

## OCGSL Board Meeting – March 2<sup>nd</sup>, 2023

**In attendance:** Roxanne Aguirre, Phil Haworth, Mike Brenner, Chris Anton, Connie Garcia, Kelli Balderrama, Ahn Shear, Brooke Boswell, Tarah Auld, Mary Archer, Christina Austin, Scot Austin, JR Bennet, Jason Guerrero, Megan Heiman, Robert Aguirre (arrival 7:06)

### Upcoming Dates

- OCGSL Coaches Clinic, Saturday 2/4/2023
- Board Meeting, Thursday 3/23/2023
- Board Meeting, Thursday 4/6/2023
- Angel's game, Sunday 4/23/23

Meeting Called to Order 7:02 pm

### Approve Last Meeting Minutes

- Chris motions to approve, Ahn seconds, Scot, Christina, JR, Jason abstains (not present)

### Board Roles

- Discussing of flow chart showing board roles
- Possible restructure if needed
- Roxanne to send to board

### Treasurer Update

- Savings = \$55,539.42
  - Up \$1.28 from last month's balance of \$55,538.14.
  - Income: Interest
  - Expense: None
- Checking = \$12,238.56
  - Down \$10,314.77 from last month's balance of \$22,553.33.
  - Income: Registration, Opening Night (Refund)
  - Expense: Snack Bar Improvements (Peralta Park), Checks to USA Softball (Coaches and Board), Uniforms, Equipment
- Outstanding Income/Expense
  - Expense: Checks to USA Softball (Players, Coaches, and Board), Umpire Fees (up-front reimbursement to all Rec teams for entire season), Angels Game Final Payment (Spring League-Wide Event), Tournament Fees (All-Stars), Equipment, sponsorships
- Funds will need to be transferred from Savings to Checking to cover current expenses going out

### Opening Night

- Cancelled due to rain (February 24)
- March 4 – funnel cakes and DJ not available
- Friday March 17 – both DJ and funnel cakes available
- Saturdays not an option due to games
- Reschedule to March 17, 5-7 pm with St. Patrick Day Theme
  - Ahn to send to team coordinators
  - Scot to send to managers and coaches

### Forms Update

- Melissa to update all the forms on the website
- Roxanne to send list of forms to Megan to update website

### Fundraising

- 50/50 raffle opening night
- Double Good Popcorn

- Fundraiser Dinner Nights
- Angels Tickets sold for \$22 – cost \$18
- Possible Golf Tournament

#### End of Season Item

- End of sweatshirts – American Casual
- Automatically order up or ask sizing from parents
- Order due by April 1<sup>st</sup>

#### Snack Bar

- Schedule update
  - Kelli opening, Connie closing this Saturday (March 4)
    - 2 workers 9-1
    - 1 on BBQ from 10-1
  - Turn off all equipment to save on electricity - OUSD
  - Electrical work needed at Peralta
    - Mike motions, Christina seconds, all approve electrical work not to exceed \$700
- Bengals
  - All Bengals product is stored in a back cabinet
  - Christina to remove all Bengals product after use and put back OCGSL product back in

#### All Stars

- All tournaments booked in except Diamond Bar and Northridge
- Begin cost breakdown
  - Equipment – Chris to look into helmet and bags
  - Uniforms – Brooke to look into uniforms

#### Pitching Machine

- Numbers for fixing pitching machine both disconnected
- One will not turn on at all
- One resurfaced wheel
- One needs pin at bottom

#### Pictures

- Rescheduled to March 8 & 9 at Peralta
- Google sheet sent to team coordinators for sign up
- Currently no make up day, can discuss with Epic Images if needed

Meeting Adjourned 8:40 pm

#### On-Going Business

- League Policy - Mike and 2 others