

**OCGSL Board Meeting Agenda - August 12, 2020**  
**Via Google Meet**

Attendees: Afton Golden, Laura Kidd, Christina Austin, Phil Haworth, Lindsay Kelley, Roxanne Aguirre, Amish Patel, Scot Austin, JR Bennet, Kari Karam, Anna Perez, Tommy Reimbold, Tiffani Earnest, Mike Brenner

**Meeting called to order 6:37 pm**

- Interested members
  - All board members introduced themselves and their positions
  - Afton, Laura, and Tommy – interested persons in open board positions
  - Open board positions include:
    1. Equipment manager
    2. Field services
    3. Uniforms
    4. Ceremonies and events
    5. Volunteer tracking
    6. Communications and social media
  - 7:01- interested persons log off
  
  - Board votes to include persons of interest on board
    - Christina Motions, Lindsay second, all approve
      1. Tommy equipment
      2. Laura uniforms
      3. Afton volunteer tracking
  
- Meeting minutes from July approved
  - all approve
  - Roxanne - abstain not present at last meeting
  
- Treasurer Report
  - all refund checks written and mailed
  - refund from USA softball
  - savings from OUSD bills – JR to follow up
  
- Review Survey data for Fall ball interest
  - approx. 68 responses
    - 10% 6u
    - 30% 8u
    - 38% 10
    - 20% 12
    - 3% 14u
  
- Fall Ball Registration
  - If fall doesn't materialize, credit will move to spring

- Registration on Sports engine - no fee, pay as we play
- Fall Ball camp option – nominal fee, include t-shirt
  - starting august 24<sup>th</sup> for 9 weeks
  - total \$25-30 per girl collected at the fields
- Fall Clinics/Practices – Christina
  - 6u Tuesdays 4:30-5:30/ Lindsay & Roxanne
  - 8u Tuesdays 5-6:30/ Christina & Kari
  - 10u Tuesdays 5-6:30/ Amish & Mike
  - This Saturday
    - fields available
    - move time up to beat heat
    - continue hitting and pitching clinics
      - minimum number of girls to continue clinics? Christina to follow up
- Uniforms for Fall
  - Use league outfitters instead – 10-day turnaround
  - Dry fit jersey type for \$10
  - Order extra jerseys in case and can sell extra at snack bar
- Travel ball affiliation
  - Cal Cruisers
  - OCGSL feeder league
  - JR motion to approve affiliation, Lindsay second
    - all approve
    - Scot, Christina abstain due to affiliation

**Meeting adjourned 8:37**