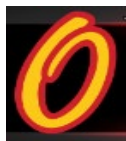


Oakdale Baseball Softball Association



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



1. Meeting called to order on Tuesday, August 8 at 6:30 p.m. by Secretary Madison Sorensen at Mountain Mikes, Oakdale.

Attending were:

Samantha Franco	-	President
Joseph Johnson	-	Vice President
Madison Sorensen	-	Secretary
Breanne Stever	-	Treasurer
Emily Carlson	-	Registrar-1
Ben Carlson	-	Umpire-in-Chief
Tiffany Lutz	-	Special Events & Social Media Coordinator
Jon Lutz	-	Scheduling Coordinator
Allisen Murphy	-	Registrar -2
Justin Swenson	-	Communications Director
Trevor Kelley	-	Sponsorship Coordinator
Regina Maldonado	-	Snack Shack Coordinator
Fred Lynch	-	Webmaster
?????	-	Fields Maintenance and prep
Madison Sorensen	-	T-Ball Division President
David Gringich	-	Intro to Coach Pitch Division President
Austin Bispo	-	Rookie American 7U
	-	Majors Division President
	-	Babe Ruth 15U/18U President
	-	Softball 10U
Corynna Johnson	-	Consultant
Paul Westberg	-	Parent
Daniel Pacheco	-	Parent
David Bubba Bellington	-	Volunteer/Parent
Cheril Petroni	-	Parent
Eric Andrade	-	Coach
Adam Renslow	-	Assistant Coach
Courtney Loveall	-	Parent

Absent were:

Justin Wells	-	Director of Competitive Teams
Larry Loger	-	OHS Softball Liaison
Rick W. Jones	-	Compliance Coordinator
Marty Martinez	-	Softball 12U
Colby Carlson	-	Rookie National 8U
Mike Platt	-	Equipment Manager

(All excused)

2. Review of July 2023 Meeting minutes by P. Westberg. Motion to accept by B. Stever/S Franco - approved.

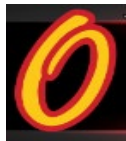
3. Officer Reports:

- a. Treasurer B.Stever – Due to only recent handover, no financials available. Bank Account Bank of Stockton was Changed to Officers Breanne Stever – Treasurer, Samantha Franco – President and Madison Sorensen – Secretary.

5. Old Business:

- a. T.L. Davis closed out for all teams for use as of 07/08. Field have been sprayed again with long term weed control. Poles pulled in fields and turned over to soccer.
- b. Website / Registration system / Mobile App
 - New website (web only, no registration). Was launched. no prices posted as of 9.7.23. Log in info not provided yet to Association from F Lynch. Being requested for website, sports connect, pos system. Dummy registrations have started being made. confirmation of Sports Connect System ready with a second board member review (and SC Rep) needs to be done ASAP to make sure nothing is missed once registration starts. Board Member volunteer for checks and balances? _____
 - Sports Engine Financial processing service scheduled to terminate on 9-15. Sports Engine document database already decommissioned and removed from system.
 - Page will need updated rules, bylaws etc once any addendums or changes are made.
 - Pricing is finalized 2024 registration, sponsor packages etc. "Stack officials" contract has been signed. Integration and testing starting in a few weeks. Then will schedule training. {No trainings scheduled as of yet}

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6. New Business

- **Allstars - 12U Allstars ended their season. 8U has continued. There was a donation allocation mistake with previous Board. Processes to be put into place to not happen again.**
- **Mentioned Rules for travel play needed/enforced for bylaws.**
- **Snack Shack Point of Sale System to be replaced. Costing \$127 every month all year long. System Log in needs to be provided to Board from F Lynch to gather needed info from system and to reach out to company to cancel or renegotiate. B. Stever to find options.**
- **Ring Camera was not property of OBSA so removed by F Lynch. Rep w/ OPD is working to have cameras put up around TL Davis including inside Shack. No cost.**
- **Fundraising was discussed. Sees Candy was brought up by C.Loveall, Looked into by M. Sorensen, start of set up done. Need permission to make live and need a plan on how to make it benefit player and association. Thoughts on a home run derby for All stars. Basket auction needs guidelines (Previous auction forms requested but not received by past board. Needed to create price points) - MTC is Past Candy Fundraiser (Noted)**
- **September registration review with E.Carlson. To meet with Registrar-2 A Murphy asap. Voted to get fliers for schools printed Est. \$250 & 8 Banners \$695. Event talked about to promote registration. Fall Festival?**
- **B.Carlson was asked about umpire fees and said they are fair and will be the same next season. Need to advertise to coaches and high school asap. We have people willing to back up B. Carlson this season. 2/3 Clinics to be set up by Dec Meeting. M.Sorensen has number of Seasoned Umpire willing to put them on.**
- **Shared Drive was brought up by T.Kelley. F.Lynch is setting up Google Non profit. Was approved pre F.Lynch No log in info provided. Needed ASAP for board. Emails need to be tested ASAP.**
- **Sponsor Packages and Registration cost Voted on and provided to Webmaster F.Lynch for input to the system and website. Sponsor package form attached. Online as of _____**

Tball4/5 - 6U	\$145
Rookie	\$165
Minors	\$170
Majors	\$185
13-15	\$195
16-18	195
8U	\$165
10U	\$170
12U	\$185
14U	\$185