



Final Board Meeting Minutes

September 24, 2025

Location: Round Table Pizza

Attendees Shown with Marked Box

P= Present, A= Absent, L= Late

Call to Order: 7:07pm

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

Approve Meeting Minutes – 2 min

Motion: Matt

2nd: Jesse

Approve: Kelli

Committee/Board Member Report – 1 hour and 45 min

Secretary – Michelle – 5 min

- Update
 - o Sending topics
 - Please send in your topics putting them in the categories of Old Business, New Business, Update, or Nothing to Address
 - This allows for us to know how long each topic should be when putting together the agenda

Registration – Matt – 25 min

- Update
 - o Data to USA Softball for Registration
 - Players - 161 submitted: 14 teams (2 6U, 3 8U, 4 10U, 4 12U, 1 14U)
 - Coaches/Board - 49 submitted, 20 Sent SafeSport cert to Matt
 - Looking good for spring

- Safesport cert goes to Matt
 - No Update from USA Softball on their new system and tracking SafeSport & Background checks
- New Business
 - Changes to OCGSL Registration before creating Spring Registration in early October.
 - Registration Form - No Changes suggested
 - SportsEngine needs 2 weeks to cycle thru before we can go live
 - Spring end of season gift added to the registration form and it will be an OCGSL Zip Up Sweater
 - Volunteer information – opt out should be added
 - \$150 Opt out button will be changed to “Donation/Opt Out”
 - Invoicing for Opt Out after registration is simple
 - Lidia to motion for spring season if a parent does not opt out at registration and does not volunteer, a fee is going to be assessed of \$200 before end of season tournament for their child to participate in the end of season tournament and the next season
 - 2nd: Matt
 - Approve: Everyone present
 - Abstain: no
 - Nays: no
 - Registration Cost/Early Bird - Set & Post Dates: Increasing by \$25 for spring
 - November Early Bird (\$224/6u \$124)
 - December Normal (\$249/6u \$149)
 - January Late (\$274/6u \$174)
 - Zero out old Registration Balances
 - "Write Off" any balance from Spring 2025 and earlier, allow for delinquency reporting for outstanding and upcoming payments
 - Delinquency - 61-90 (\$0) 31-60 (\$384, 6 players), 0-30 (\$241.50 3 players) total \$625.50 7 players.
 - Coming due \$975, 14 payments in October and 1 in November
 - Matt motioned to zero out balances from 2018-2024 of families no longer in the league not to exceed \$4,500
 - 2nd : Dara
 - Approve: Everyone present
 - Nays: No
 - Abstain: No

Volunteers – Lidia – 15 min

- New Business
 - Volunteers' completion update & due date
 - 62.8% complete
 - 23 opt out total - \$3,450
 - Opt Outs & Points
 - Snack Bar hiring options
 - Jon Hurst – high school volunteers looking for volunteer hours
 - Paying teams – venmo or zelle

Snack Bar – 10 min

- Old Business
 - Quotes for descaling & hydrojetting the drain at Peralta – **Dara to bring by next meeting**

- o Comp analysis for Instacart – \$19.99 month for free delivery & pick up
 - Let's try out to see how it works
 - **Lidia to work with Robert to set up**
- Update
 - o Looking to fill the position of Snack Bar Manager and Snack Bar Manager Assistant
 - o Board Member sign up genius
 - o Current board members that are assisting: Kelli, Michelle, Lidia, Tarah, and Dara

Promotion & Fundraising – Dara – 5 min

- Old Business
 - o Dates for hit-a-thon
 - Available dates
 - Nov 21st or 22nd – permit not at Peralta
 - OUSD – Nov 1st
 - **Jeremy to send Dara dates for fields**

Fields – Carlos – 25 min

- Old Business
 - o Field Maintenance expectations – Mike
 - OUSD – no watering and dragging during the week
 - **Jeremy to send an email to managers about moving teams from OUSD and dragging the fields**
 - o Peralta Allocation – Mike
 - Jeremy and Mike discussed offline – more fields needed for the city of Anaheim
 - More fields needed for spring
- New Business
 - o Field Equipment for OUSD and Peralta – Carlos
 - **Order 3 more chalkers for both fields – starting an email to order**
 - **Clean out Peralta shed**
 - o 1st Game/Last Game Field Prep and Close per field/park - Matt
 - Pre - OUSD only has 1 chalker. New Batters box template in box & requires tools for assembly. No scooper for chalk
 - Post - Field 3 only had 1 game, bases left in, box open. Field 1 trash overflowing.
 - o Suggestions - Matt
 - Coaches/Managers GroupMe for communication on field needs/questions – **Barry to set up**
 - Board member to ensure all supplies needed for field prep are available and ready or have field "opener" - not at this time
 - Board member of last game per field take out trash or have field "closer" - not at this time
 - **Carlos and Mike are working on how to videos for the fields and sheds**
 - **Mike and Barry to work on the booklet to give to Managers**
 - o OUSD - Soggy fields, muddy dugouts - Matt
 - Can we have school district turn off sprinklers Sundays
 - What should be done for dugout entrances not to be mud pits
 - Move lock box higher
 - **Adding conditioner – after it rains and it nail drags (around December)**

Equipment – Jesse – 5 min

- Old Business
 - o Barry to send out an email to managers that all game balls will be returned for practice balls (8 balls, will except 6) – completed – **Barry to let managers know what they have for fall will need to be returned**

- o New buckets of ball to replace all balls, stamped or stickered with OCGSL, to give for spring teams (20 buckets) – completed – **Carlos ordered buckets**

Player Support – Mike – 15 min

- Old Business
 - o Select Teams
 - Needs?
 - Fees - \$115 select fees due 09/26
 - 73% for 8U
 - 18% 10U Navy
 - 100% 10U Orange
 - 100% 12U Navy
 - 82% 12U Orange
 - 17% 14U
 - Outlook
 - 8U looks good
 - 14U – **Mike to check in with manager**
 - Process for spring – move to next meeting
 - Winter plans
 - **Mike to reach out to managers**
 - Dara to bring YMCA sliding scale

Nothing to Address

Pictures & Awards – Tarah

Uniforms – Sandra

Team Coordinators – Kristin

Webmaster – Ali

Operations – Jeremy

Player Agent – Harmony

Managers/Coaches - Barry

Announcements – 2 min

Upcoming Board Meetings:

October 8th

October 22nd

November 5th

November 19th

December 3rd

December 17th

Upcoming Dates:

October 17th – 19th – Select Pumpkin Tournament

November 7th – 9th – Rec End of Season Tournament

November 14th – 16th – Select Turkey Tournament

Adjournment - 9pm