

# Oakdale Baseball Softball Association



P. O. Box 510  
Oakdale, California 95361  
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(925) 784-8597  
www.oakdalebsa.com



## ***OBSA September Meeting Agenda***

**9/12/2023 6:30 PM-8:30 PM**

**Type of Meeting: Monthly Board Meeting**

**Meeting Facilitator: Samantha Franco**

### **Invitees: All OBSA General Board Member**

|                         |   |  |
|-------------------------|---|--|
| <b>Samantha Franco</b>  | - | <b>President</b>                                     |
| <b>Joseph Johnson</b>   | - | <b>Vice President</b>                                |
| <b>Madison Sorensen</b> | - | <b>Secretary</b>                                     |
| <b>Bre Stever</b>       | - | <b>Treasurer</b>                                     |
| <b>Emily Carlson</b>    | - | <b>Registrar-1</b>                                   |
| <b>Justin Wells</b>     | - | <b>Director of Competitive Teams</b>                 |
| <b>Ben Carlson</b>      | - | <b>Umpire-in-Chief</b>                               |
| <b>Tiffany Lutz</b>     | - | <b>Special Events &amp; Social Media Coordinator</b> |
| <b>Jon Lutz</b>         | - | <b>Scheduling Coordinator</b>                        |
| <b>Mike Platt</b>       | - | <b>Equipment Manager</b>                             |
| <b>Allisen Murphy</b>   | - | <b>Registrar -2</b>                                  |
| <b>Justin Swenson</b>   | - | <b>Communications Director</b>                       |
| <b>Trevor Kelley</b>    | - | <b>Sponsorship Coordinator</b>                       |
| <b>Regina Maldonado</b> | - | <b>Snack Shack Coordinator</b>                       |
| <b>Fred Lynch</b>       | - | <b>Webmaster</b>                                     |
| <b>?????</b>            | - | <b>Fields Maintenance and prep</b>                   |
| <b>Madison Sorensen</b> | - | <b>T-Ball Division President</b>                     |
| <b>David Gringich</b>   | - | <b>Intro to Coach Pitch Division President</b>       |
| <b>Austin Bispo</b>     | - | <b>Rookie American 7U</b>                            |
| <b>Colby Carlson</b>    | - | <b>Rookie National 8U</b>                            |
|                         | - | <b>Majors Division President</b>                     |
|                         | - | <b>Babe Ruth 15U/18U President</b>                   |
| <b>Corynna Johnson</b>  | - | <b>Softball 10U</b>                                  |
| <b>Marty Martinez</b>   | - | <b>Softball 12U</b>                                  |
| <b>Paul Westberg</b>    | - | <b>Consultant</b>                                    |
| <b>Larry Loger</b>      | - | <b>OHS Softball Liaison</b>                          |
| <b>Rick W. Jones</b>    | - | <b>Compliance Coordinator</b>                        |

### **All Current, Future and Present Association Members (Parents & Players)**

**1)Call to order 6:30 PM**

**2)Roll call 6:31 PM**

**3)Approval of minutes from last annual meeting 6:35 PM**

**4)Board member reports**

**a) Executive Bord Member Reports**

**b) Division President Member Reports**

**5)Old Business**

**a) Voted to join Chamber of Commerce Jan 1<sup>st</sup> unanimously.**

**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.**

**c) Regina to look into snack shack requirements for serve safe and rules. Madison gave health inspector contact.**

**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.**

**g) Suggested we move to a shared drive. (trevor to look into)**

**h) Registration costs due next meeting.**

**i) Samantha working on permitting with city.**

**j) Emily Recommended an event for sign ups – found Fall Festival, sent in app.**

**k) Spoke about Position expectations and assignments to begin.**

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## 6) New Business

- a) Rules and Bylaws Review and Vote
- b) Snack Shack POS System discussion – Lead by Treasurer Bre Stever
- c) Logins/Admin for various accounts discussion and assignment
- d) Registration Process Brief Walk Through for Board Knowledge – Lead by Registrar-1 Emily Carlson
- e) 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. Prices/Links to be added to Website (registration and Sponsor and ensure it is running correctly before launch on Oct 1<sup>st</sup>)
- f) Season Pricing voted and approved – review how we came to these numbers
- g) All-stars – Present all star ledger, discuss general all star fund moving forward
- h) Equipment - set a time/day to go through storage and determine what equipment is needed this year
- i) Kerr park and other city park improvements
- j) Discussion on Hiring outside financial auditor/Non-profit compliance expert
- k) Update on relationship with Broncos
- l) Processes for position tasks review (If time. If not, will rollover to OCT Meeting)
  - i) Regina –  
Daily Scheduling and Working - Nightly Money Process - Shopping Process
  - ii) Ben –  
Umpire Pay Process
  - iii) Breanne –  
Snack Shack Deposit Process - Monthly Meeting Financial Plan - OBSA Position Pay Process - Grants

## 7) Open Discussion / Closing comments (*While time allows*)

**Meeting adjourned at 8:30pm**