



Board Meeting Minutes

January 26, 2026

Location: Round Table

Attendees Shown with Marked Box

P= Present, A= Absent, L= Late

Call to Order: 6:13pm

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

Guests: Heather Scaglione

Approve Meeting Minutes (2 min)

- January 12th
 - o Motion: Matt
 - o 2nd: Ali
 - o Approve: Harmony
- January 20th (draft)
 - o Motion: Ali
 - o 2nd: Matt
 - o Approve: Josh

Committee/Board Member Report

President (10 min)

- Who is returning to the board for next year (2026 – 2027)? Notes attached to email

Rec Evals lessons learned (20 min)

- Matt – growth in the league made it difficult to get through all kids in a timely manner
 - o Need to do an alphabetical list for each age division and have them come at a set time
- Lidia – need more board members to help and assist; possibly mandatory for board members
- More volunteers
- Volunteer points – giving points on the spot

- Snack bar – should be open the whole time and make sure we are stocked for a full day

Opening Day (20 min)

- What is needed from the board?
- Friday and Saturday as the focus
- Tarah confirmed all vendors
- **Tarah will give Michelle the flier for baskets for each team**
- Taco guy and Kona Ice and other vendors giving back to the league or giving raffle items
- Backdrop needs to have zip ties cuts (buy snips for zip ties)
- Tarah to motion to purchase a speaker that will stay with OCGSL that matches the microphone and to not exceed \$1200K
 - o Matt 2nd.
 - o Carlos approve and all other present board members
 - o Abstain: no
 - o Nay: no

Snack Bar – Tarah (15 min)

- Snack Bar issues
 - o Rules to volunteers – **Lidia to send to Michelle**
- Manager/Volunteers
- Tarah has the CC from Lidia
- **Dara to get Square account set up and work with Robert**

Registration – Matt (15 min)

- Final registration numbers – total 207 – turn off registration link and anyone that registers after will need to reach out through the info email
 - o 6U - 48
 - o 8U - 59
 - o 10U - 56
 - o 12U - 43
- Changes to coaches' compliance
 - o USA softball switched to a different system for spring 2026 – need 51 coaches
 - o Upload your own certificate to the site
 - o Video to share to with managers
 - o **Date – Matt to get back to Michelle**
- Field equipment update:
 - o Rec equipment distribution
 - o New equipment needs / process (Kelli held cc - who has it now?)
 - Tarah to switch 6 boxes of correct balls with Play it again sports
 - Bownet bags needed
 - Jesse has a key and Matt has a key for equipment shed – **Josh to get key from Jesse on Wednesday**
 - Michelle as Kelli's CC
 - **Dara: to open up an account with wholesale (bulk order) with application information and bring back for next meeting**

Team Coordinators – Michelle (5 min)

- TC meeting scheduled for Saturday, January 31st at 10am at OUSD
- Chairperson's needed for meeting
 - o Dara, Fundraising – Fundraising ticket distribution
 - o Lidia, Volunteer points
 - o Sandra, Uniforms
 - o Tarah, Snack Bar
 - o Harmony, Player Support

- Encourage to share stories and add webmaster email
 - o Reels cannot be share
 - o Commented on the post cannot be share

Webmaster – Ali (5 min)

- Social Media: Turn off messaging? Mike said email should be our primary method of communication. Should we turn off messaging to our IG? Yes, it is suggested to turn off comments and turn on an auto-reply for DMs

Operations – Jeremy (5 min)

- Update: all managers have been given field information for spring season
- Working on Saturday schedule for cages until games start
- Any special requests for game schedule – Jeremy needs that by 12pm 01/27
 - o 8U and 10U not sure about second half of schedule
 - o Irvine is not going to interlock for next spring (2027)
- **City update: Fields for tournament are approved; Jeremy working with the city to turn in application for the event**
- All Stars tournament – Michelle to be added to the committee
- Jeremy to take over signing up for tournaments for All Star
- All Star committee will be determined in March

Fields – Carlos (5 min)

- Field Day: Set date/time – **Carlos to send to me/Sandra by next week**
- Carlos bought chalk for all fields

Player Support – Mike (5 min)

- Manager zoom call to review season expectations and rules for each division - Mike is organizing this but need to determine date and time – For 6u, 8u, and new managers – **Mike to send date/time by next week**

Managers/Coaches - Barry (5 min)

- Did Manager packets get handed out at the clinic? If not, who is handling that? No, the folder has outdated stuff. **Barry to bring to OUSD and Michelle and Barry will review on what needs to be changed/added**

Snack Bar Manager vote – Tarah interested in the position

- Josh to motion to approve Tarah as the snack bar manager and the amount of \$1000K/mo for Spring Season of 2026 (up to \$3K for the spring season) will be paid to the snack bar manager.
 - o 2nd: Matt
 - o Approve: Harmony and all other board members present
 - o Nay: no one
 - o Abstain: Barry
- Dara to motion to give a one time retro payment for \$1K for the Fall Season to the Snack Bar Committee that stepped up to assist with Snack Bar duties
 - o 2nd: Harmony
 - o Matt, Harmony, Jeremy, Josh, Ali
 - o Nay: Mike Brenner
 - o Abstain: Barry, Carlos, Lidia, Sandra, Michelle

VP of Administration vote – moved to eboard meeting

No updates:

Pictures & Awards – Tarah

Uniforms – Sandra

Volunteers – Lidia

Equipment

Promotion & Fundraising – Dara
Player Agent – Harmony

Announcements

Adjournment 8:36pm