

OCGSL Board Meeting Agenda - September 15, 2022

In attendance: Christina Austin, Scot Austin, Roxanne Aguirre, Phil Haworth, Erin Chavat, Robert Aguirre, Melissa Archer, Mike Brenner, Jason Guerrero, Anh Shear, JR Bennett

Upcoming Dates

- Board meeting Thursday, October 13th at 7:30pm
- Select Pumpkin Tourney October 14-16
- End of Season Rec Tourney November 4-6
- Select Turkey Tourney November 11-13

Current Business:

Interested Board Member

- Anh Shear – has 6U and 8U daughter in the league
 - Vacant roles – equipment, team coordinator, pictures & awards, ceremonies & events, volunteer coordinator, fundraising
 - Interested in – team coordinator role
 - Christina motions, Mike seconds, all approve
 - Ann Shear joins as Team Coordinator Lead

Approve August's meeting minutes

- Christina motions, Scot seconds, Mike and Anh abstain

Treasurer report (08/01/2022 - 08/31/2022)

- Savings = \$55,531.17
 - Up \$1.41 from last month's balance of \$55,529.76.
 - Income: Interest
 - Expense: None
- Checking = \$20,829.88
 - Up \$662.24 from last month's balance of \$20,167.64.
 - Income: Registration
 - Expense: Uniforms & Equipment
- Outstanding Income/Expense
 - Expense: Umpire Fees (up-front reimbursement to all teams for entire season)

Snack Bar

- Schedule for season
 - Follow up from Tiffany
 - Send any volunteer information to Tiffany
- Profit and loss
 - Currently at a loss, hopefully not needing to restock this week
- Peralta contract with football
 - Snack bar still not fixed from football use
 - Co-owned by "Pop Warner"
 - Can charge groups for use of snack bar

Field Maintenance

- 1200 monthly payed to landscapers
- Follow up with landscapers for items needing to be done

Registration credits for volunteers

- Offer rebate or credit (registration code) for people who volunteer
- Possibly generate interest in coaching or joining board
- Previously had been \$75 for board members that served for that year

Background Check/safe sport

- Safe sport training – concussions, harassment
- Suggested to have background check for main coaches and not entire team of coaches

Clinics

- Pitching, Fielding, Coaching, baserunning
- Attempt to keep competitive girls in the league

Treats in the Streets

- October 27 from 4:00-7:00pm

On-Going Business

League Policy - Mike and 2 others

By-Laws Updated