

OCGSL Meeting Notes June 24, 2024

Upcoming Dates:

Tuesday August 6, 2024- Mama Roscoe's Fundraiser

Next Board Meeting: TBD

Eboard Members Present: Mike Brenner (President), Kelli Balderrama (VP Administration), Scot Austin (VP Player Support), Josh De Piano (VP Registration), Robert Aguirre (Treasurer), Anh Shear (Secretary), JR Bennett (VP Operations)

General Board Members Present: Ashley Brenner, Tarah Auld, Matt Gutensohn, Jeremy Taylor, Jesse Rodriguez, Jim Mugno, Connie Garcia, Christian Ramirez

Guests: Michelle Mehlretter, Carlos Muro, Lydia Muro, Elissa Schwartz, Scott Maas, Sandra Diggs

Meeting Start: 6:06

Approve Last Meeting Minutes:

-**First Motion:**Kelli

-**Second:**Tarah

-**Approves:**Matt, Christian, Mike, Jesse, Josh, Jim, Connie, Robert, Jeremy

-**Abstains:** Anh

Approve Price and discuss Artwork for new sunscreens on OUSD Batting Cages

-570 sqft-\$1525 (9.5ft tall by 54.5ft wide)

-The backside facing the street

-Side 2/snack bar side- 32 ft-\$975

-\$1300- for side piece

-Mike first motion to approve not to exceed \$2000 with artwork approved by board

-Approve, Kelli, Tarah, Matt, Josh, JR, Scot, Jeremy, Jesse, Anh, Christian, Connie:

Motion approved

-New board interest

-Michelle: Team Coordinator

-Scott: Player Rep Agent

-Carlos: Open

-Lydia: Open

-Lisa: Player Agent/Support, Open

-Sandra: Open

-Additional roles needed discussion

-Election procedures 2024-2025:

-Date for Election: Monday, July 15?

Summer sandlot (coaches, lists, schedules, communication) spirit wear/uniforms

- Jeremy taking chair; Communication Spond; Communication out tomorrow

-By their fall age

-8U Bruno and Barry

-10U Harmony, Sean, Jeremy, Carlos

-12U Mike, Jesse, Josh

-Wear any jersey

12U Fall Ball:

-To go with the same format as Spring season. Rec teams that are split plus 1 select.
Rec Saturday games plus select plays on Sunday.

-6u discussion (fall select camp?):

-Optional 6U All star rules for a Saturday game

-6U Outreach:

- Call the coaches
-Check how the spring season

-All star debrief coaches meeting:

- Set up zoom with coaches from season and check in

-Review of All-stars:

-Exit Interviews with everyone that we interviewed during coaching process:

-Fall Registration:

-Need signs and banners
-Need to promote to Anaheim residents

-Fall registration promotion (city of Anaheim requirements, still no promotion needs to change:

- Josh monitor percentage throughout registration:
-14U Program

-Fall dates, planning, options, open ceremony?:

-July 4th Peralta
- First game: September 8th
-Last weekend for Rec and Select games 11/16
-Tournaments Select:10-20 and 11/16
-Rec Tournament:11/8-11/10

-Fall Pictures:

-Jim will submit, board will review, and board to approve

Commissioner update

-Wendy applied and someone from PYL

Fund raising:

14uv fall rules discussion planning

-OC Fall Ball- Last chance year eligible in spring can play that division as last chance in fall, only for 2 kids

-Tryouts and do we have Select team, play with North Leagues

Sponsorship close outs

- Forms
-Connie to take lead

-Facilities discussion

-\$350 for once a week maintenance of fields

First motion:Mike

Second:Josh

Approve:Jeremy, Jesse, Scot, Matt, Anh, Connie, Kelli, Ashley, Robert, Christian, Tarah:

Motion approves

-OUSD Field Prep (Tabled)

Snack bar discussion(tabled)

-Training opportunities (Jessica pitching, Espinoza hitting, Jeremy's contact fielding, Jesse strength and conditioning?)

-Specialized training partnerships with league – Espinoza, Jessica Lampton, Taylon Snow, etc...

-Espinoza: A Camp Mon-Thur 22-25 of July 8am-12pm, pitchers can stay for an extra hr (\$25 extra) \$175 per player

-Approve for Espinoza

-Taylon: for Defense training 1.5hr \$45 per lesson; start with a single day then go from there

-Jessica to be emailed out

High interest savings (Tabled)

Ongoing Business

Meeting End Time: 8:48