

OCGSL Meeting Minutes February 5, 2020

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

- Meeting called to order: 7:02pm
- Meeting minutes from January- Approved: Christina motioned; Amisht 2nd; all approved
- Treasurer Report for January- Amish
 - Checking \$41,488.24
 - Savings \$55,480.73
 - Paypal \$2,959.27
- Dates
 - Field Days - mid March
 - Coordinator's meeting- Feb. 11
 - Opening day - Feb. 22
 - USA Olympic Team double header - 3/8 in Irvine
 - Games start - week of 2/24
 - Mid season tournament - week of 3/23-3/28
 - Spring break - week of 3/30-4/3
 - Angel's Game at 1:00 - 4/26 at 1:00pm
 - End of season tournament - 4/27-5/2
 - Closing ceremonies - 5/2
 - All Star Season starts - 5/3

Current Business

- Parent Info Night
 - About 25-30 people
 - Positive questions and feedback
- Spring Pictures
 - Booked for Friday, February 21 and Tuesday, February 25 at OUSD board room #3
 - Christina to send out schedule to managers
 - Christina to send info to families
- CDC Fundraiser
 - Cards will be ready to pass out at coordinator's meeting - Mike will be present
 - Prizes
 - 30 cards (10 + 20) - 50% off future registration
 - 50 cards (10 + 40) - 100% off future registration
 - 3 \$100 gift cards - entered into raffle if 15 more are sold
- Opening Ceremonies
 - Auction baskets - Roxanne has about 7, raffle off 1 every hour

- National Anthem - Aubrey Mayo and her choir
- Maria to set up sign up genius for snack bar and set up
 - Jeff to make tacos from 9:30-12:00
 - Scot/Dan to take over at noon
- Peralta Snack Bar Punch List
 - Lindsay sent out an itemized list of things that need to be repaired or updated
 - Scot to get quote on work and ice machine - send out for vote
- Spring Schedule - J.R.
 - Keep mid season tournament
 - End of season tournament - PP into SE
 - 6U - Scot to send out options to coaches to get feedback
 - Inter league with Santa Ana, Buena Park, and Central Orange
 - Play our own teams
- Supplemental Rules 2020
 - J.R. sent out rules from 2019 with some proposed changes
 - Started discussing other changes
 - Anyone with changes to send to JR by Friday, February 7th
 - J.R. to update changes and send out updated rules to board for approval
- Roxanne sent out 6U All Star logo
 - Board gave feedback
- 10U Select Process
 - Positive feedback on evaluation process
 - Option of girls to play or not to play has caused some issues
 - Team A has been formed
 - Jason to contact Amber to form Team B
- 8U Select
 - Formed in 1 day between February 24-29
 - Games only MArch 1-29, no games on March 8th
 - Jason to send out interest to 8U managers
 - Hold an evaluation like the 10U evaluation

Meeting adjourned at 9:15 pm