

Oakdale Baseball Softball Association



P. O. Box 510
Oakdale, California 95361
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www.oakdalebsa.com



OBSA Monthly Minutes

1. Meeting called to order on Tuesday, Sept 12 at 6:30 p.m. by Secretary. M.Sorensen at Gene Bianchi Center, Oakdale.

Attending were:

Samantha Franco	-	President
Madison Sorensen	-	Secretary
Breanne Stever	-	Treasurer
Emily Carlson	-	Registrar-1
Ben Carlson	-	Umpire-in-Chief
Justin Wells	-	Director of Competitive Teams
Allisen Murphy	-	Registrar -2
Justin Swenson	-	Communications Director
Trevor Kelley	-	Sponsorship Coordinator
Fred Lynch	-	Webmaster
?????	-	Fields Maintenance and prep
Madison Sorensen	-	T-Ball Division President
David Gingerich	-	Intro to Coach Pitch Division President
Corynna Johnson	-	Softball 10U Division President
Brian Vigil	-	Minors Division President
Marty Martinez	-	Softball 12U Division President
Paul Westberg	-	VIP Volunteer

Absent were:

Joseph Johnson	-	Vice President
Regina Maldonado	-	Snack Shack Coordinator
Austin Bispo	-	Rookie American 7U Division President
Tiffany Lutz	-	Special Events & Social Media Coordinator
Jon Lutz	-	Scheduling Coordinator
Larry Loger	-	OHS Softball Liaison
Rick W. Jones	-	Compliance Coordinator

(All excused)

Colby Carlson	-	Rookie National 8U
Mike Platt	-	Equipment Manager

2. Review of August 2023 Meeting minutes by M.Sorensen. Motion to accept by B. Stever/S Franco - Approved.

3. Officer Reports:

T.Lutz reports, Special Events meeting was held with good turn out. Opening day plans in progress.

J.Lutz requesting access to app to learn scheduling and app ins and outs. Days/Times were given to begin creating blocks.

M.Sorensen has spoken to Brad Miller for umpire clinics (Info offered to B.Carlson) and Glos Fuentez-Swift (who runs a softball travel team) about clinics for 4/5/6U.

4. Old Business:

- a. Voted to join Chamber of Commerce Jan 1st. Some Questions as to the benefit.
- b. Reviewed POS System info (\$127 monthly!) and looking into better phone options. Phone turned off due to unknown where it is and \$100+ monthly bill. Voted to Cancel
- c. Regina to look into snack shack requirements for serve safe and rules. Madison gave health inspector contact. Contact not responding. Still in progress
- d. Sponsor package prices voted on and set. (Pricing attached)
- e. Looking into fundraisers and sponsors (Trevor) MTC for Candy & Sees Suggested.
- f. QB online (\$27 Monthly) and Laptop purchase (\$>350) voted in unanimously.(Laptop purchase was not needed. T.Kelley was able to fix previous laptop and back in use.)
- g. Suggested we move to a shared drive. (Google profit added. Log in and info for saving requested but not received by F.Lynch)
- h. Registration costs due next meeting. (Break Down attached and registration live.)
- i. Samantha working on permitting with city.
- j. Emily Recommended an event for sign ups – found Fall Festival, sent in app. (Insurance did not qualify and Chamber could/Would not bend on it or cost so could not participate.)
- k. Spoke about Position expectations and assignments to begin.

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5. New Business

a) Rules and Bylaws Review and Vote

1. **Main Bylaws – Remove Travel Ball players can not participate. Check and Debits for purchasing allowed. Add that open positions can we filled at board meetings with Notice of Vote to general board.**
2. **Tall 4/5/6 “All Players play defensively” – Softball future pitch underhand / Baseball future overhand. 4/5U At any point in the season you feel your team as a whole is ready to coach pitch, please due so, BUT keep the time and moving the game along in mind. 6U Coach pitch and T for last chance.**
3. **7U Keep score**
4. **8U hit batter progresses to 1st base**
5. **Slide rule changed to Any form of slide.**
6. **Remove All players must play infield due to safety concerns BUT Board will handle issues of players not being allowed a chance at infield if issues arise.**
7. **10U No lead off. When ball hits or passes catcher, player may steal. Umpire to make call only.**
8. **Softball U12, U14, 5 up rule instead of 5 points made rule.**
9. **Softball will play with 11” ball.**

b) Snack Shack POS System discussion – Lead by Treasurer Bre Stever -Voted to Cancel. B.Stever / M. Sorensen. (No Info provided by F. Lynch to make any progress on cancelling. More Hardware in Storage per P.Westbug)

c) Logins/Admin for various accounts discussion and assignment. Log ins Needed from F.Lynch for Sports Connect, website, Google Non profit, POS system, Go Daddy and Any other accounts. Also need all accounts changed to President email for admin and verification and all personal emails removed from all areas.

d) Season Pricing voted and approved – reviewed how we came to these numbers

e) Registration Process Brief Walk Through for Board Knowledge – Lead by Registrar-1 Emily Carlson (Postponed to Oct Meeting)

f) Website / Registration system / Mobile App Trainings and Mock Registrations in the registration system is needed asap. Meeting to be set for interested board members to meet and review registration process and system (No training set. M.Sorensen reached out to rep 10.5 waiting for return correspondence. Prices/Links added to Website (registration and Sponsor and ensure it is running correctly before launch on Oct 1st) Launch Successful

g) All-stars – Present all star ledger, discuss general all star fund moving forward. Voted that all star funds after Aug 30 Rolls into next years “All star account” all as a whole. M.Sorensen / D.Gingerich – Some members interested in a tournament.

h) Equipment - set a time/day to go through storage and determine what equipment is needed this year. Per B. stever, might be grants available.

j) Kerr park and other city park improvements (Roll to October)

i) Discussion on Hiring outside financial auditor/Non-profit compliance expert . Voted/Approved D.Gingerich / S. Franco (cost to be sent to board prior to hire.

j) Update on relationship with Broncos – They are open to doing clinics and paying their own fees. Just interested in field time. Board asked about softball participation that was talked about.

6. Open Discussion / Closing comments (*While time allows*)

Meeting adjourned at 8:30pm