

# OCGSL Board Meeting Notes

January 15, 2024

## **Upcoming Dates:**

Rec Evaluations: Saturday January 20, 2024

Player Draft: Wednesday January 24th, 2024

Coaches Meeting/Clinic: Saturday January 27, 2024

Volunteer Field Prep Clinic: Saturday February 3, 2024

Team Coordinator Meeting: Wednesday February 7, 2024

Snack Bar Volunteer Orientation: Saturday February 17, 2024

Parent Meeting/ Q & A/ Breakfast Fundraiser: Saturday February 24, 2024

Opening Ceremonies: Friday March 1, 2024

Angels Game: Sunday April 28, 2024

**Next Board Meeting: Monday February 5, 2024 & Monday February 19, 2024**

**Meeting Start: 5:37pm**

**Eboard Members Present:** Mike Brenner (President), Kelli Balderrama (VP Administration), Scot Austin (VP Player Support), Josh De Piano (VP Registration), Anh Shear (Secretary)

**General Board Members Present:** Tarah Auld, Jim Mugno, Jeremy Taylor, Connie Garcia, Matt Gutensohn, Christian Ramirez, Jesse

## **Approve Last Meeting Minutes**

**-First Motion: Mike**

**-Approve: Jeremy, Jesse, Kelli, Matt**

**-Abstain:None**

## **Rec Evals-Potential Rain/Dates:**

- Rec Eval backup date potentially on the weekday or Sat Jan 27th

**-Opening ceremonies moved to Feb 23rd**

-Draft to follow on Tuesday Jan 30

**Coach Voting: Scot**

**Equipment Invoices: Fee if not returned \$100**

**Community Outreach (Table)**

**Select Update Policy Review: No more than 20 players**

**C Status Request: Play Silver**

**Interleague Update:**

## **Fundraising Updates Spring Calendar**

- Zitos March
- Miguel Jrs Jan 26
- Mountain Mike Feb 22

## **Upcoming Meetings and Events**

- See listed above

## **Board Member Outreach**

- Strategy Discussion

## **Banking Updates**

- Banking cards to appropriate members

**Spirit Store Launch: Link will be sent out**

**Opening Ceremonies: Moved to Friday Feb 23**

**Volunteer Hours: 4 Hours per kid**

**Meeting End: 8:34**