

OCGSL Board Meeting Agenda - July 14th, 2022

In attendance: Christina Austin, Scot Austin, Roxanne Aguirre, Phil Haworth, JR Bennet, Megan Heiman, Tiffany Syal, Amber Ruvalcaba, Michael Brenner, Priscilla Greasby, Jessica Fujimoto, Melissa Archer, Erin Chavat, Robert Aguirre

Meeting Called to Order: 6:36 pm

Upcoming Dates

- Board meeting Thursday, August 18th at 7:30pm
- First Games September 11th
- Select Pumpkin Tourney October 14-16
- End of Season Rec Tourney November 4-6
- Select Turkey Tourney November 11-13

Current Business:

- Chat with potential new board members
 - Review of open positions
 - Equipment
 - Uniforms
 - Team Coordinator Lead
 - Player Agent
 - Managers and Coaches Lead
 - Ceremonies and Events
 - Pictures and Awards
 - Fundraising
 - Melissa Archer
 - Daughter in 2nd year of 12U
 - Background in mediation and arbitration, interest by nature would be in player support
 - JR motions, Christina seconds, all approve to add Melissa Archer as Player Agent
 - Erin Chavat
 - Daughter in 12U going to 14U, has been team coordinator for a couple seasons
 - Interest in uniforms and/or team coordinator lead
 - Phil motions, Mike seconds, all approve to add Erin as Uniforms
- Thank you to board members leaving and welcome new ones
 - Leaving board members:
 - Priscilla Greasby
 - Jessica Fujimoto
 - Jennifer Rae
 - New board members:
 - Megan Heiman
 - Jason Guerrero
 - Melissa Archer
 - Erin Chavat
 - Robert Aguirre
- Eboard Interest

- Offer of interest of treasurer position to current board members
 - None interested
- Interest by Robert Aguirre to become treasurer on Eboard
 - Christina motions, Phil seconds, Roxanne abstains, all approve
- Approve June 16th's meeting minutes
 - Christina motions, Roxanne seconds, all approve, Pricilla, JR, Robert, Erin, Melissa abstain
- Treasurer report
 - Savings – \$20,348.20
 - Checking – \$55,528.35
 - Expenses:
 - Epic Images invoice paid – no outstanding invoices
 - Income:
 - Registration ongoing
 - Phil – suggestions to streamline treasurer report
- Registration updates
 - 36 registered at this time
 - On schedule with last years' time line
 - Enough for one team per division except 14U
 - Ideas on spreading the word - signs, emails to schools, email coaches to post on their Spring communication
 - Add raffle for \$50 gift card for those who register between 16-24
 - Registration deadline currently August 6
- Prep for Fall season
 - Practice start date
 - Start of Fall season is August 1st
 - Practices can start that day – possible push back to accommodate late sign ups
 - Equipment organized and ready for coaches
 - Coaches meeting date – depends on draft
 - Uniforms – adrenaline contact from Dan
 - Need uniforms by Friday September 9
 - Phil has deadline by which to order
 - Pricing same = \$33 per jersey
 - Not hosting Fall ball tournament
 - Select Eval Dates – before Rec Draft
 - Evaluations – Tuesday August 8, from 6-7pm 10U, 7-8 pm 12U, 8U and 14U TBD
 - Manager Selection – Sunday August 7, 5 pm
 - Rec Draft Date – week of August 8-12
 - OUSD
 - Batting Cages
 - JR obtained two quotes for cages, to include:
 - Lights, fix nets, signage, wind screen, power, locks, cage balls
 - Snack Bar
 - Fix outside wood, sand deck, fix lock, replace rotten and torn floor
 - Quote to fix, do not exceed \$1000 including labor
 - New refrigerator needed

- Christina motions to approve, Scot seconds, all approve

- Website Questions

- Add sponsor tab to website

Meeting Adjourned at 8:37 pm

On-Going Business

League Policy - Mike and 2 others

By-Laws Updated