

OCGSL Board Meeting Notes

November 6, 2023

Upcoming Dates:

Select Turkey Tournament: November 10-12
Select Evaluations: Saturday January 6, 2024
Rec Evaluations: Saturday January 20, 2024
Player Draft: Monday January 22, 2024
Coaches Meeting/Clinic: Saturday January 27, 2024
Softball Day @ Angels Game: Sunday April 28, 2024

Meeting Start: 7:02pm

Eboard Members Present: Robert Aguirre, Mike Brenner, Kelli Balderrama, & Scot Austin

General Board Members Present: Matt Gutensohn, Jason Guerrero, Anh Shear, Christian, Connie Garcia, Josh De Piano

Approve Last Meeting Minutes:

- First motion: Mike
- Approve: Robert, Kelli, Scot, Connie, Josh
- Abstain: Anh, Jason and Matt

Next Board Meeting: Monday December 4, 2023

- Finalize registration
- Finalize Interleague

Treasurer Report-Robert

- Treasurer Report (10/01/2023 - 10/31/2023)
 - Savings = \$55,548.61
 - Up \$1.42 from last month's balance of \$55,547.19.
 - Income: Interest
 - Expense: None
 - Checking = \$4,390.55
 - Down \$4,560.60 from last month's balance of \$8,951.15.
 - Income: Registration, Fundraising
 - Expense: Umpire Fees (up-front reimbursement to all teams for entire season), USA Softball Registration (Coaches, Board), Tournament Fees (8U, 10U, & 12U Rec Fall Tournament)
 - Outstanding Income/Expense
 - Income: Registration, Fundraising
 - Expense: Umpire Fees (up-front reimbursement to all teams for entire season), USA Softball Registration (Players), Tournament Fees (8U, 10U, & 12U Select Turkey Tournament), End of Season Sweaters, Angels Game Deposit (Spring League-Wide Event)

Check Received (Tabled for Robert to Discuss with Tarah)

-To go towards Spring for Tarah's team

Angels Day (Spring 2024 Event)-Robert

- 500 tickets reserved
 - responsible for 250 tickets
- Team coordinator Meeting to discuss in spring

Insurance Claims

- Review of 12U rec injury
 - Incident report on website
- Learnings
 - Concluded by USA Softball
- Explanation of process
 - Personal player insurance first then USA softball
 - If no personal insurance then USA softball covers
 - Deductible of \$500 responsible by family

Equipment Check In

- Dates: Last game
- Communicate with coaches when their last date game is and then leave it in the coaches shed

Field Updates

- Discussion and planning
- Josh and Mike looked at it and equipment list of things to be ordered
- Code changes after Sunday

Trash at OUSD

- It is our responsibility

Snack Bar

- Closure and Storage
 - Last game on Sunday
- Post season planning
- All money gets deposited
- Special price perishable items

Registration Update

- Cheapest 6U for our area
- 8U-12U is on par with area
- Price increase December 15th?
 - Even with price increase we are still cheaper then other leagues in the area

Registration Banners & Recruitment

- Team Formation

-Approach the local schools (have 18 schools allowing us to hang up banners)

-Targeted Outreach

-Banners \$1950 for 18 banners

Facebook Coordination

-Reach out to league for a parent experienced in social media

Volunteer Repayment Timeline-Mike (Pocket for next meeting)

-Everyone who qualifies paid reimbursement immediately

-Board member, manager, head coach, team coordinator, score keeper

Board Decorum/Recruitment/Role of Board Member

-Jessie R. Potential board member: wants to be a voice for 10U rec

-Motion: 1stMike, 2nd Connie, 3rd Robert-Jessie R Approved

-Confidentiality When Reporting Incident

-Anonymity within reporting (safe to complain from parent/player but board will investigate)

Role of Manager- Scot

-Board picks manager

Interleague Discussion Spring

-Potential 3 other leagues

Tournament Schedule Planning-Matt

-Need 6 teams to not interleague

-8U should not be playing super late games

Topics Tabled for next meeting

-Review Date

-Initiate more team/league bonding events

-Movie at the park

-Potential fundraiser

-End of Season Gift Distribution

-End of Season Surveys

On-Going Business-

-League Policy- Mike

Meeting End: 8:29