

## OCGSL Meeting Final Notes January 13, 2025

### Upcoming Dates:

January 22, 2025 – Rec Selection Meeting

January 25, 2025 – USA Softball Coaches Clinic

January 31, 2025 – Spring Opening Ceremonies – move to February 21<sup>st</sup>

February 22, 2025 – Spring Opening Day

### Next Board Meeting:

January 27, 2025 – move to another day

February 10, 2025

February 24, 2025

Time started: 6:09pm

### Board members attended:

Eboard Members Present: Josh De Piano (President), Kelli Balderrama (VP Administration), Michelle Mehlretter (Secretary), Robert Aguirre (Treasurer), Matt Gutensohn (VP Registration), JR Bennett

Board Members Present: Jesse Rodriguez, Lidia Muro, Kari Karam, Connie Garcia, Jim Mungo, Tarah Auld, Sandy Chang

Late arrivals: Carlos Muro, Mike Brenner, Jeremy Taylor

Not in attendance: Ashley Brenner, Jon Brucher, Lissa Schwartz

### Treasurer Report – Robert:

-Opening Ceremonies

- \$100 for the microphone to Joel

- Josh motioned, Matt second, all board members present approved

- Carlos would like to know if there is a better way that we can get vendors their payments

- Once payment is approved, Carlos can email Robert what is needed

### Board Members

-Board Unity

-The main goal for everyone to be here for the girls

-Offer an opportunity to meet with the board if there is an issue

### Registration

-Update on registration numbers:

-Two girls asked for a refund (1-8U and 1-10U)

-Brings total for those divisions to 45 (reflected in the below chart)

Count By Division w/Up Down requests			
OCGSL	AgeElig	Up/Down	Total
6U	42	0	42
8U	39	6	45

<b>10U</b>	38	8	45
<b>12U</b>	22	5	27
<b>14U</b>	0	0	2
<b>Total</b>	<b>141</b>	<b>19</b>	<b>163</b>

### Manager/Coach

#### -Coaching needs

- Need one 8U coach

- Hurst said he would be willing to do whatever is needed

- Josh motioned, Kelly second, Matt second, Jesse third Approve: all present

#### board members

- Possible 12u coach

- Needs: 4 players and a manager

- Matt to send an email to all 12U families managers**

#### -In house manager training

- Jeremy to schedule for spring season, just like we did in fall, possibly do a fields training at the same time**

### Division Agents:

#### - Responsibilities Discussed in previous meeting:

- Introduction at the beginning of the season

- End of Season email with anonymous survey link

#### -Differences between Manager and Head Coach

- listed in a document posted on the website

-How feedback (emails/phone calls/text messages) received from parents is handled. Is there a process in place to provide all of those, positive and negative, to the entire board?

-The board should be transparent, especially with feedback received.

-Is there a policy in place to address issues that arise during a season? Perhaps a time frame to address parental concerns when it is reported that things are happening that are negatively impacting the team's dynamic. Example: If a player is negatively impacting a team's dynamic and that is brought to the board's attention in the middle of the season, what is the board's process for addressing that?

-For the above questions, a committee is needed to review the process and procedures for OCSGL. At this time, it is based on case by case.

#### -Process for managers

- given a recap of the issue given to the manager at the end of the investigation/season

### Uniforms

-Coaches' jerseys: Should the board approve 3 per team? Are we implementing this for the spring season?

- Approved for fall, need approval for spring

- \$32.50/per player sleeves, \$27/per player sleeveless

- Josh motions, Kelly seconds, all board members approve

-6U uniform fittings or make-ups: I'm available on Wednesday and Friday. Should we post about this on our social media channels?

- Matt to send email to 6U shirt fitting Wednesday and Friday**

-Jersey colors: Who will have the first choice in selecting colors?

- Team who gets first draft is last pick for jerseys
- We will know on Wednesday the 22nd

### Events

- Opening Ceremonies
  - Moving from Jan 31<sup>st</sup> to February 21<sup>st</sup>
    - Josh motions, Jesse second, JR third All general board members
  - Bella (Jr. at Canyon) – community services hours – can be utilized for opening ceremonies (meet and greet former OCGSL player)

### Fields

- OUSD Field update - received a quote for the dirt
  - Athletic Field Total - \$9,600
    - Quote: \$1,050/field #1-4
    - Cut back field #2 - \$800
    - Field #5 - \$4550
    - Dirt for all fields - \$4000
  - Vote to approve not to exceed \$10K for field #1-4
    - Josh motions, Jesse second, approved all present board members

### **-Carlos to get back to vendor about timing**

- Update on 3 wheeler from Orange Lutheran
- RJ for lights for the batting cages
  - Generator lights – at this time we will pass on this light
- Matt to purchase lights from Home Depot**
  - Not to exceed \$1000 Jeremy motions, Tarah, Jesse all board members

### -Field and equipment

- Jesse to set a date to go through gear**
- Jesse to send order to Kelly**

### -Upcoming clinics

- Jessica/Villa Park
- Catchers clinic (Jeremy to finalize details)**
  - Espinoza clinic – need a date
    - waiting to hear back, if not then we move on to other ideas
  - Week night clinics
    - Monday – push to next meeting

### Equipment

- Need to replenish new catching equipment – was this ordered? – addressed above

### Snack Bar

- Ice machine ordered? Yes, the ice machine was ordered

### Social Media

- 12U coaching interest
- Take down post of national anthem and update the date
- Tarah to send vendor list to Jim to confirm if we need more vendors (possible post on socials)**

### Pictures

- Finalize date
  - March 14<sup>th</sup> approved
- 3 quotes received

**-Lidia to send quotes to the board**

Team Coordinators:

-List of interest from registration

**-Matt to send to Michelle**

Lesson's Learned from Evaluations:

-Evaluation Process- Need to come up with a plan in advance. Need more volunteers, signup sheet? Parent volunteer for points?

-Need more help

-More time between divisions

-Managers should run their own evals (select)

**-Lidia to run All Stars as a test run**

-Set up signup genius

-Work with the managers/coaches to put together a schedule

Harmony submitted application to join the board as a division agent: Motion to approve Josh, JR second, Mike third, Matt, Kari, Sandy, Jim, Jesse, Carlos, Michelle, Tarah

Abstain: Kelly, Lidia, Connie

Carlos to vacate 12U division agent. Carlos is moving to fields.

Barry to join the board for field assistant. Waiting for application.

Ongoing Business:

-New board role or responsibility: League Communications – moved from last meeting

-Need for more communication with the league

-Weekly message

**-Hugo Donis may be interested – Kari to reach out**

-New board role or responsibility: Select/All Star Coordinator – moved from last meeting

-Jeremy is taking this role interim

-Work with someone to train

End time: 9:09pm