



Board Meeting Minutes

February 16, 2026

Location: Lamppost, Orange

Attendees Shown with Marked Box

P= Present, A= Absent, L= Late

Call to order: 6:16pm

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

Approve Meeting Minutes (2 min)

Motion: Dara

2nd: Harmony

3rd: Barry, Matt

Abstain: Robert

Treasurer Report

Checking: \$30,232

Savings: \$40,576.57

Angels Tickets

One player on the field & dugout – postpone vote until next meeting

\$25/ticket for resale

Michelle and Lidia to set up seating chart

Sponsorships

Each team needs to bring a \$250 sponsorship per team

March 23rd is the due date

Robert to work with Ali so that logos can be posted on the website and we can fulfill the sponsorship requirements

Board Member Report

Secretary – Michelle

- Meeting conduct reminders
- New meeting day starting the week of February 22nd

Registration – Matt (15 min)

- Update: Registration: Final #'s and closing registration
 - o 209 players registered
 - 6U – 48 players
 - 8U – 60 players
 - 10U – 58 players
 - 12U – 43 players
- Voting:
 - o Scholarship Policy – Matt to motion a per player max per family of 16 points, if points aren't fulfilled then a scholarship is not given next season (see attached procedure and policy)
 - 2nd: Jeremy
 - Approve: Dara, Tarah, Barry, Michelle, Lidia, Carlos, Harmony, Josh, and Robert
 - Abstain: Ali
 - Nay: n/a
 - o Refund Policy – Matt to motion a refund policy read and written (copy and paste from email)
 - 2nd: Harmony
 - Approve: Tarah, Barry, Michelle, Lidia, Carlos, Jeremy, Josh, Robert, and Dara
 - Abstain: Ali
 - Nay: n/a

Equipment

- Update:
 - o Equipment Shed Extra Key - giving to Jeremy per role until position filled
 - o 3 Wheel Tractor and golf cart - picked up Saturday 2/7
- Items purchased for Saturday (field day)
 - o Bases and rubbers need love at OUSD for All Star tournament – **move to vote next meeting**

Team Coordinators – Michelle (5 min)

- Update: Team coordinator meeting lessons learned
 - o Giving faces to the board members
 - o All information was given accurately

Operations – Jeremy

- Discussion: 6U-10U playoff schedule and format (12U will be interlocking their playoff schedule with Irvine)
 - o 8u and 10u – 5 teams/4 pool play games – roll into double elimination (gives 6 games)
 - Starting 4/4 and ending 05/25

Managers/Coaches (5 min)

- Update: Michelle received Barry's notebook and notes, and will be working on the binder this week and will have an update by next week
- **Zoom meeting for 6u, 8u, and new 10 managers will be scheduled by the end of this week**

Committee Report:

- Opening Weekend
 - o Discussion: Postpone due to weather?
 - Cancel Friday and postpone to March 13th and call it Orange Canyon Night
 - **Jeremy to check on permits**
 - **Tarah to call vendors to reschedule**
 - Field Day preparation
 - o What is needed from each board member? Sign up sheet sent around
 - o Agenda for the evening? Working on this
- Voting: Committees formed on February 3rd via email, but need a chairperson (lead) for each committee
 - o All-Star Committee - To oversee All-Star evaluations, team formation, uniforms, tournament signups, etc.
 - Barry will be the lead for this committee
 - Jeremy will take on the tournament signups
 - o All-Star Tournament Committee – To oversee and plan the All-Star Tournament being held by OCGSL this summer
 - Jeremy will be the lead for this committee
 - Jeremy, Mike, Dara, and Michelle
 - o Sandlot Committee - To oversee Summer Sandlot including things like registration, game scheduling, weekly team formations, snack bar, player check-in, coaching assignments, etc.
 - Matt will be the lead for this committee
 - o Opening Ceremony Committee – To oversee and plan the weekend of Opening Ceremonies
 - Tarah will be the lead for this committee
 - o Evaluation Committee - To oversee the Rec & Select evaluations
 - Wait until board turnover (around end of June)
 - o Angel Game Committee - To oversee ticket sales / distribution, organizing the pre-game tailgate, etc.
 - Lidia will be the lead for this committee

Board Vacancies:

Pictures and Awards

Team Coordinators

- Update: Katie Cowher will be shadowing Michelle for the spring season

Snack Bar Assistant

- Update: 2 interested parents, Michelle sent applications to them 02/09/26
- Tarah would like to motion to give Gabby the Snack Bar Assistant
 - o 2nd: Lidia
 - o 3rd: Dara, Michelle, Sandra, Carlos, Josh, Jeremy
 - o Abstain: Matt, Harmony, Ali, Barry, Robert
 - o Nay: n/a

Equipment

Fields

Managers/Coaches

- Voting: Carlos Muro has shown interest in this position
 - o Josh motions to vote Carlos in as Managers/Coaches
 - o 2nd: Harmony
 - o Approve: Dara, Michelle, Ali, Matt, Tarah, Sandra, Robert
 - o Abstain: Barry, Jeremy, Lidia
 - o Nay: n/a

OCGSL raffle baskets: Grand prize is on the flier, multiple prizes since we will be receiving other items for the basket raffle

Next meeting - Discuss winner team that sells the most tickets and the player that sells the most tickets

No updates:

Pictures & Awards

Uniforms – Sandra

Volunteers – Lidia

Webmaster – Ali

Fields – Carlos

Promotion & Fundraising – Dara

Player Support – Barry

Player Agent – Harmony

Announcements

Upcoming Board Meetings:

Once decided on a new day to meet for spring, I can update

Upcoming Dates:

February 20th – 22nd – Opening Weekend

February 28th – Rec games start

Adjournment 8:30pm