

OCGSL Meeting Minutes June 10, 2020 - Google Meet

Attendees: Christina Austin, Phil Haworth, Jason Czekalski, Roxanne Aguirre, Dan Powers, Maria Powers, Lindsay Kelley, Amish Patel, Scot Austin, Mike Brenner, Tiffani Earnest, Kari Karam, Anna Perez, J.R. Bennett

- Meeting called to order: 6:36pm

- Treasurer Report for May - Amish
 - BOA-C: \$32,851.46
 - BOA-S: \$55,491.74
 - PP: \$2,791.06

- Dates
 - Next board meeting - Th, June 25, 2020 at 6:30

Current Business

- CDC card winners - Madison Brenner, Taitum Karam, and Hayley Asmar - \$100 gift card, Madison to donate hers to the scholarship fund

- Update from USA softball and fields
 - Christina and a few other board members have listened to USA softball webinars - they are wanting to have a Championship Play season but waiting to follow CDC guidelines
 - Scot and JR have been in contact with City of Anaheim
 - Christina wrote guidelines when returning to the ball field - waiting for City of Anaheim approval

- Cancel Rec season now
 - If we can return to the field, it will be practices only
 - Christina to send an email to community

- Refund/Credit/Donation amounts
 - Christina, Phil, and Amish met to lay out and discuss costs avoided due to season being cancelled
 - Refund amounts
 - 6U \$20, 8U-12U \$45
 - Credit for Fall
 - 6U \$25, 8U-12U \$60
 - Donation to OCGSL Scholarship Fund
 - 6U \$30, 8U-12U \$75

- Christina motioned; Amish 2nd; Scot and Anna opposed; remaining members approved
- Rec Opportunities through the month of July
 - Board members to organize practices and drills per division
 - Christina to look into pitching, catching, hitting, and fielding clinics - paid for by OCGSL
- End of Season Momento
 - Tumblers with some vinyl designs given to the each Spring player
 - Christina to purchase and Maria to look into vinyl designs
 - Amish motioned to spend up to \$650; Christina 2nd; all approved
- All Star/Championship Play
 - USA softball is hoping to host tournaments, none for 6U
 - Re-send out player interest form
- Fall Registration
 - Cost - 6U \$70 and 8U-14U \$150
 - No pant stipend
 - Order end of season sweatshirt
 - Christina motioned; Lindsay 2nd; all approved
- Board Positions
 - Each member spoke about their plans for their next term, interests emailed to Christina

Meeting adjourned at 8:16 pm