

OCGSL Meeting Minutes February 19, 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, Kari Karam

- Meeting called to order: 7:06pm
- Meeting minutes from February 5th- Approved: Christina motioned; Scot 2nd; all approved
- Treasurer Report for January- Amish
 - Checking \$39,960.33
 - Savings \$55,480.73
 - Paypal \$2,959.27
- Dates
 - Field Days - mid March
 - 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

- Opening Ceremonies
 - Auction baskets - Roxanne has about 10, raffle off 1 every hour
 - National Anthem - Charlee Pierpont
 - Spirit wear ready for pick up
 - Order 24 more hats to sell out of snack bar, 12 S/M and 12 L/XL
 - Scot motioned; Lindsay 2nd; all approved
- Peralta Snack Bar Updates
 - All work was completed by Scot's company
 - Lindsay met with Pepsi to set up account - 6 flavors
 - 2 slushee flavors
 - Sell tumblers for \$20 with a .50 refill
- Supplemental Rules 2020
 - J.R. sent out proposed changes
 - Reviewed each one and voted
 - J.R. will revise changes we agreed on and send to coaches/managers

- 10U Select Process
 - Still waiting on Team A as a player backed out and left Team A with possibly 9 players
 - Plan of action by eboard
 - Team B not approved yet

- 8U Select
 - Try-out on Monday, February 24th from 5:00-6:30
 - Jason, Jeff, and JR to evaluate
 - Amish and Jimmy put in manager applications
 - Amish was awarded the 8U select manger
 - JR motioned; Dan 2nd; all approved, Amish abstained

- Team sponsorship consequences - no end of season sweatshirt

- Volunteer consequences
 - Half of points by mid season tournament or play time will be affected

- Ongoing Fundraiser
 - Mike will work on setting up fundraisers at restaurants once per month

- Field Sponsorships
 - A past board member worked on this, but never proposed to board
 - Scot will look into this and propose at next board meeting

- All Star Policy
 - Sent out last year's and started discussion
 - Board will review and bring feedback to next board meeting

- Affiliation with Travel Ball
 - JR will explore more and update us

Meeting adjourned at 10:20 pm