



Final Board Meeting Minutes

April 9, 2025

Location: Zito's Anaheim Hills

Attendees Shown with Marked Box

P= Present, A= Absent, L= Late

President	Josh De Piano	P	Division Agent, 6U & 8U	Lisa Schwartz	P
VP, Administration	Kelli Balderrama	P	Division Agent, 10U	Kari Karem	A
VP, Operations	JR Bennett	A	Division Agent, 12U	Harmony Scaglione	P
VP, Player Support	Mike Brenner	A	Fundraising	Vacant	
VP, Registration	Matt Gutensohn	P	Ceremonies & Events	Tarah Auld	A
Treasurer	Robert Aguirre	A	Pictures & Awards	Lidia Muro	P
Secretary	Michelle Mehlretter	P	Team Coordinators, Volunteers, & Sponsors	Michelle Mehlretter	P
Admin, Manager/Coaches	Jeremy Taylor	A	Uniforms	Sandy Chang	A
Admin, Equip. & Safety	Jesse Rodriguez	P	League Merch	Jon Brucher	P
Field Services	Carlos Muro	P	Social Media	Jim Mugno	P
Field Services Assistant	Barry Auld	A	Snack Bar Manager	Connie Garcia	P
Webmaster	Ashley Brenner	A	Snack Bar Assistant	Lidia Muro	P

Upcoming Dates:

- April 30, 2025 – All Star Manager Selection
- May 1 – 2, 2025 – All Star Tryouts
- May 3, 2025 – All Star Team Selection Meeting
- May 5, 2025 – All Star Team Announcement

Upcoming Board Meetings:

- April 23, 2025
- May 9, 2025
- May 23, 2025

Meeting time: 6:09pm

Approve Meeting Minutes – 2 minutes

Lidia – Motion
Josh - 2nd

Treasurer Report – Robert – 5 minutes

Checking - \$32k, Pending \$10K for All-Stars
Savings - \$40k

President's remarks:

AHLL & OCGSL – Discount for each leagues, referral services for each league

Guest Speaker: Dara Maleki – 20 minutes

Packet provided with application

Send application to Dara

Committee needed

- Document what we need

Angels and City contributions

- City will look at collaboration
- Angels will come in on the field side

Looking at 2026

Carpenter's unions – need more work and willing to help OCGSL

Application turned in – response time – quick to address items – depends on the request but can be between six months to 1 year.

Sandlot:

Dates – starting after 4th of July

Supplies Need – Carlos to work with Jeremy

Registration

Social Content – add content as “Save the Date”; **Jim to send to Michelle and Ashley with content**

Interleague with HB

Transparency on costs (money collected what it is used for and how it is being collected)

- Board member on site to collect money for umpire (money sent to OCGSL)

Costs for players that are not registered for fall – should we increase cost?

Team Coordinators & Volunteers – 10 minutes

Volunteer point update - Michelle

89% of volunteer's hours have been completed by the league

30% of the current volunteer points that have been completed are Opt outs – this is 43 players (\$4300)

Volunteer point proposal - Michelle

- updated points for volunteer opportunities

- bring the opt out date up in the season (give an opportunity at registration and response for opt out before games start that season)

- at the time of the opt out date, snack bar signups will be closed, and all volunteers will be charged \$100 that did not sign up for a volunteer opportunity

- Decision was to increase the cost to \$150 as the buy out amount and work on the volunteer points before fall starts

- **Ask Matt to add opt out in registration in eboard chat**
- **Rollover the opt out until next registration – ask Matt if this is possible without having to keep manual track of the rollover amounts**

Actions items from last meeting: 10 minutes

Shaeffer park secured – Mike – pushed to next meeting

Mike to talk to Jim (previous treasurer) about the credit card machine in the snack bar – Robert to reach out to Mike with exact information needed – pushed to next meeting

Sponsorships added to social and website – Kelly and Lidia - completed

Gator needs a new gas tank - \$200 min – Carlos

12 ft trailer purchase – Carlos to look for one to get approval for purchase – approved for \$1200, most are around \$1500. Approved to increase cost to \$1500

End of Season gift update – Sandy – **Jon will give Sandy spreadsheet and she can collect sizes from each team**

All Star Action items – 10 minutes

Interest form tracking update – Mike

- **Michelle to ask Ashley to add Josh and Kelly to player support**

BG check/Safesport update - Mike

At this time, helmets and bags have been ordered. Uniforms invoice was sent but not ordered yet.

Division Agents – 5 minutes

Playbook for Division Agents/Player Reps – Harmony

Snack Bar – 20 minutes

Update on the latest break in – Kelli

- Kelli meeting with Sr Executive Director of facilities, development, and planning and wants to do a walk through of the snack bar break in – next Tuesday at 1pm

- Cameras/Wifi

- ordered cameras but sending them back because they do not allow for wifi

- Arlo recommended

Cleanup efforts – Lidia

- Will be after the walkthrough (after the 16th)

- Beach cities picked up the ice cream freezer and churro machine

****vending machines at OUSD?

Securing the sliding door – Carlos

- Plexiglass installation after meeting to see how OUSD will help first

No updates:

Registrations

Manager/Coach

Social Media

Pictures & Awards

Fundraising and Sponsors

Fields

Equipment

Uniforms

Meeting end time: