

Needs to go out Tuesday before



Oakdale Baseball Softball Association



P.O. Box 510
Oakdale, Ca 95361

info@oakdalebsa.com - www.oakdalebsa.com

DATE	October 8, 2024
TIME	Meeting called to order @ 6:30PM
VENUE	Gene Bianchi Centre, Oakdale

INVITEES

Samantha Franco (President), Joseph Johnson (Vice President), Claire Myers (Secretary, Sponsorship Coordinator), Breanne Stever (Treasurer), Madison Sorenson (Registrar 1), Vince Young (Umpire-in-Chief), Justin Wells (Director of Baseball Comp Teams), Coryna Johnson (Director of Softball Comp Teams), Nicholas McCallough (Field Maintenance), Kristin Alarid (Registrar 2), Kelly Power (Scheduling Coordinator), Miguel Uribe (Equipment Manager), Paige Dorrance (Special Events Coordinator), Paul Westburg (Historian), Allen Wiley (T-Ball American President), Chris Alarid (T-Ball Nationals President), Scott Gulley (Rookie American President), Kassie Hoesch (Baseball Minors Div. President), Michael Brodie (Baseball Majors Div. President), Karen Pinkelman (U8 Softball Div. President), Brian Jones (U10 Softball Div. President), John Hernandez (12 & 14 Div. President)

All past, present, and future OBSA members. *- Paul Downlin - Social Media Director*

ATTENDEES

Refer to Attached sign in sheet

PURPOSE

Monthly board meeting

AGENDA ITEMS

	ITEM	LEAD	TIME	DETAILS
1	CALL TO ORDER	Samantha Franco	6:30PM	>
2	ROLL CALL	Claire Myers	2 min	> Sign provided sign-in sheet *To be attached to agenda
3	APPROVAL OF MINUTES FROM AUGUST MEETING	Claire Myers	2 min	> Motion to accept
4	OFFICER REPORTS	Samantha Franco/ Breanne Stever/Claire Myers	20 min	> N/A

Sunday set up banners

AGENDA

08 October 2024



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- website voted in to have company set up
- update rules and hand over to Samantha for review

- > Flat Rate vote was unanimous in favor.
- > Voted 11 game guaranteed instead of 12 game season In Favor- 7 Against- 2.
- > We are running 2 umpires for Majors division which increased registration cost for that division only to \$225
 - a) Riverbank and Escalon added issues creating a need for additional umpires
 - b) **Vote was Unanimous in favor** of having two umpires for majors division.
- > Voted on playing or not playing rodeo weekend. Vote outcome was **NOT to play on Rodeo weekend**
- > Proposed \$2250 of budget for of season field maintenance for the year
 - a) **Vote was in favor for proposed budget item.**
- > Fliers for registration out a week before closing date.
 - a) Boosted Facebook post 2nd week of November
- > Banners for 2025 season registration go up in October.
- > Spoke with Eddy about Riverbank joining OBSA 2025 season. Will add a fee to play if they join by October.
- > Still in need of an Umpire in Chief for upcoming season
 - a) Discussed a community service/work program for umpires.

5 OLD BUSINESS 30 min

- Get Admin email & passwords
- Send

- Mobile Snackshack
- possible sponsor opp.

- > Updates on registration program
- > Updates on website progress
- > Review Final Budget for upcoming season - **Approved**
- > Discuss social media needs
- > Inform/discuss meeting with Broncos President Dwayne
 - a) Agreement put in place for field use for the upcoming season
- > Discuss uniforms for 2025 season
- > Discuss division presidents' positions and expectations for evaluations
- > Discuss and vote in fundraiser events for 2025 season
- > Go over permits for city and schools
- > Potential scheduling discussion for season games and practices
- > Discuss needs for field prep.
- > In need of a webmaster
- > In need of Umpire in Chief

6 NEW BUSINESS Samantha Franco 40 min

7 ADDITIONAL COMMENTS open If time is available @ end

8 MEETING ADJOURNED 8:30PM > N/A

NOTES

2025 Pro Forma Income Statement

Income:

	Budget	Actual
Gross Concessions	\$ 30,000.00	
Silent Auction	\$ 7,500.00	
Food Trucks/Carts	\$ 1,500.00	
Merchandise	\$ 7,500.00	
Registration	\$ 135,750.00	
Sponsorships	\$ 27,500.00	
All-Stars Sponsor	\$ 1,500.00	
All-Stars and Tournaments	\$ 6,500.00	
Concessions Buy-out	\$ 10,000.00	
Grants	\$ 500.00	
Total	\$ 228,250.00	\$0.00

Budget based on projected teams of

	10:	Actual
Trail	27	
Rookies	12	
Minors	9	
Major League	7	
13-18	5	
Bu	5	
10u	4	
12u	4	
14u	2	
Total:	75	

Expenses:

	Budget	Actual
Concessions	\$ 20,000.00	
Equipment, Rental & Storage	\$ 8,500.00	
Field Prep	\$ 20,000.00	
City Field Fees	\$ 18,000.00	
Field Improvements	\$ 18,500.00	
Babe Ruth Fees	\$ 3,365.00	
Uniforms	\$ 50,250.00	
League Insurance	\$ 14,000.00	
D & O Insurance	\$ 1,170.00	
Umpires	\$ 20,000.00	
Business Expenses	\$ 5,000.00	
Appl/Internet	\$ 2,250.00	
Player Equipment	\$ 10,000.00	
Events	\$ 3,000.00	
Merchandise	\$ 2,000.00	
Fundraisers	\$ 1,000.00	
Scholarships	\$ 2,000.00	
G&A	\$ 5,500.00	
All-stars	\$ 18,500.00	
Trophies/Awards/Printing	\$ 5,000.00	
Total	\$ 228,035.00	\$0.00

Allocated Funds:

	Allocation	Used
Large Equipment Purchases	\$ 10,000.00	
All Stars	\$ 1,825.68	
Overhead Expenses	\$ 5,000.00	
Field Improvements	\$ 2,450.00	
Total Allocated Funds		

Unallocated Funds \$ 80,000.00

OCT- Meeting sign

Madison Sorensen

Paul Westberg

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Claire Myers

Breanne Stever

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David Jones

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Dalga Dorrance

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Kristin + Chris Alarid

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Justin Wells

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Nick McCullough

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Kassie Hoesch

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Joseph Johnson

Coryna Johnson

Samantha Franco

MEETING AGENDA & NOTES

Meeting Title	Monthly Meeting	Back to Dashboard
Main Objective	Discuss items that need to be done before we go live for registration	

DATE AND TIME		MEETING AGENDA		
Date	10/8/2024	Agenda Item	Time	Responsible
Start Time	6:32: PM [1]	1 Updates on Registration		Samantha Franco
End Time	7:45: PM	2 Updates on Website Progress		Madison Sorenson
Duration (hr)	1.2	3 Review Final Budget for upcoming season		Breanne Stever/Samantha

PARTICIPANTS		Agenda Item	Responsible
Name	Attendance		
President: Samantha Franco	Present	4 Discuss Social Media Needs	Samantha Franco
Secretary: Claire Myers	Present	5 Vote in fundraiser events for 2025 season	Entire Board
Baseball Comp Team: Justin Welk	Present	6 Go over permits for city and schools	Samantha Franco
Registrar: Madison Sorenson	Present	7 Inform board of meeting with Broncos President	Franco/Breanne Stever/Madison
VP: Joseph Johnson	Present	8 Div. President positions and expectations for evals	Samantha Franco
Treasurar: Breanne Stever	Present	9 Discuss Needs for field prep	Samantha/Nick McCallaugh
U8 Softball: Karen Pinkelman	Absent	10 Discuss scheduling for season games/practices	Samantha/Kelly Powers
OBSA Advocate: Paul Westburg	Present	11	
fbball Comp Team: Coryna Johns	Present	12	

		ACTION ITEMS		
		Action Item	Status	Responsible
Majors: Michael Brodie	Absent	<input checked="" type="checkbox"/> Review Final Budget	Completed	Breanne Stever
T-Ball National: Chris Alarid	Present	<input type="checkbox"/> Need Webmaster	In progress	
Registrar 2: Kristin Alarid	Present	<input type="checkbox"/> Need Umpire in Chief	In progress	
U10 Softball: Brian Jones	Absent	<input checked="" type="checkbox"/> set dates for 2025 Fundraiser Events	Completed	Samantha Franco
12/14 Softball: Brianna Varni	Absent	<input checked="" type="checkbox"/> Permits from City and Schools	Completed	Samantha Franco
Umpire-in-Chief: Zack Hoesch	Absent	<input type="checkbox"/> Website build update	In progress	Madison/Samantha
Scheduling Coordinator: Kelly Pow	Excused	<input type="checkbox"/>		
Equipment Manager: Miguel Uribe	Absent	<input type="checkbox"/>		
ties Manager: Nicholaus McCalk	Present	<input type="checkbox"/>		
Special Events: Paige Dorrance	Present	<input type="checkbox"/>		
T-Ball American: Allen Wiley	Absent	<input type="checkbox"/>		

Social Media Director: Nikki Daly	Absent	<input type="checkbox"/>		
Babe Ruth: Michael Brodie	Absent	<input type="checkbox"/>		
Rookie National: Colby Carlson	Absent			
Minors: Kassie Hoesch	Present			
Rookie American: Scott Gulley	Absent			

MEETING NOTES

Income statement given out by Breanne. Voted on by executive board and approved by executive board
Samantha proposing a vote- all future webmaster positions should share passwords and information to at least the executive board have access and not personal emails be used. League emails and passwords be shared with executive board members. As of now passwords are changed and ready for current board
Switched back to Sports Engine and Madison is currently in the process of updating all the information from 2023 season. Registration is on track for proposal date of October 15. Website is in progress of being put together. Voted on by executive board to use a company to do the groundwork for website and website launch
Scheduling: only head coaches will be accomodated with schedules.
Social Media Director: Paul Donlin
Need for volunteers to hang banners before registration opens.
Broncos: Agreement for field use meeting Friday October 4 with Samantha, Breanne, Madison... offered one field at Kerr Park for their 7 teams during the season. One time slot, Friday nights 6-8pm at Fair Oaks in return they will prep field friday evenings (Game Ready expectation). There will be some type of written contract in 2025 Uniforms- Claire and Samantha will be doing the back end work. Looking into using the same people the soccer club uses for their uniforms (at least for Softball). Samples will be in this week. John (uniform rep) will not be raising prices and match the price from last year @ \$1 per uniform.
We need to have division presidents show up to at least half of the meetings as an expectation. This helps with keeping them up to date with rules and expectations throughout the year. Keeping volunteers involved in the organization. Take effect starting December 2024- this will be the last meeting to vote on rule
2025 Fundraiser Events- Hit-A-Thon: May 2nd-Start pushing now for sign ups. \$25 per kid. If sign up during registration than it would be \$20. Police vs. Fire baseball game possibility. Hosting All-Star tournaments for both baseball and softball
Permits: School is changing their system. It takes 2-3 weeks for approval. During our season we need to have janitorial needs taken care of for bathrooms. Kerr permits: to use the fields we need to take care of the bathrooms (use a portapotty TP Express). We would like them to keep the fields locked up in exchange. We
We need to use TP express as they are local and will provide a discount.
Scheduling: every team gets 2 practices a week on dirt. We cannot assign practices to drainage fields. We can cut down to 1 practice a week to allow for other outside teams to use fields. Samantha proposes that we hold off on a vote until after registration closes so we know how many teams OBSA has to accomodate.
Field upkeep: Need people to commit to helping upkeep fields and prep during the week during the season
Still in need of umpire in chief. It is a paid position \$5 a game for every scheduled game. We cannot run a season without one. We can use the High school work experience program for umpires so the high school kids can get those hours. We only have 3 available umpires for softball from last year so there is a need for more
Need for discussion for special events especially for opening day. Possibly setting up a special events committee to set up a separate meeting specifically for opening day.