



Final Board Meeting Minutes

July 2, 2025

Location: Red Robin

Attendees Shown with Marked Box

P= Present, A= Absent, L= Late

President	Josh De Piano	P	Division Agent, 6U & 8U	Lisa Schwartz	P
VP, Administration	Kelli Balderrama	P	Division Agent, 10U	Kari Karem	
VP, Operations	JR Bennett	P	Division Agent, 12U	Harmony Scaglione	P
VP, Player Support	Mike Brenner	P	Pictures & Awards	Lidia Muro	P
VP, Registration	Matt Gutensohn	P	Fundraising	Vacant	
Treasurer	Robert Aguirre	P	Ceremonies & Events	Tarah Auld	P
Secretary	Michelle Mehlretter	P	Team Coordinators, Volunteers, & Sponsors	Michelle Mehlretter	P
Admin, Manager/Coaches	Jeremy Taylor	L	Uniforms	Sandy Chang	A
Admin, Equip. & Safety	Jesse Rodriguez	P	League Merch	Jon Brucher	A
Field Services	Carlos Muro	L	Social Media	Jim Mugno	A
Field Services Assistant	Barry Auld	P	Snack Bar Manager	Connie Garcia	A
Webmaster	Ali Gutensohn	L	Snack Bar Assistant	Lidia Muro	P

Guests: Kristin Ramos, Sandra Diggs

Meeting start time: 6:33pm

Upcoming Dates:

July 7, 2025 – First Day of Summer Sandlot

Upcoming Board Meetings:

July 9, 2025 – Board Member Voting Night

Approve Meeting Minutes – 2 min

Harmony

Kelly

Lidia

Barry, Mike, Tarah Abstain

Treasurer – 5 min

Treasurer Report

Savings - \$55,567.98

Checking - \$13,917.12

Approve tournament fees for this year (paid by teams vs league), but we need to approve fees for future years for States, Regionals, and Nationals, pins, coaches jerseys, and scholarships

- Possible immediate increase of registration (2%)
- Possible tournament costs

Actions items from last meeting: - 5 min

Insurance/Trailer title transfer – Kelli – working on it next week

RJ – Josh to reach to about getting the 3 wheeler – need a trailer for transport (Matt will work with Josh to get it to Peralta), Kelli needs to add to insurance

Mike to bring up tournament for fall – Select Tournament, Mike will director, December 13th - 14th – come back in a month with a plan

Allow for an absentee ballot (Harmony only) - Michelle and Matt to work together on this form – bylaws states:

Absentee ballots will be accepted from active general board members unable to attend the election, only if the missing votes could potentially turn the vote from one candidate to another or disqualify or qualify a single candidate for an open position.

Snack Bar:

- Security – Kelli to fill out information for Sandy – installation on July 10th in the morning
- Clean out of the OUSD Snack Bar – Clean out July 12th (Saturday)
- Pepsi coming out to Peralta – picking up CO2 – Monday, July 7th (up and running before Sandlot)
 - o Call Coke to get quote – waiting on Coke
- Board Members for OUSD and Peralta for snack bar opening and closing (For Summer Sandlot) – final schedule will be decided on and a sign up genius will be created, Lidia sending a proposal for Board Members to work snack bar shifts
- Pest Control for Peralta – Lidia to reach out to city contact
- No power at OUSD – call Edison or Lidia's BIL and have them come out

Registrations – 20 min

Update on Fall Registrations – 92

- 6u - 19
- 8u - 23
- 10u - 27
- 12u & 14u - 25

Update on Summer Sandlot Registrations – 32

- 8u -
- 10u -
- 12u & 14u -

Summer Sandlot – 10 min

FAQ posted on website – was this completed? Yes

70% setting up Spond and send out welcome email to include volunteer information

“Dust the Rust off” practice week of July 7th

1st games starts July 12th

Schedule

- 8u W/Sat - OUSD
- 10u M/W/Sat - Peralta

- 12u Tu/Th/Sat - Peralta

Game time starts will vary depending on the interest level and when remaining All Star teams are done playing

Board member volunteers?

Camps, Clinics, and Private Coaches

Email information that come through info email

Idea: Add to website – resources in the area

Need a vetting process to share with league families

States Recap

Pins

Regional and Nationals

Pins – Josh motions for this year to that we are covering tournament fees for States, Regional, and Nationals and therefore we will not be covering the costs of pins for regional and nationals – Mike, Barry, and everyone here no abstains

Intro interested board members:

Sandra Diggs – Social Media

- Joe Perez – Photography (committee member)

Kristin Ramos – Team Coordinator

Meeting End Time: 8:03pm