

OCGSL Board Meeting Agenda - November 10th, 2022

In attendance: Christina Austin, Scot Austin, Roxanne Aguirre, Phil Haworth, Robert Aguirre, Melissa Archer, Anh Shear, Jason Guerrero, Mike Brenner

Upcoming Dates

- Board meeting Thursday December 8th, 2022 at 7:00 p.m.
- Select Turkey Tourney November 11-13
- Rec Conference November 20th
- Coaches Clinic February 4th
- Angel's game April 23rd

Current Business:

Board Member movement

- Mike Brenner will move to presidency
- Melissa Archer has been voted into VP of Administration
- Christina will move to Ceremonies and Events

Approve October's meeting minutes

- Christina Motions to approve, Phil seconds, all approve, Mike abstain

Treasurer Report (10/01/2022 - 10/31/2022)

- Savings = \$55,533.95
 - Up \$1.41 from last month's balance of \$55,532.54.
 - Income: Interest
 - Expense: None
- Checking = \$13,264.61
 - Down \$2,948.48 from last month's balance of \$16,213.09.
 - Income: Registration
 - Expense: Uniforms, Tournament Fees (12U Pumpkin Tournament; 8U, 10U, & 12U Turkey Tournament)
- Outstanding Income/Expense
 - Expense: Tournament Fees Refund (14U Tournament), End of Season Sweaters
 - Income: Rancho Trabuco owes us a check from tournament refund (mailed)

End of Season

- Equipment return/Inventory
 - Need to order game balls
 - Gear can be returned on Saturday to Scot at OUSD
- Profit and loss
 - Spreadsheets sent to board for profit/loss statement
 - Some policy should be put in place for closing (money wise)
 - Ledger for loss of merchandise
- Field and Facility Punch
 - Replace faded, torn, old signs
 - Cage upgrades – panel isn't big enough to handle all the lights needed
 - Sun shades missing from most of dugouts
 - Idea to create a bull pen for pitching/catching
 - Possibly run electricity to field one
 - Jason and Mike to follow up at fields for list of what needs to get done
- Parent Survey

- Feedback on coaches for what we can do in Spring

Treats in the Streets Recap

- Draw to the booth was game
- Thought is that maybe it doesn't move registration at all
- Did not make a profit

Rec Ball Conference - need at least 2 board members and survey

- Possible interest from Alicia and Tiffani

Registration Update

- Registration 18 currently registered
- Same as what we had last year at this time
- Ways to increase registration:
 - Social media – sponsored posts
 - Banners at schools
 - Discount period ending
 - Gift card giveaway with date (incentive)

Angels Tickets

- 50% deposit is currently due
- Have to sell at least 200 seats
- Seats went up from \$15 to \$16
- Other half is due March 15, 2023
- Last year sold 452 tickets
- Only committed to 50% of our reservation
- Reserve 500 tickets
- Sell tickets for \$22

Dates for Spring

- Registration close – January 8th
- First day Select can start – January 1st
- Manager/Coach Selection – January 2nd
- Select Evals – January 4rd
- Evaluation Dates – January 21st
- Draft – January 25th
- Opening Ceremonies – February 24th
- First Games – February 25th
- Interleague
 - 14U to join the same group as last year
 - Concern expressed with playing with Central Orange
 - Reach out to PYL possibly

Board and Parent communication

- Communication within board

Off season activities/Clinics/Player development and engagement

- Coaches that can facilitate and help with clinics during off time
- Confirm field availability from JR

On-Going Business

League Policy - Melissa and 2 others

By-Laws Updated