



Board Meeting Minutes

**January 12, 2026**

Location: Lampost Pizza

Attendees Shown with Marked Box

P= Present, A= Absent, L= Late

Call to order: 6:14pm

President	Josh De Piano	P	Division Agent	Harmony Scaglione	P
VP, Administration	Kelli Balderrama	P	Uniforms	Sandra Diggs	P
VP, Operations	Jeremy Taylor	L	Pictures & Awards	Tarah Auld	P
VP, Player Support	Mike Brenner	L	Volunteers	Lidia Muro	P
VP, Registration	Matt Gutensohn	P	Webmaster	Ali Gutensohn	P
Treasurer	Robert Aguirre	A	Fundraising	Dara Maleki	L
Secretary	Michelle Mehlretter	P	Team Coordinators & Sponsors	Vacant	
Admin, Manager/Coaches	Barry Auld	A	Snack Bar Manager	Vacant	
Admin, Equip. & Safety	Jesse Rodriguez	P	Snack Bar Assistant	Vacant	
Field Services	Carlos Muro	L			

Guests: Jose & Brenda Lopez, Steve Rivera, Julie & Pooyan Bahmani

**Approve Meeting Minutes**

- December 8, 2025
  - o Motion: Kelli
  - o 2<sup>nd</sup>: Lidia
  - o Approve: Tarah & Josh
- December 30, 2025
  - o Motion: Kelli
  - o 2<sup>nd</sup>: Lidia
  - o Approve: Tarah & Josh

**Committee/Board Member Report**

VP – Kelli

- Update: Getting Bomb Squad flags back to Tarah – Completed?
  - o Harmony – gave to Kelli
  - o Carlos – keep flag
  - o Barry – Tarah has
  - o Jeremy – gave to Kelli
  - o Matt – Orange Canyon flag – Matt to bring to evals

Treasurer Report – December 2025

- Savings = \$40,575.54
- Checking = \$30,930.10

#### Uniforms – Sandra

- Update and Vote on spring jerseys
  - o Lidia to present financial analysis and motion on rec jerseys vs dri-fit
    - \$14,694 – Spring 2024 jerseys for select and rec teams, coaches
    - \$15K – estimated Spring 2025 for jerseys (based on 175 limit)
    - \$11,501 – Spring 2025 dri-fit jerseys, merchandise (3% on jerseys), administrator (Sandra), each team have their own merch store & OCGSL will get a kick back as well
  - o Sandra to present select final styles, rec jersey, & dri-fit
    - Dri-fit and select jerseys posted in board chat
    - No jerseys posted for jersey options
    - For spring season, 2 jerseys for select
  - o Motion: Lidia would like to motion to order dri-fit for rec jerseys for spring 2026
    - 2<sup>nd</sup>: Kelli
    - Approve: Sandra, Michelle, Tarah
    - Abstain: Josh, Jesse, Barry, Jeremy, Mike, Carlos, Robert, Dara
    - Nays: Harmony, Matt, Ali
    - **Re-vote via email/poll in board chat**

#### Team Coordinators – Michelle

- Update
  - o Confirm all select TCs for Spring 2026
    - Still need to confirm 8U
  - o Team Coordinator meeting - January 31<sup>st</sup> at 10am

#### Webmaster – Ali

- Update:
  - o SOP for adding / deleting email addresses
    - 2 pending requests: Mike added to [playersupport@ocgsl.org](mailto:playersupport@ocgsl.org) + Lidia and Kelli added to [uniforms@ocgsl.org](mailto:uniforms@ocgsl.org)
    - **Ali to update list and Michelle to pin to the group chat**
  - o Newsletter
    - o Goal to send out Friday after the first meeting of the month

#### Snack Bar

- Update on Peralta: Canyon High will be using the snack bar in February (weekend of Valentine's Day) and March (Easter break)
- Update on OUSD: Break In/Damage to snack bar on 01/08/26
  - o Kelli reaching out to district if we can move snack bar to a new location
  - o Too many break-ins and too many rodent issues

#### Operations – Jeremy

- Update and Discussion: Spring 2026 interlocking leagues
  - o Irvine reached out to Kelli late last week and they will not be interlocking with OCGSL due to traveling to our area
  - o NM Mesa and Irvine will be interlocking
  - o Jeremy reached out to South OC and they will be putting them on their boards as of tonight
  - o Next steps reach out to Fullerton Hills and HB once we hear back from South OC

#### Fields – Carlos

- Discussion: OUSD Fields
  - o Field completed today; Carlos to walk the fields tomorrow
    - If using fields, they need to be dragged and possibly water after they are used – add to coaches meeting

- Add field prep closing at OUSD for volunteer points
    - Add repercussion of no field prep
  - o 3 wheeler to get from Farrell – Josh and Caros to coordinate, Matt to assist if needed
  - o Kelli to get manuals to Carlos
  - o Field needs for spring
    - Gator needs a new tire
    - OUSD Field 1 knock box needs fixing
    - Riverdale knock box needs one thing
    - Eucalyptus knock box needs to be checked (Feb 1st)
    - A small knock box for Yorba Regional (Feb 1st)
  - o All fields reminder - Items are left out, and trash is not being emptied
  - o Home Depot CC to help keep track of what is being purchased – Carlos would like to motion to get a Home Depot card with a limit up to \$1K with Robert as a secondary person on the account and Dara will create a Issuing Contract and have it sent to eboard and signed by Carlos.
    - Jeremy 2<sup>nd</sup>
    - Approve: Tarah, Dara, Mike, Josh, Kelli, Matt, Michelle, Ali, Harmony, Jesse, Josh, Sandra, Lidia
    - Abstain: Barry, Robert
    - Nay: no
  - o Kelli looking to add signage to the fields (messed OUSD contact)
- Update: Field Days for Spring 2026
- o Beginning of the season – January 31<sup>st</sup>
  - o Mid-season

#### Registration – Matt

- Update for Spring
  - o 6U – 46 (5 teams) - The board voted and approved 5 teams for 6U Rec Spring 2026
  - o 8U – 53 (5 teams) - The board voted and approved 5 teams for 8U Rec Spring 2026
  - o 10u – 53 (5 teams) - The board voted and approved 5 teams for 10U Rec Spring 2026
  - o 12u – 38 and 14u – 3 (4 teams) - The board voted and approved 4 teams for 12U Rec Spring 2026

**\*\*\*\*Need to get a post out of how many more players and coaches/managers are needed for each division.**

#### Player Support – Mike

- Vote for Spring Rec Managers 2026
  - o 6U – 5 teams – The board voted and approved the following coaches for Rec Spring season 2026 for the 6U division:
    - Scott Maas/Jillian Turnbull
    - Robbie Beatty
    - Albert Magana
    - Angelo Arnold
    - Katie Cowher
  - o 8U – 5 teams - The board voted and approved the following coaches for Rec Spring season 2026 for the 8U division:
    - Devon Cowher
    - Jaime Ramos
    - Jon Hurst
    - Tiffany Syal
    - Jeffrey Brown
  - o 10U – 5 teams - The board voted and approved the following coaches for Rec Spring season 2026 for the 10U division:
    - Aryan Ansari
    - Barry Auld
    - Harmony Scaglione

- Rosalee Hellberg
- Steve Rivera
- o 12U – 4 teams - The board voted and approved the following coaches for Rec Spring season 2026 for the 12U division:
  - Carlos Muro
  - Jeremy Taylor

### **Tabling Coaches #3 and #4 for 12U**

Player Agent – Harmony

- Update: CSUF sponsor table - do we want to do it?
- Information: 8 people/table, January 31<sup>st</sup>
  - o Pros – getting our name out there in Conjunction with Fullerton Hills, networking with boosters and businesses who may want to sponsor our league, possible future registrations.
  - o Cons – No immediate ROI, probably even hard to calculate in future as well, will require consistent annual attendance to really develop this relationship for long term benefits.
  - o **Eboard approval only?**

Fundraising – Dara

- Softball conference
  - o Vendor for team fundraising for rec – Dara to bring to TC meeting to discuss with TCs
- Fundraising
  - o Any lessons that can be donated would be greatly appreciated

Equipment – Jesse

- All ready for spring 2026 rec teams

### **No updates:**

Pictures & Awards – Tarah

Volunteers – Lidia

Managers/Coaches - Barry

### **Announcements**

#### **Upcoming Board Meetings:**

January 26<sup>th</sup>

February 9<sup>th</sup> & 23<sup>rd</sup>

March 9<sup>th</sup> & 23<sup>rd</sup>

April 6<sup>th</sup> & 20<sup>th</sup>

May 4<sup>th</sup> & 18<sup>th</sup>

June 1<sup>st</sup> & 15<sup>th</sup> & 29<sup>th</sup>

#### **Upcoming Dates:**

January 17<sup>th</sup> – Rec Evaluations

January 18<sup>th</sup> – USA Softball Coaches Clinic

January 20<sup>th</sup> – Rec Draft

January 24<sup>th</sup> – Coaches Clinic & Snack Bar Training, Rec Equipment pickup

January 26<sup>th</sup> – Rec practice starts

January 31<sup>st</sup> – Team Coordinator Meeting

February 20<sup>th</sup> – 22<sup>nd</sup> – Opening Weekend

February 28<sup>th</sup> – Rec games start

### **Adjournment 8:52pm**