

OCGSL Board Meeting Agenda – September 10, 2020
Via Google Meet

Attendees: Afton Golden, Laura Kidd, Christina Austin, Phil Haworth, Lindsay Kelley, Roxanne Aguirre, Amish Patel, Scot Austin, Kari Karam, Anna Perez, Tiffani Earnest, Mike Brenner

Meeting called to order 6:07 pm

- Dates
 - Fall camp to end Saturday October 24
 - Board meetings to be moved to 1st Thursday of the month
- Meeting minutes from August approved
 - Christina motion
 - Mike second
 - All approve
- Treasurer Report
 - Bank of America checking \$18,489.01
 - Bank of America savings \$55,498.06
 - Paypal Account \$2651.14
 - Most payments all cleared
 - Pepsi receipts outstanding
 - Fall Camp shirt invoice paid
 - Payments for fall ball still to be deposited
 - \$371 paid to OUSD bills – JR to follow up on energy consumption
 - GO Daddy website to expire and payment needs to be updated – Ana to follow up
- Payment and COVID waivers
 - Fall camp payments to be deposited in lump sum when received
 - 6u all payments in
 - 8u/10u/12u – a couple payments still outstanding – Christina & Amish to follow up
 - Mike to keep COVID waivers updated and secured
 - Authorization to treat and concussion waivers to be filed – Scot and Mike to follow up
 - Keep all forms in snack bar in order to have access
- Background checks
 - All coaches on the field were coaches/board members or have been background checked for spring
- Shirts have arrived
 - Shirts are organized and prepared for handout
 - Will be handout on Saturday/Tuesday practice
 - 6 extras ordered; 3 late sign ups leave 3 shirts extra for sign ups

- Still possible late sign ups – different charge – discuss at time of occurrence
- Camp ideas - tacos, slip ‘n’ slide, sundaes
 - Water balloons for upcoming camp days
 - Open to any other ideas the board might have
- Ideas for a fun event on final weekend
 - Fun final event for kids
 - Weekend of October 24
 - Dunk tank
 - Trunk or Treat
- Snack bar shifts and coverage
 - slushy machine running
 - open this Saturday if practice can resume, open only Saturdays
 - to open 8:30 to 1:30
 - keep volunteers to board members only to minimize number of people in and out
 - Roxanne willing to help in snack bar
- Field maintenance at Peralta
 - Scot has been dragging fields on Saturday mornings
 - Any volunteers to drag fields
 - Scot Kelley willing to help drag fields
 - Needs to be maintained at least once a week
 - Brian (Laura’s Husband) can help drag fields as well
- Saturday Practice
 - worry for cancelling for air quality
 - air quality is worse than last week
 - Yellow air quality due to large amount of ash falling
 - to follow up Friday evening on decision to cancel
- Clinics - pitching and hitting
 - Gia is running both
 - does not have equipment to amount of girls
 - if not enough sign ups, we will cancel the clinic
 - resend interest forms to generate interest for clinics
 - coaches to remind parents of clinics
- Fundraising ideas
 - pancakes, Krusteeze offers half back for fundraising
 - Krispy Kreme – pre order email
 - Popcorn – to follow up send more information
 - Pizza press at the orange mall
 - Pizza at the field for sale
 - Dunk tank for girls/trunk or treat

- Bylaws and league policy committees
 - Need to be put together to ensure all documents are up to date
 - League Policy
 - Lindsay and two other board members (different divisions represented)
 - Volunteers = Kari, Laura, Mike, Amish
 - Bylaws
 - Lindsay and Roxanne + 2 additional board members
 - Volunteers = Christina, Laura, Kari, Afton, Mike, Amish

Meeting adjourned 7:06 pm