



Final Board Meeting Minutes

August 18, 2025

Location: BJ's Brewhouse in AH

Attendees Shown with Marked Box

P= Present, A= Absent, L= Late

Call to order: 6:36pm

Quorum

President	Josh De Piano	P	Division Agent	Harmony Scaglione	P
VP, Administration	Kelli Balderrama	P	Uniforms	Sandra Diggs	P
VP, Operations	Jeremy Taylor	A	Pictures & Awards	Tarah Auld	P
VP, Player Support	Mike Brenner	A	Volunteers	Lidia Muro	P
VP, Registration	Matt Gutensohn	P	Webmaster	Ali Gutensohn	
Treasurer	Robert Aguirre	P	Fundraising	Dara Maleki	P
Secretary	Michelle Mehlretter	P	Team Coordinators & Sponsors	Kristin Ramos	P
Admin, Manager/Coaches	Barry Auld	P	Snack Bar Manager	Salley Bowman	P
Admin, Equip. & Safety	Jesse Rodriguez	P	Snack Bar Assistant	Lizet Suarez	P
Field Services	Carlos Muro	L			

Approve Meeting Minutes

Motion: Kelli

2nd: Harmony

Approve: Dara

Special Orders

Vote in Sandra Diggs as Uniforms Chairperson

- Motion: Lidia
- Kelli 2nd
- All approve, No Nays, Abstain: those not present

Approve Ali Gutensohn as Webmaster

Approve Lidia Muro as Volunteer Chairperson

Unfinished Business

Select Team Formation update

- All Select managers have been formed and information given to select managers
- All players that did not make the team have been notified
- Still working on forming 8u select/Possible 8u eval on Thursday

Registration update

Division	Players
6U	20
8U	35
10U	47
12U	43
14U	12
Total	157

Vote on Rec Coaches

- 6U Rec Manager

- Albert Magana

Motion: Matt

2nd: Harmony

Approve: everyone present, Nays: no, Abstain: no

- Jay Mandavia/Vit

Motion: Matt

2nd: Harmony

Approve: everyone present, Nays: no, Abstain: no

- 8U Rec Manager – only need 2 manager/coaches, we have 3 managers interested - Dustin Shamburg/Robert Odom, Jon Hurst, and Tiffany Syal

- Dara to motion to move forward with Dustin Shamburg/Robert Odom and Jon Hurst as 8u Rec

Managers

2nd: Barry

Approve: Everyone else Nays: no Abstain: Lidia, Sandra

- Josh motions that Devon will be manager of 3rd rec team if in the event a select team is not formed

2nd: Tarah,

Approve: everyone that was present Abstain: Lidia, Nays: no

- 10U Rec Manager – still 1 needed

- Matt Gutensohn

Motion: Josh

2nd: Jesse

Approve: everyone present Nays: no Abstain: Ali

- **Barry to reach out to Renee/Frank about possible coaching**

- 12U Rec Manager – still 2 needed

- No Manager

- Ben Bowman put in application as Head Coach

Schedule the following:

- Coaches clinic – Saturday, Aug 23rd
- Field Day/Field prep clinic – Saturday, Sept 6th
- Team Coordinators meeting – **Kristin to work with Barry on getting in touch with managers for TCs**
- Snack Bar training – Monday (not specific)
- **Dates need to be sent to Kelli**

Committee Reports

Uniforms

- Revisit vote: Select teams receives 2 coaches jersey per coach up to 3 coaches. Rec teams receive 1 coaches jerseys up to 3 coaches. Revisit for next spring.
 - o Coaches jerseys: \$12.75/each
 - o **Lidia will put together a document and send into the board for approval**

Communications/Social Media

- Post Select Teams – **Sandra can now post**
- Post coaches/managers/players needed – **Matt will review number and send to Sandra on what is needed to post on social media**

Opening Ceremonies for Fall

- Committee - Harmony, Lizet, Salley, Jesse (grill), Kirstin, Tarah
- CSUF players to sign softballs
- Josh to motion to pass on opening ceremonies
 - o 2nd: Carlos
 - o Approve: everyone present Abstain: no Nays: no

Evaluations – lessons learned – move to next meeting

- Harmony – not an opportunity to evaluate each kids as evaluate kids
- More evaluators

Announcements – 2 minutes

Upcoming Board Meetings:

September 8

September 22

October 6

October 20

Upcoming Dates:

September 5 or 6 - Opening Ceremonies – cancelled

Salley: soda machines in the snack bar – move to coke (Dara to help)

Carlos: Fields

- Base dollies to replace boxes at OUSD at field #1 and #2
- New boxes for field #3 and #4
- New items for each field – field diggers, hammers, locks
- **Carlos to make a list of items needed for each field**

Adjournment: 8:12pm