

OCGSL Board Meeting Agenda - October 1, 2020
Via Google Meet

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

Meeting called to order 6:36 pm

- Dates
 - Fall Camp August 24-October 24
 - Next board meeting - Thursday, November 5th at 6:30pm

- Meeting minutes from September approved
 - Christina motions
 - Phil seconds
 - All approve

- Treasurer Report
 - Bank of America checking \$16,556.40
 - Bank of America savings \$55,499.42
 - Paypal Account \$2,521.67
 - Charged by Edison \$269.30 on 9/28 and Trash \$100.11 on 9/25
 - JR to follow up on charges
 - empty fridge at OUSD to shut off breaker – Lindsay to follow up on emptying fridge
 - are we being charged for something unrelated?
 - Charged by kindle \$9.98
 - Christina to follow up
 - Tournament refunds from scots team and Jason’s team
 - Christina to follow up on delay
 - All ball deposit to be made this Monday
 - 12/14u one family pending and 8u one family pending payment
 - Taxes submitted – finalized sometime in November, due 12/15/20
 - Amish to work on budget for 2021

- Review Fall Camp
 - Receiving positive feedback
 - Clinic is running smoothly
 - Camp ideas - tacos, sundaes
 - Snack bar shifts and coverage for 10/03
 - Roxanne/JR to open snack bar

- Christina/Kari to close snack bar
 - Field maintenance at Peralta
 - Need someone to come Friday/Saturday morning to drag and maintain fields
 - Clinics - pitching and hitting
 - Christina coordinating for pitching and hitting clinics
 - Equipment picked up and dropped off with Christina every week
 - Cut off time (Friday) for adding to pitching and hitting clinic
 - Christina to follow up
 - Ideas for a fun event on final weekend
 - Trunk or treat for kids
 - Ask parents to decorate cars & provide candy for parents
 - all festival with games, dunk tank, food, cake walk
 - Slip and slide post practice, give out candy or trinkets
 - Kick ball or parent game against kids; or mix in parents in game
 - Fun Event Decision for end of Fall Camp
 - Dodgeball, slip in slide, and hand out candy
 - 24th normal practice (last day)
 - 31st as fun day, no practice, 10 am-1pm with lunch
- Clinic Ideas for November
 - Extend fields as long as possible
 - Do we keep pitching clinics weekly or not?
 - Minimum number of girls for each clinic
 - Have a pitching session or camp have parents pay up front
 - Market to other leagues for pitching camp – makes it worth their while
 - Avoid cancelling clinics
 - Sponsor pitching sessions for spring to get interest generated
 - Keep Saturday field permits 9-1 for fields one and two, run skills clinic on weekdays
- Fundraising
 - Popcorn fundraising
 - No minimum to sell
 - The league is selling not the parents
- League Policy Committee – to discuss next meeting
- By-Law Committees – to discuss next meeting

Meeting adjourned