> – April 10<sup>th</sup>
- All Star
  - 25<sup>th</sup> and 30<sup>th</sup> (Emails)
- Sandlot – next meeting

### **Other Topics:**

Groupme Etiquette – **Mike to add a list for items to chat and Michelle to pin**

Meeting End Time: 7:54pm