



Final Board Meeting Minutes

February 10, 2025

Location: Rodrigo's Anaheim Hills

Attendees Shown with Marked Box

P= Present, A= Absent, L= Late

President	Josh De Piano	P	Division Agent, 6U	Lisa Schwartz	P
VP, Administration	Kelli Balderrama	P	Division Agent, 8U	Lisa Schwartz	P
VP, Operations	JR Bennett	P	Division Agent, 10U	Kari Karem	P
VP, Player Support	Mike Brenner	A	Division Agent, 12U	Harmony Scaglione	P
VP, Registration	Matt Gutensohn	P	Fundraising	Vacant	
Treasurer	Robert Aguirre	A	Ceremonies & Events	Tarah Auld	A
Secretary	Michelle Mehlretter	P	Team Coordinators, Volunteers, & Sponsors	Michelle Mehlretter	P
Admin, Manager/Coaches	Jeremy Taylor	A	Uniforms	Sandy Chang	P
Admin, Equip. & Safety	Jesse Rodriguez	P	League Merch	Jon Brucher	L
Field Services	Carlos Muro	A	Pictures & Awards	Lidia Muro	L
Field Services Assistant	Barry Auld	A	Snack Bar Manager	Connie Garcia	P
Webmaster	Ashley Brenner	P	Snack Bar Assistant	Lidia Muro	L

Meeting Start Time: 6:11pm

Approve Meeting Minutes:

Motion: Matt

2nd: Josh

Approve: Kelli, JR, Jesse, Ashley, Lisa, Kari, Harmony, Sandy, Connie

Treasurer Report – Robert:

Checking: \$55K

Savings: \$38K, pending \$10K payment for OUSD fields

Registrations

176 players registered

New Business:

- Helper Dad's and Background checks
 - o Goal – League Policy on what level of interaction is allowed with players by a Helper/Non-coach that is not cleared through USA softball
 - o Ex: grandpa is in town for the week and shags balls during hitting practice
- Conclusion:
 - o 3 per team (league pays)
 - o At least one female must be background checked
 - o Safe sport training must be completed

- o This comes from USA Softball
- o For extra adults interacting with girls there must be one background checked adult present.

Division Agents

Update:

- All teams have been sent an email introduction? Yes, everyone did reach out
 - o For future communication, division agents should CC Josh, Mike, and Kelly with correspondence

Fields

New Business:

- Trash pick up days at OUSD? Was Friday, need to check with Robert on the account or from JR

Equipment

New Business:

- All Star Equipment
 - o Can we order bags and helmets?
 - Option: Order for teams and if extra, ordered as needed
 - **Jesse to put together options and send out**
 - o If so, where is the ship too?
 - o Freedom for design?

Uniforms

Update:

- Update on when uniforms will be available? Sometime next week.

Events

Update:

- Spring Opening Night
- Cash only for basket raffle and 50/50
- **Matt to send email for parents to bring old equipment**
- **Jim to post about vendors – Michelle to send to Jim**
- Special menu item – tacos, quesadillas, and hot dogs

New Business:

- Sign up help

Team Coordinators & Volunteers

Update:

- All teams have a team coordinator
- 10 new team coordinators

New Business:

- Volunteer points review
- Extra points for others that stayed later
- Motion to give all the points to the families that came out and later review of the volunteer hours:
- Motion: Lidia, Josh, Matt, Kelli

Fundraising and Sponsors

New Business:

- Fireworks stand
- **Tarah and Jesse to talk**

Pictures & Awards

Update:

- March 10th and 11th
- Need practice/games schedules so signup genius can be created
- Cannot be at Peralta, has to be at the office (20 min)
- Price as per last year
- Awards
 - o Rings (1st) and metals (2nd)
 - 6u, 8u, 10u

Snack Bar

Update:

- Stock Peralta after the tournament
- Game schedule needed to create snack bar schedule – should be given out soon
- Need to know intent for OUSD fields
- Grills – Jesse and 2 grillers – tacos, hot dogs (for opening ceremonies)

No update:

Social Media

Manager/Coach

Meeting End Time: 6:57pm