



Final Board Meeting Minutes

February 26, 2025

Location: Round Table

Attendees Shown with Marked Box

P= Present, A= Absent, L= Late

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

Meeting Start Time: 6:05pm

Approve Meeting Minutes:

Motion: Kelli

2nd: JR

Approve: Matt & everyone else

Actions items from last meeting:

All have been completed during the two weeks.

President's Remarks

How many board members are returning? Push to next meeting

Registrations

Late Registration availability?

- A lot of communications to multiple people to add more players (late registration)
- Motion: Harmony, 2nd Kelli, Approved Mike
 - o Motion to close registration for 12U, 10U, and 8U and leave 6U open, based on coach approval

*****side conversation: Mike to secure Shaeffer park for another practice field**

Uniforms

Lessons Learned

- Vendor issues to get uniforms from Rob for Spring 2025
 - o Lacking communication from vendor
 - o Missing change order items
 - o No responses from vendor
- Moving forward, need to find someone who can work with our timeline and what we want
- **Sandy to explore Rivera Sports**
- **Kelli to explore Aliso Viejo referral option**

Events

Lessons learned from Opening Ceremonies:

- Introduction to OCGSL
 - o Board members
 - o Select coaches
 - o Division agents
- Another speaker to face the outfield
- Bring in a main food vendor
- Feedback from parents/teams
 - o Josh heard really good feedback from families that were walking around during the event

Angels Day

- \$25/person
- March 21st to order from TC
- **Michelle to remind TCs at the beginning of March to get that information in sooner than later**

Snack Bar

Amy Toji and Gabby County that worked the snack bar for opening ceremonies – Give all 4 points (look back on Signupgenius)

Motion: Tarah, 2nd Lidia, 3rd Jesse, approved Carlos

Discussion on approaching snack shack hours

- Send a league wide email, signupgenius link, and a date of when we will be closing the snack bar shifts sign ups
 - o **Lidia to write draft of email communication and bring to next meeting**
 - o After the email communication is sent, OCGSL will hire people to cover the shift that are not covered by volunteers
- **Lidia and Michelle to review schedule to see how many shifts are open and need to be filled**

Board Member Opening and Closing shifts

- Each board member takes 2 shifts for opening and closing by a specific date. If no board member signs up, Connie and Lidia will pre-assign open and close shifts to a board member

Leak in Peralta will be fixed, ice machine replacement coming next week, and Pepsi is coming out March 5th to replace the flavors

****Side conversation: OUSD snack bar break-in - **Kelli sending email to security at OUSD**, ideas to put security camera inside the snack bar

Equipment

- Summer Program Bags
 - o 7 bag options (options 1, 2, & 7 no logo)
 - ♣ Bag options will be discussed at next meeting (March 5th)
 - o Logo information – Need to order right away, no rendering to approve on bag, will not be able to see what it looks like until it arrives
 - ♣ Decision: Order from Boombah with no logo
 - ♣ We will use a local vendor to be embroidered
 - **Tarah will work with TCs to get the flaps and team cost**
 - ♣ Cost: \$118 catchers, \$114.99 (not customized with logo)

– Logistics –

- o Window of time - ordering more than needed, we will need to return or someone would need to hold them until fall
- o **Bags and helmets to be delivered to Kelli's house**

Pictures & Awards

Lidia to order medals and rings any approval needed? – under \$500 just order

Manager/Coach

Jeremy - End of season games/tournaments schedule to be finalized by March 8th deadline

Fields

Carew Tournament – 04/02 – 04/05

- Snack bar availability? Yes
- Equipment? Yes

Jeremy to purchase new locks and program them all with the same code

PGF replaced door

Bobcat – had multiple people come out to look at – need to make a decision on whether to donate for parts or fix it up

Upcoming Business: Summer Sandlot Program

No update from the following:

Division Agents

Social Media

Team Coordinators & Volunteers

Fundraising and Sponsors

Meeting End Time: 8:08pm