

OCGSL Board Meeting Agenda-October 9, 2023

In attendance: Mike Brenner, Ashley Brenner, Robert Aguirre, Christian Ramirez, Josh De Piano, Scot Austin, Tarah Auld, Kelli Balderrama, Connie Garcia, JR Bennett.

Absent:

Anh Shear, Summee Farooqi, Jason Guerrero, Matt Gutensohn.

Meeting called to order: 7:01

Upcoming Dates:

Select Pumpkin Tournament: October 20-22 - schedule out

Rec Halloween Bash Tournament: October 27-29 schedule out

Select Turkey Tournament: November 10-12 schedule not out

Softball Day @ Angels game: Sunday, April 28, 2024

Approve Last Meeting Minutes: Mike motioned

Next Board Meeting:

Monday November 6th, 2023

We approved to move all Board meetings to Mondays (unless it falls on a Holiday-ie New Years).Treasurer Report:

(09/01/2023 - 09/30/2023)

Savings = \$55,547.19

Up \$1.37 from last month's balance of \$55,545.82.

Income: Interest

Expense: None

Checking = \$8,951.15

Down \$3,863.57 from last month's balance of \$12,814.72.

Income: Registration, Fundraising

Expense: Pest Control (OUSD Snack Bar), Equipment, Field Supplies, Uniforms, Umpire Fees (up-front reimbursement to all teams for entire season), Tournament Fees (8U, 10U, & 12U Select Pumpkin Tournament)

Outstanding Income/Expense

Income: Registration, Fundraising

Expense: Umpire Fees (up-front reimbursement to all teams for entire season), USA Softball Registration (Players, Coaches, Board), Tournament Fees (8U, 10U, & 12U Rec Fall Tournament; 8U, 10U, & 12U Select Turkey Tournament)

E-Board/General Board Positions-Need to be filled

Secretary

Ceremonies/Events/Volunteers

Snack Bar Mgr/Assistant(s)

Recruiting Board member ideas

Josh will speak to coaches to see if there is any interest.

Bylaws Committee:

Need to revisit the By-laws to see if any changes/updates need to be made.

Communication expectations:

It is ok to keep everyone in the loop but we do not need to be excessive with sharing every detail with everyone. A side conversation would be best. Also calling someone to get a situation cleared up is a good idea. When emails are sent, please CC:Mike

Spring Registration:

Since we have not had a full 14U team in quite some time, Mike suggested we do a discounted registration fee of \$99.

The rates are as follows-

6u: \$99

8u: \$199

10u: \$199

12u: \$199

14u: \$99

There will be a \$100 buy out for volunteer hours, or \$100 dollar deposit for volunteer hours due at registration.

\$100 dollars will be returned when volunteer points are achieved.

Umpire fees will be going up in price 1/1/2024

Roster Submission:

Select only for upcoming tournaments.

Field Updates:

Lock combinations will all be updated to the same code.

Field markers will be ordered for Peralta.

Safe Sport Updates

Every Manager, Head Coach, Asst. Coach and one female need to be background checked and approved in SafeSport. This will help us in the long run with spring registration.

Mid-Season Spirit Wear/Spring Store:

Merchwide has items and prices set for spirit wear.

End of Season Gift:

Merchwide will send sizing for hoodies so we know what sizes to order for the girls. Mock up should be done by Thursday.

Fundraising:

Double-Good popcorn fundraiser- 8U Rec team Battitude raised \$478- funds of \$239 will go to the team itself.

Rodrigo's brought in \$205.69

In the future to try to bring in more money with fundraising we might do team challenges.

Snack Bar:

Connie will take over scheduling and stocking.

We still need board members to sign up to open and close for the rest of the season.

One microwave was found in the back that works.

Special Needs League:

Will table topic for another meeting.

On-Going Business

League Policy - Mike and 2 others

Meeting adjourned: 8:30 pm