

OCGSL Board Meeting Minutes – August 4, 2023

In attendance: Mike Brenner, Ashley Brenner, Tarah Auld, Connie Garcia, Josh DePiano, Anh Shear, Mary Archer, Matt G, Scot Austin, Summee Farooqi, Kelli Balderrama

Upcoming Dates

- Select Evals 8U and 12U, 8/8/2023 5pm-7pm
- Select Evals 10U and 14U, 8/9/2023 6pm-7pm
- Rec Evals, 8/12/2023 9am-12pm
- Player Draft - ? If needed
- Board Meeting, 8/16/23 7pm
- Coaches Clinic/Field Day/Equipment Distribution -
- Meeting Cadence for Fall - ?

Approve Last Meeting Minutes

- Motioned by Tarah second Kelli

Board Member Elections

- Open Positions
- Review of Process and Term Timeframes
- Election

Manager Selection for Fall – Scot

- Registration Numbers
- Review of Applications
- Review of Voting
- Open Discussion around Select
- Approve Coaches

Registration Efforts

- Social Media
- Sign outreach
- Potential late arrivals
- 6U free?

Board Member Transition into Role Planning

- Resources for support in new role
- Expectations
- Voting Procedures & Review of General vs Executive Board

Fundraising for Fall

- Ideas

Volunteer

- Volunteer program for fall
- Update on outreach for local organizations to provide support
- Scholarship volunteer expectations
- Confirm field prep for fall?

On-Going Business

- League Policy – Melissa & 2 others