

OCGSL Board Meeting Notes

Monday June 3, 2024

Eboard Members Present: Mike Brenner (President), Kelli Balderrama (VP Administration), Josh De Piano (VP Registration), Robert Aguirre (Treasurer)

General Board Members present: Christian, Tarah, Connie, Jim, Jesse, Matt

Meeting Start: 6:05

Approve Last Meeting Mints

- First Motion: Tarah
- Second: Kelli
- Approves: Matt, Mike, Josh

Topics:

Roberts amazing beard

- Best in room

All-Star Process retrospective

- Have policy set before Spring season begins
- Review uniforms orders
 - If pants should be ordered separate by parent/player
 - Not using Adrenaline
- Suggested to get annual calendar into Excel form to see when action items need to start

Treasurers report

- \$55K Savings, \$19k Checking
- Great work by SnackBar and Fundraising

Summer League

- Did not discuss, will address in Board meeting

Fall Registration and Pricing

- Will open up next week
- \$199 for 8U-12U, \$99 for 6U, \$149 for 14U

- Anaheim incentive
 - Vote on \$10 SnackBar coupons
 - Josh 1st, Jesse 2nd, Kelli approved
- Banners to go to CARES active schools during summer
- Look for good corner locations

6U Flow/Chart

- For Spring set date for mid-season rule update/change to prep for next level
- 8U set date for moving to kid-pitch only

Logos on Batting Cages

- Jim to get quote on windscreens
- Cages, Espinoza looking at cleanup, lighting later

Areas of Responsibility & Updates

- Kelli to get individual interest in returning members and same and/or new position interests
- Items discussed:
 - Paralta SnackBar clean out
 - Plans on sharing/usage of snackbars to cover OUSD cost and R&M
 - Schedule on posting, getting Player of Game or other highlights quick to turn polish and post
 - Jesse also being Grill Master

Upcoming Elections

- Position Terms end 7/31/2024, Need to vote next meeting for 8/1/2024 thru 7/31/2025
- Executive Positions
 - Ending in Even Years: President, VP of Administration, VP of Player Support
 - Ending in Odd Years: VP of Registration, Treasurer and Secretary
- Administrative Board Officers are 1 Year Terms
- Need to vote next meeting for 8/1/2024 thru 7/31/2025
- Meeting on 6/24/2024 to invite potential new board members

Meeting ended 8:06pm