

# **OCGSL Board Meeting**

## **December 4, 2023**

### **Upcoming Dates:**

Select Evaluations: Saturday January 6, 2024  
Rec Evaluations: Saturday January 20, 2024  
Player Draft: Monday January 22, 2024  
Coaches Meeting/Clinic: Saturday January 27, 2024  
Volunteer Field Prep Clinic: Saturday February 3, 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

### **Meeting Start: 5:41pm**

**Eboard Members Present:** Mike Brenner (President), Kelli Balderrama (VP Administration), Anh Shear (Secretary), Robert Aguirre (Treasurer)

**General Board Members Present:** Connie Garcia, Christian, Matt, Jesse,  
Prospective Board Members: Jeremy Taylor, Jim Mugno

### **Approve Last Meeting Minutes:**

- First motion: Mike Motions
- Approve: Kelli, Matt, Anh, Connie
- Abstain: Jesse

**Next Board Meeting:** Tuesday, January 2, 2024 & Monday January 15, 2024

### **Treasurer Report: Robert**

- Treasurer Report (11/01/2023 - 11/30/2023)
  - Savings = \$40,549.62
    - Down \$14,998.99 from last month's balance of \$55,548.61.
    - Income: Interest
    - Expense: Transfer to Checking
  - Checking = \$18,020.86
    - Up \$13,630.31 from last month's balance of \$4,390.55.
    - Income: Registration, Transfer from Savings
    - Expense: Umpire Fees (up-front reimbursement to all teams for entire season), USA Softball Registration (Players), Tournament Fees (8U, 10U, & 12U Select Turkey Tournament), End of Season Sweaters, Angels Game Deposit (Spring League-Wide Event)
  - Outstanding Income/Expense
    - Income: Registration, Fundraising
    - Expense: None
    -

### **New Board Member Interests/New Roles**

- Christian: Move to Managers/Coaches Administrator
- Connie: Moves to Snack Bar
- Jason: Moves to Pictures and Awards
- Ashley: Moves to Snack Bar Assistant
- Jesse: Equipment/Safety Role
- Jim Mugno: Webmaster (Supported by Mike and Ashley)
- Jeremy Taylor: Field Services (Supported by Christian and Others)
- Mike motion to approves the motion of board members into new roles, Robert 2nd, Connie 3rd, Matt 4th, Kelli 5th
- Robert motions to approve Jim, Mike 2nd, Matt 3rd, Motion approved
- Connie motions to approve Jeremy, Matt 2nd, Robert 3rds, Kelli 4th, Motion approved

### **Open Board Positions**

- Uniforms
- Team Coordinators/Sponsors
- Ceremonies/Events/Volunteers
- Division Agent (1 per division)
- Snack Bar Assistant

### **Board Process Review**

- Robert reviews Eboard, Gen Board

### **Registration Update & Strategy**

- Late Registration Increase Date/Strategy: Sunday December 17th Early Reg
  - Mike motions, Robert 2nd, Motion approved
- Pop up in person Promotion
- Banners
- Calls to families

### **Interleague Discussion**

- Newport Mesa, Irvine, Tustin
- 1 weeknight game, 1 weekend

### **Review Dates/ Post to Social Media**

- Select Evals Keep at Saturday January 6

### **FAQs:**

- Volunteer Discussion:** \$100 buyout but will be reimbursed at end of season if volunteer hours are met
- Select Questions and Policy
- Team Formation Strategy
- Buddy Requests
- Select Team Formation Strategy (Pocket)

### **Snack Bar-Mike (Pocket)**

## **Snack Bar Ledger-Robert (Pocket)**

### **Rec Conference Review: Kelli & Anh**

- Youth Umpire Program
- Rule Changes
  - Headwear: Can wear pink headband
  - DQ/Ejected Participants
    - 1 Additional Game Suspension
  - Participant: Manager/player/anyone working for team (does not apply to parents)
  - Insurance: Must have USA Approved Umpires otherwise insurance will not cover
  - Some tourneys do not use USA approved umpires
- Social Media/Fundraising
- Pin Contest out sooner

### **Equipment Return/Inventory for Spring**

#### **Field Codes**

- Equipment needs to be turned in asap

### **Field Day Punch Lists/ OUSD (Pocket)**

### **Uniforms Spring**

### **Spirit Store**

### **External Web Design Support: Kelly & Anh**

- SNAP (Mobile app/website)

### **Fundraising**

- Other Ideas

### **Performance Tracking/Moving The Needle/Calls to Action**

### **On-Going Business: Mike**

**Meeting End: 8:46pm**