



Final Board Meeting Minutes

**May 19, 2025**

Location: Zoom

Attendees Shown with Marked Box

P= Present, A= Absent, L= Late

President	Josh De Piano	P	Division Agent, 6U & 8U	Lisa Schwartz	A
VP, Administration	Kelli Balderrama	P	Division Agent, 10U	Kari Karem	P
VP, Operations	JR Bennett	A	Division Agent, 12U	Harmony Scaglione	P
VP, Player Support	Mike Brenner	P	Pictures & Awards	Lidia Muro	A
VP, Registration	Matt Gutensohn	P	Fundraising	Vacant	
Treasurer	Robert Aguirre	P	Ceremonies & Events	Tarah Auld	P
Secretary	Michelle Mehlretter	P	Team Coordinators, <b>Volunteers, &amp; Sponsors</b>	Michelle Mehlretter	P
Admin, Manager/Coaches	Jeremy Taylor	P	Uniforms	Sandy Chang	P
Admin, Equip. & Safety	Jesse Rodriguez	P	League Merch	Jon Brucher	A
Field Services	Carlos Muro	P	Social Media	Jim Mugno	A
Field Services Assistant	Barry Auld	P	Snack Bar Manager	Connie Garcia	A
Webmaster	Ashley Brenner	A	Snack Bar Assistant	Lidia Muro	A

**Upcoming Dates:**

June 22, 2025 – Angel's Day (free tickets)

**Upcoming Board Meetings:**

May 26, 2025 – need to move due to Memorial Day

**Meeting start time: 7:39**

**Approve Meeting Minutes**

Motion - Kelli

Second - Matt

**Treasurer Report – Robert**

Checking – \$14,367.04

Savings - \$40,566.56 - Transfer from savings to checking for all stars

- All Stars fundraising/fee due date
  - o Fundraising due 05/21 - \$2500 in fundraising for 8U, more individual fundraisers
  - o Player fee - half due (\$400) on 05/23 and other half due after Mama Roscoe's
  - o Jerseys for Managers and Coaches
    - Solution for this year: One time supplement for All Stars season 2025, 1 dri-fit (\$12) and 1 jersey (\$35) for 3 coaches for all 4 teams would be covered by the league, any jerseys purchased outside of those two would be costs that go back to the team and the coaches can pay a donation to the team fees to decrease the player cost, if they so choose to

- Motion: Mike
- Second: Matt
- Third: Kelli
- Abstain: Jeremy, Carlos, Harmony, Barry, Josh
- Angel's Tickets
  - League fundraiser – Give All Star teams certain tickets (4 tickets per player that are on All Star teams to do with what they want) and the remainder of the tickets will be used as a fundraiser
    - Vote on price point for fundraiser - \$10 ticket
    - Motion: Mike
    - Second: Jeremy
    - Third: Harmony
    - Approve: Kelli
  - Not allowed to sell online

### **Actions items from last meeting: 5 minutes**

Shaeffer park secured – Mike – don't have a need to reach out, waiting for CO season to wrap up – No updates

Mike to talk to Jim (previous treasurer) about the credit card machine in the snack bar – Robert to reach out to Mike with exact information needed – couple options – Robert, wait since we are not using right now

- Option 1: Funds needed in the account
- Option 2: Create a new one; need a SS#

### **All Stars:**

Evaluation Process- Post Mortom

- Mike's feedback: process was carried out effectively; spring managers were given discretionary input on players (new)
  - Most important calls are the players that didn't make it; child didn't make it and finds out when it was posted on social media
    - Solution: All Star chair/committee gives phone calls – VP of Players or division reps should make the phone calls
- Players phone calls by Division Agent/Player Support
- Thoughts on process?
- Jeremy's feedback – ranking sheet improvement, weighing all factors and not just top 6
  - Revisit form (Lidia) before Fall Select Evals

State Pins – coaches shed

- 5-10 per girl
- Connie ordered in 2024 from Crown Awards
- Josh will inventory pins (87 pins)
  - Check with OUSD shed
  - Need more, order from Crown Awards
- Future idea: have a contest (girl draws) and board chooses the design

### **Summer Sandlot:**

Costs for players that are not registered for fall – should we increase cost? – email to send by mid/end May

- Transparency on costs (money collected what it is used for and how it is being collected)
- Board member on site to collect money for umpire (money sent to OCGSL)

Interleague with HB – reached out to Josh – need to do on the fly

Socials: Josh to reach out to Jim

- Post for volunteers
- Post for Summer Sandlot

- Post for Fall Registration

Committee members – Matt will lead the committee

Sandlot Registration Conversion/Fall Registration Open – Matt

- \$50 for sandlot plus \$5/game
  - o Cash collect goes to manager and manager sends to OCGSL
  - o OCGSL venmo and zelle
- Free with fall registration
- Jerseys will be optional/Jon to open merch store

Fall Registration numbers

- 6u (\$99 early bird, \$110 regular, \$120 late)
- 8U – 12U (\$199 early bird, \$225 regular, \$235 late)
- 14U (\$145 early bird, \$170 regular, \$180 late)
- Opt out option: \$150
  - o Motion: Matt
  - o Second: Josh
  - o Approve: Barry
  - o No nays or abstain

Links for Fall Registration and Summer Sandlot will be ready by EOW.

#### **Angels in the Outfield Grant Program – 20 minutes – next meeting**

Fill out application as a league

- Priority of list of items

#### **Eboard meeting with Dara**

#### **Snack Bar – 20 minutes**

Camara/Security

- Sandy's company is \$20 month, but cost will be on us if damaged (Initial will be higher, Sandy to send quote to the eboard)
- **Email out invoice to approve initial cost**

#### **New Board Member Interest**

- Voting Date (July 9<sup>th</sup>)
  - o **Allow for an absentee ballot (Harmony only) - Michelle and Matt to work together on this form**
- Start asking interested members to join

**Meeting End Time:** 10:20pm