



Final Board Meeting Minutes

September 10, 2025

Location: The Hive

Attendees Shown with Marked Box

P= Present, A= Absent, L= Late

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

Start: 7:04pm

Approve Meeting Minutes – 2 minutes

Kelli, Dara, Jesse

Treasurer Report – Robert – 2 minutes

Savings: \$55,570.82

Checking: \$26,046.26

- Restricted vs unrestricted funds question by Dara – Dara will follow up with Robert

Committee/Board Member Report

Registration – Matt – 15 minutes

- Changes to USA Softball Safesport & Background checks
 - o USA Softball lost everything over summer
 - o Matt to start over with the background process via google form that will be sent out on Thursday (3 males and females for each team)
 - o Safesport will be the same process
 - o Will be different than years past
 - o Cost changed from player insurance for fall and spring instead of into one year
 - o ACE is covered (only during All Stars/one person per team)
 - o Need a certain ratio of SS/BG checks by All Stars
- Current numbers – 160 players (135 players last fall)
 - o One 10U rec team has open spots

Uniforms – 1 minute

- Update - Remaining uniforms will be ready by Thursday or Friday

Pictures – Tarah – 5 minutes

- Update
 - o Not going through the board process – this is a team process/cost
 - o Date and time will be within 2-3 weeks
 - o First come, first serve for timeslots

Social Media – 10 minutes – move to email & have Mike change passwords

- Weekly updates
- Process
- Who is responsible for

Snack Bar – 20 minutes

- Open/Close Best Practices & Reporting out to the group – Robert
 - o Manager on duty schedule/sign up opening and closing – Salley
 - o Century drop safe?
 - o Salley to set up a board member open/close sign up genius
 - o Robert's Notes:
 - The snack bar shall be opened and closed by a member of the Board; helpers are there to help and are not tasked with unlocked/locking up.
Cash shall be counted by a Board Member at opening and at closing, and a photo shall be posted on the Board Group Me at the time the cash is counted; not later on that day nor the next day, etc. When counting cash, count all cash. If there are more than \$200 at closing, remove the excess and place it in an envelope with the date and amount written on the outside of the envelope.
The point is to have transparency.
 - Send receipts to Treasurer@OCGSL.org in a timely manner.
- Drain update - Dara
 - o Snaked unsuccessfully, descale and hydrojet needed (Budget not to exceed \$1K)
 - o Ice machine and soda machine use it
 - o Two drains – garbage disposal and floor drain
 - o **Dara to get 3 quotes and send to board for approval.**
- Set up an instacart business account – Salley
 - o Pros – time, tractability, and transparency
 - o Cost of a business account - \$19/month
 - o **Dara to send a comp analysis**

Fundraising – Dara – 10 minutes

- Fall hit-a-thon
 - o Halloween theme in late October
 - o Fall theme in November
 - o Similar to a run-a-thon at school
 - o **Trunk or Treat at different schools – Kelli to put together a list of dates**
 - o **Dara to bring time and dates after knowing the list of dates for trunk or treat**
 - **Cannot do OUSD because of sound**

Operations – Jeremy – 5 minutes

- All teams have practice fields scheduled – yes they have been scheduled
- Plans to move all teams to fields with lights (daylight savings) - No specific plan to move teams from OUSD. OUSD has lights in the cages. If a team is flexible on moving practice days, they can be moved to a field with lights or to a Saturday practice. When signing up for fields, it was stated that there were no lights at OUSD.
 - o Possible Riverdale, Yorba Linda Regional, and Eucalyptus

Fields – Carlos/Mike - 20 minutes

- Field day recap
- Copied keys for knock box at OUSD
 - o Lock on the shed between snack bar and batting cages
 - o Quotes from locksmith
- Trees trimmed for fields #3 and #4
- Replace and relocate lock boxes – field #4
- Ongoing trash & responsibilities for OUSD use – added to volunteer points given to TCs
- Field Maintenance expectations – move to next meeting
- Peralta allocation – talk to Mike/move to next meeting

Equipment – Jesse – 10 minutes

- Inventory
 - o All teams been given equipment
 - Every team has been given equipment
 - o Needed for spring – need to be buying a season ahead
 - o Jeremy or Josh should have a credit card – move to eboard meeting
 - Oversight over this position – Carlos, Jeremy, and Josh
 - o Barry to send out an email to managers that all game balls will be returned for practice balls (8 balls, will except 6)
 - Motion: Dara, Harmony
 - o New buckets of ball to replace all balls, stamped or stickered with OCGSL, to give for spring teams (20 buckets)

Player Support – Mike, Barry, Harmony – 20 mintues

- All Teams
 - o Teams need support
 - 10U Roselee team – Harmony and Barry working with the manager
 - o Plans to communicate & support divisional development – Harmony and Barry have sent out emails
 - o Division Agent committee (need one for 10U) – conversation with Mike so that he can work with Harmony
- Select Teams
 - o Needs? – move to next meeting
 - o Fees - \$80 select fees for extra games/tournament
 - Cost for uniforms (1 jersey is covered, select player to cover 2nd jersey)
 - Work with Robert and Lidia to come up with the extra costs for jerseys
 - **Dara to bring YMCA sliding**
 - o Outlook – move to next meeting
 - o Process for spring – move to next meeting
 - o Winter plans – move to next meeting

Summer Sandlot – 20 mintues

- Recap – Matt
- All ump fees were used to cover ump costs, kona ice truck, and equipment. All registration fees were collected by 50 players and can be used for any needs for the league.
- More volunteers with board shirts
- Coaching needed for coaches that are not OCGSL and coming up to a new division

Announcements – 2 minutes

Upcoming Board Meetings:

September 24

October 8

October 22

Adjournment; 9:08pm

