

OCGSL Meeting Minutes January 8, 2020

Attendees: Christina Austin, Phil Haworth, Jason Czekalski, Roxanne Aguirre, Dan Powers, Maria Powers, Lindsay Kelley, Greg Franklin, Amish Patel, J.R. Bennett, Scot Austin, Mike Brenner, Tiffani Earnest, Jeff Valenzuela, Heath Beske

- Meeting called to order: 6:35pm

- Meeting minutes from December- Approved: Christina motioned; Scot 2nd; all approved; Jeff, Heath, Greg, Anna, Tiffani, and Mike abstained

- Treasurer Report for November- Amish
 - Checking \$41,729.75
 - Savings \$55,478.05
 - Paypal \$2,959.27

- Dates
 - Rec evals. and uniform fitting - Jan. 11
 - Select evals. - Jan. 12
 - Team draft - week of Jan. 19-23
 - Field Days - Jan. 25 and mid March
 - Coaches clinic in Tustin - Jan. 26
 - Practices start - week of Feb. 3
 - Coordinator's meeting- Feb. 11
 - Opening day - Feb. 22
 - USA Olympic Team double header - 3/8 in Irvine
 - Games start - week of 2/24
 - Mid season tournament - week of 3/23-3/28
 - Spring break - week of 3/30-4/3
 - Angel's Game at 1:00 - 4/26 at 1:00pm
 - End of season tournament - 4/27-5/2
 - Closing ceremonies - 5/2
 - All Star Season starts - 5/3

Current Business

- Anna Perez interested in webmaster - voted to add her to the board
 - Approved through email and in person

- Parent Info Night scheduled on January 16th from 6:30-7:30pm at OUSD
 - Christina to email parents
 - J.R. to book room
 - Attending - Christina, Scot, Jason, Kari, Amish, Jeff, Heath, Phil, and Lindsay

- Evaluation Days
 - Rec evals on January 11th

- Christina reviewed who is covering where and times
 - Jason discussed set up and how it will run
 - Select on January 12th
- Spring Pictures
 - Heath reviewed that each family will get a \$10 credit when checking out
 - J.R. to book OUSD room on February 20 and 21
- Opening Ceremonies
 - Megan Bush will be throwing out 1st pitch
 - Roxanne will put together auction baskets
 - Roxanne not to exceed \$500
 - Jeff motioned; Phil 2nd; all approved
 - Raffle tickets will be sold for \$5 or 5/\$20
 - Jeff to look into DJ
 - Maria will help with girl scout flag salute
 - Maria to set up sign up genius for snack bar and set up
- Draft Dates
 - Week of January 19th
- Roxanne sent out 6U All Star logo
 - Board gave feedback
- Spirit Wear Store
 - Roxanne to talk to Eclectic to set up Spring store
 - Spirit wear delivered before Opening day
- Greg offered dates to have Competitive Edge come out to run a clinic - Jan. 18, 19, or 25
 - January 18 and 19 are a holiday weekend and January 25 is field day
 - Greg to look into other dates
- J.R. reviewed meetings with Anaheim and OUSD
 - Working on permits
 - If teams cancel an event, J.R. to be notified so lights do not come on
 - The box at Eucalyptus needs to be removed

- J.R. asked if Canyon HS could use Peralta's snack bar from January 18-20
 - Approved by board
 - Maybe Canyon HS could volunteer hours during our 6U tournament in May
- Spring Registration - 155 players registered
- Coaches Selection
 - 6U - 3 teams
 - Paul and Lindsay
 - Maybe Aftann from Fall - Jason to reach out
 - Christina to email to families looking for 1 more coach
 - Lindsay motioned; Mike 2nd; all approved, Jason abstained
 - 8U - 5 teams, Jason motioned; Christina 2nd; all approved
 - Brian, Jim, and Martha
 - David Rodriguez
 - Amish Patel
 - Jimmy, Tiffani, and Gladys
 - Kari Karam
 - Head Coach applications - Tim Burdett and Christina Austin
 - Manager vote - Jason motioned; Christina 2nd; Greg, Dan, and Tiffani opposed; Jason abstained; everyone else approved
 - 10U - 6 teams, Amish motioned; Scot 2nd; Jason abstained; Dan opposed; everyone else approved
 - Billy, Mike, and Jaime
 - Scot, Evan, and Richard
 - Jordan, Luke, and Ira
 - Amber, Jill, and Amy
 - Sohail, Becca, and Ben
 - Mike, Snyder, and Unger
 - Rich Gallegos put in application by himself
 - Locks approved - Amish motioned; JR 2nd; Jason, Greg, Maria, Scot, and Mike abstained; Lindsay, Roxanne, and Dan opposed; everyone else approved
 - Manager and coach votes - Amish motioned; Phil 2nd; Jason, Scot, Mike, and Greg abstained; Dan opposed; everyone else approved
 - 12U - 3 teams, Heath motioned; Amish 2nd; Jason abstained; Scot opposed; everyone else approved

- Jason
- Augee
- Jesse and Heath
 - Amish motioned; Mike 2nd; all approved; Jason abstained
- 10U Select - 2 teams, Jason motioned; JR 2nd; Scot abstained; all approved
 - Amber, Jill, and Sohail
 - Scot, Evan, and Richard
 - Team 1 and Team 2
 - 3 pitcher max
 - Jason, Amish, Roxanne, Kari, Tiffani, and Phil to evaluate
 - Christina to put together evaluation sheet and communicate with selected coaches
 - Christina to email families about evaluation date and process at evaluations

Meeting adjourned at 11:51 pm