

# OCGSL Board Meeting Agenda - January 6th, 2022

**Attendees: Christina Austin, Scot Austin, Jim Jezowski, Phil Haworth, Dan Pulos, Amanda Pulos, Mike Brenner, Amber Ruvalcalba, Roxanne Aguirre, Jessica Jezowski**

## Upcoming Dates:

- Thursday, January 20th - Board Meeting
- January 7th - select evals 5:00-6:00 8U, 6:00-7:00 10U, 7:00-8:00 12/14U
- January 8th - OCGSL run clinic
- January 16th - Coaches Clinic
- January 22nd - rec evals.
- February 7th - practices start
- February 25th Opening Night
- February 26th 1st game
- April 24th - Angel's game at 1:00pm

## Current Business:

Meeting called to order: 6:06 pm

- Approve meeting minutes from November - Christina motions; Dan 2nds; all approve; abstained Roxanne/Jess

### Treasurer Report

- BofA Checking \$30,715.77
- BofA Savings \$55,520.10
- Review budget – budget estimation for current season
  - Angel Tickets purchased for \$15 and sold for \$20
  - Need for purchasing general equipment
  - Monitor to try to increase profit from snack bar vs costs
  - Approve budget for current year – Mike motions; Christina 2nds; all approve

### Uniform Options

- Shipping issues for arrival times
- Possibility of dry fit t-shirts - \$15.09 each
  - Edge Pilot and Snap Graphic quotes
  - Provide two for each girl, as two games per week
  - Use sublimated jerseys for Select and All-Star – to be ordered by manager of each team
  - Approve budget for jersey \$43 per girl – Mike motions; Christina 2nds; all approve

### Picture Date

- Teams formed week of January 25
- Jerseys will need to be in
- Sometime in February, week of first games
  - February 26 – first game

### Interleague Updates

- Tustin – has partnership with Irvine and Huntington Beach in Spring
  - Christina will continue to follow up
- 6U will not need to interleague
- Possibility of asking Central Orange for extra games and not include Santa Ana/Garden Grove
  - Mike to follow up based on relationship
- PYL – Christina to follow up

### Select Evaluations

- Someone to run the field + evaluators
- Scott, Dan, Phil, Mike – evaluators

- Jim, Roxanne – on field

#### OCGSL Clinic

- 30 Participants - break up on fields
- 9 8U, 10 10U, 10 12U
- 9:00-9:45 fielding
- 9:45-10:30 hitting
- 10:30-11:00 pitching (Gia and Jim) and catching (Dan and Eric)

#### Coaching Applications

- Additional 6U applicant – Christina to follow up
- Scott to follow up with those on sports engine who designated “wanted to coach”

#### Parent Info Night

- January 20th at 5:45
- Christina to send out for board feedback

#### Rec Evaluations

- January 22 at 8 am
- Hour window for each division with 15 minutes in between

#### On-Going Business

League Policy - Mike and 2 others