



# Oakdale Baseball Softball Association

P.O. Box 510  
Oakdale, Ca 95361

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<b>DATE</b>	November 12, 2024
<b>TIME</b>	Meeting called to order @ 6:30PM
<b>VENUE</b>	Gene Bianchi Centre, Oakdale

## INVITEES

All current Executive Board Members, General Board Members, Parents, and Players

## ATTENDEES

Refer to Attached sign in sheet

## PURPOSE

Monthly board meeting/Budget vote for 2025 season

### 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
5	OLD BUSINESS		30 min	<ul style="list-style-type: none"> <li>Income statement given out by Breanne Stever for executive board vote. Executive voted to approve</li> <li>Executive board met with the Broncos' board president on October 4 regarding field use during the season. An agreement was made as follows:               <ul style="list-style-type: none"> <li>They will use one field at Kerr Park during the week for the entirety of the season.</li> <li>They will use Fair Oaks field for one time slot on Fridays from 6pm-8pm. In return</li> </ul> </li> </ul>



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**AGENDA**  
12 November 2024



they will prep the field to be “game ready” for Saturday.

- A written contract will be in place and will contain expectations for Fair Oaks field prep.

OBSA officially switched back to Sports Engine App. It is currently being updated.

- Executive voted on using a company for the groundwork on developing website. Website is on track to launch for registration date of Oct. 15.
- Samantha proposed a vote that the webmaster needs to share passwords and log in information to executive board members and that no personal emails be used for OBSA business.
- Discussed that division presidents need to attend at least half the meetings. This keeps them updated on rule changes and expectations for upcoming seasons. There will be a vote on this during the December 2024 meeting.
- 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. We will use TP Express for the port-a-potty. We would like them to keep the fields locked up in exchange. We also need porta potty at cottleswood park. Permits are in and approved for next season.
- Scheduling 2025 season: 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 accommodate.
- Scheduling: only head coaches will be accomodated with schedules.
- 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
- 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 umpires for softball especially.
- Social Media Director: Paul Donlin



# AGENDA

12 November 2024

## Oakdale Baseball Softball Association

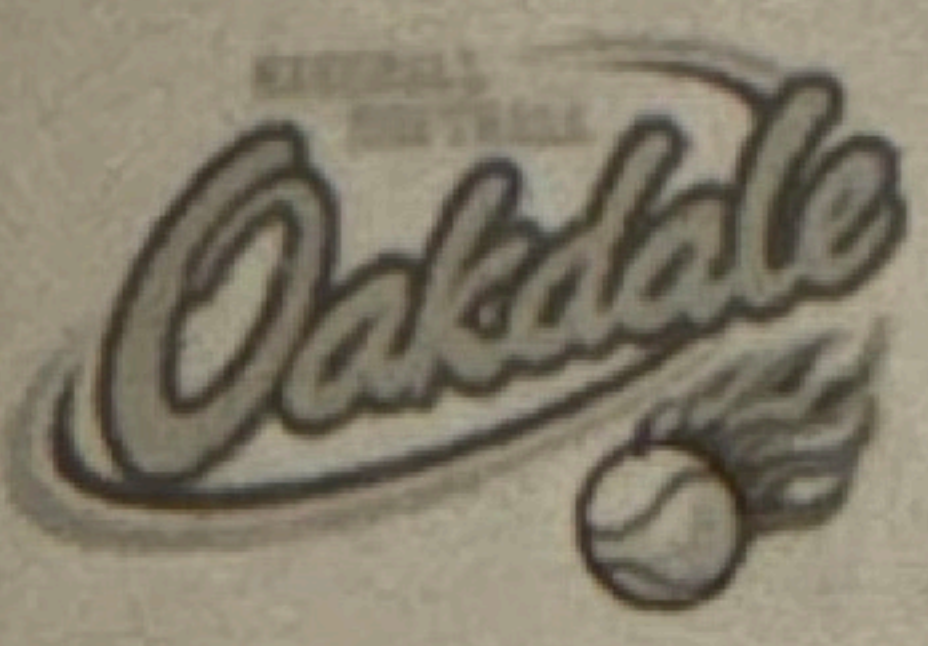
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6	NEW BUSINESS	Samantha Franco	40 min	<ul style="list-style-type: none"> <li>• Update given on Registration</li> <li>• Update given on website launch</li> <li>• Need to fill open positions ASAP</li> <li>• Discuss the need for and importance of attendance by current board members for monthly meeting</li> <li>• Updates on 2025 season practice/game permits</li> <li>• Discuss player sponsorships</li> </ul>
7	ADDITIONAL COMMENTS	open	If time is available @ end	>
8	MEETING ADJOURNED		8:30PM	> N/A

### NOTES



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6	NEW BUSINESS	Samantha Franco	40 min	<ul style="list-style-type: none"> <li>• Update given on Registration</li> <li>• Update on budget and final numbers for 2024</li> <li>• Update given on website launch</li> <li>• Need to fill open positions ASAP – Outreach needed for UIC position</li> <li>• Discuss the need for and importance of attendance by current board members for monthly meeting</li> <li>• Discuss current state of permits and issues with local teams we are facing</li> <li>• Discuss Riverbank/Escalon - <i>Umpire cost</i></li> <li>• Updates on 2025 season practice/game permits</li> <li>• Discuss player sponsorships</li> <li>• Equipment inventory and plan for 2025 season</li> </ul>
7	ADDITIONAL COMMENTS	open	If time is available @ end	<p><i>Mock game/practice schedules.</i></p> <p><i>Need special meeting for fund allocation</i></p>
8	MEETING ADJOURNED		8:30PM	<p><i>&gt; N/A</i></p>

*Miguel needs to set date for storage clean out order by Jan 15*

**NOTES**

- Thanksgiving Giveaway - Promoting signing up early.
- Shift 4 Refund - still charging us getting it refunded.
- Website ~~is~~ Running, works great encouraging people to critic it.
- Still need UIC! Need more involvement or will have to pay for outside sources. \$5 per game.
- vote to Remove S. Gulley from his DPosition. Reached out to the city about travel ball teams needing field time and giving issues about OBSA and not side stepping us. email attn
- Permits issued for all fields 1 day @ Dirt Dawgs at Jr
- Escalon - no majors; ~~not~~ Babe Ruth affiliated possibly. can they still play us. As long as we dont try to go to world series.
- GCU will service them @ cost - m Brodie ~~needs~~ will deliver. Both.

**OBSA Board Meeting Agenda: 11/12/24.**

*- Christmas event maybe for in person registration.*

- Player sponsorships - No budget - usually 5 people max

- picked by registrar only -

- How it gets chosen - volunteer.

- should have to put in volunteer.

- we should ask - ~~more~~ what can you pay?

get something posted for sponsoring players. Also add to registration fee fill in amount to sponsor!

\* looking into "After Pay" breaks up Registration cost.

- should be spreading money across more people and have them pay some.

"lost income"

\* doesn't cost us more - just lost income.

- Executive board vote - situational -

Sponsors -

updated cost.

Todd will start setting up field prep.

Broken sprinkler @ fair Oaks - S Franco to call to have it shut off. efield.

Giving Nicks

Lights - need Bulbs Replaced

- Tu - VIC - Babe Ruth - 12/14 softball -

Paige - Parade Christmas - Budget Day for decorating -

- Post event on fb to set RSVP.

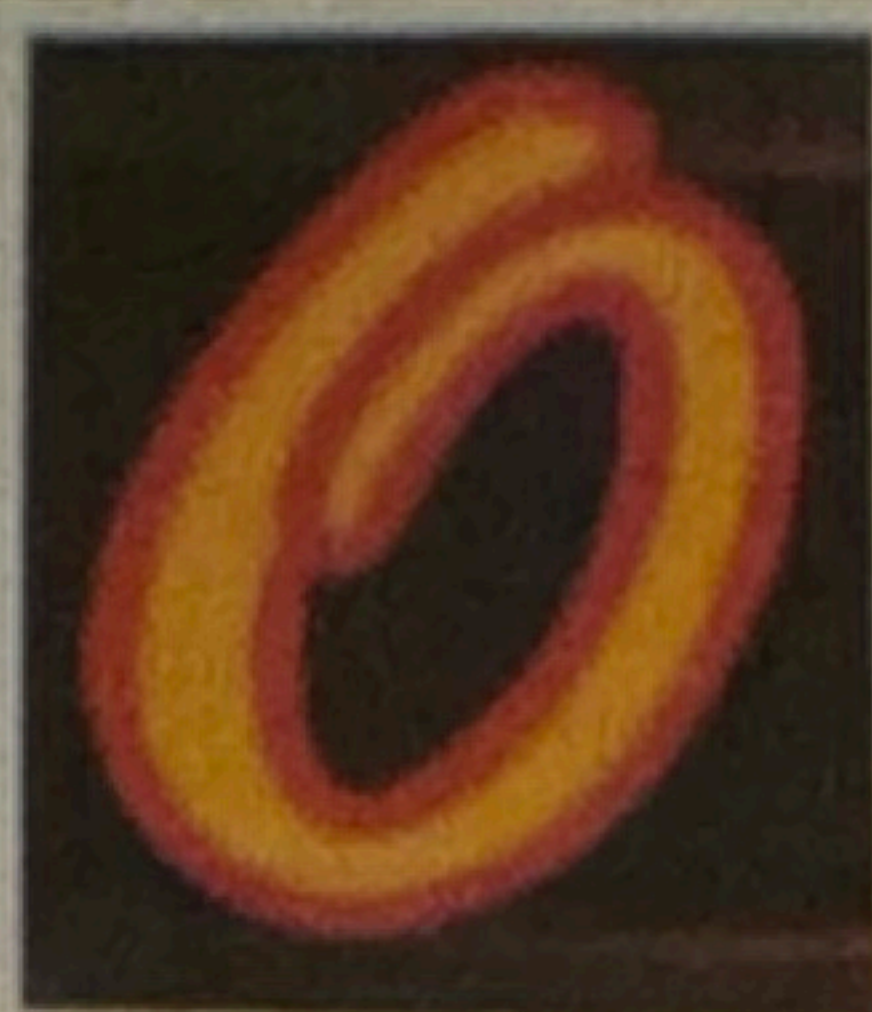
- opening day - vendors.

- Aqua fresca -

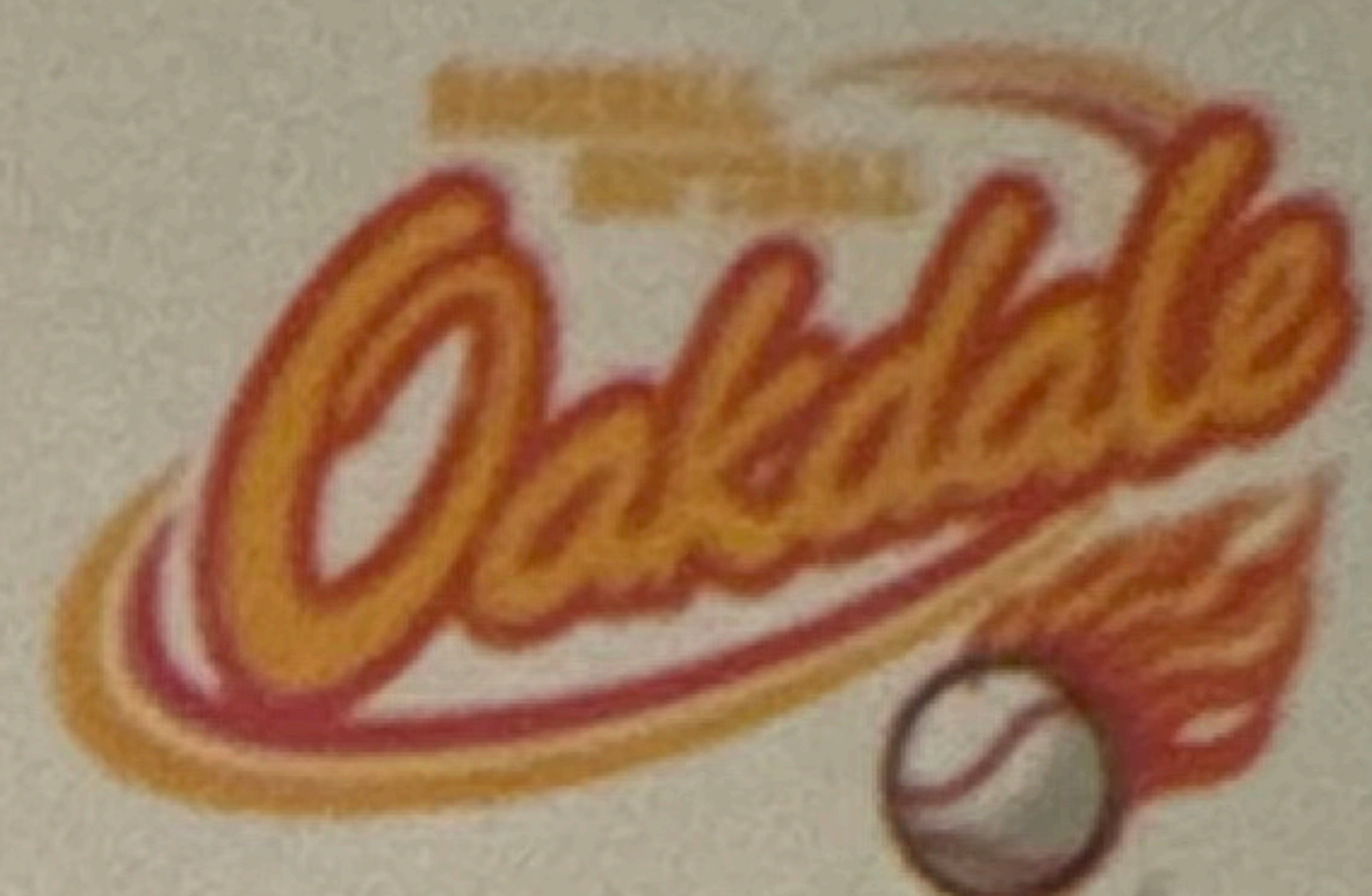
- Refuse coffee - Not -

- Jan (before Draft) meeting - Jan 10<sup>th</sup> -

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Date: 11/12/24

## OBSA League Business Form

### Business to be discussed and Voted on: (The Motion)

Reopening of 7u Division President Position

### Please Explain the Business for contemplation of a vote:

Scott Gulley to be removed from Board for bringing issues to City behind OBSA's back and not upholding a position that is about the standing board+ organization. Re-opening of Position 7u Division President.

### Please Note Opposing Views:

S. Gulley not present.

### Who Presents Motion?

S. Franco

### Who Seconds Motion?

P. Westburg

### Results of the Vote:

8

Yay

0

Nay

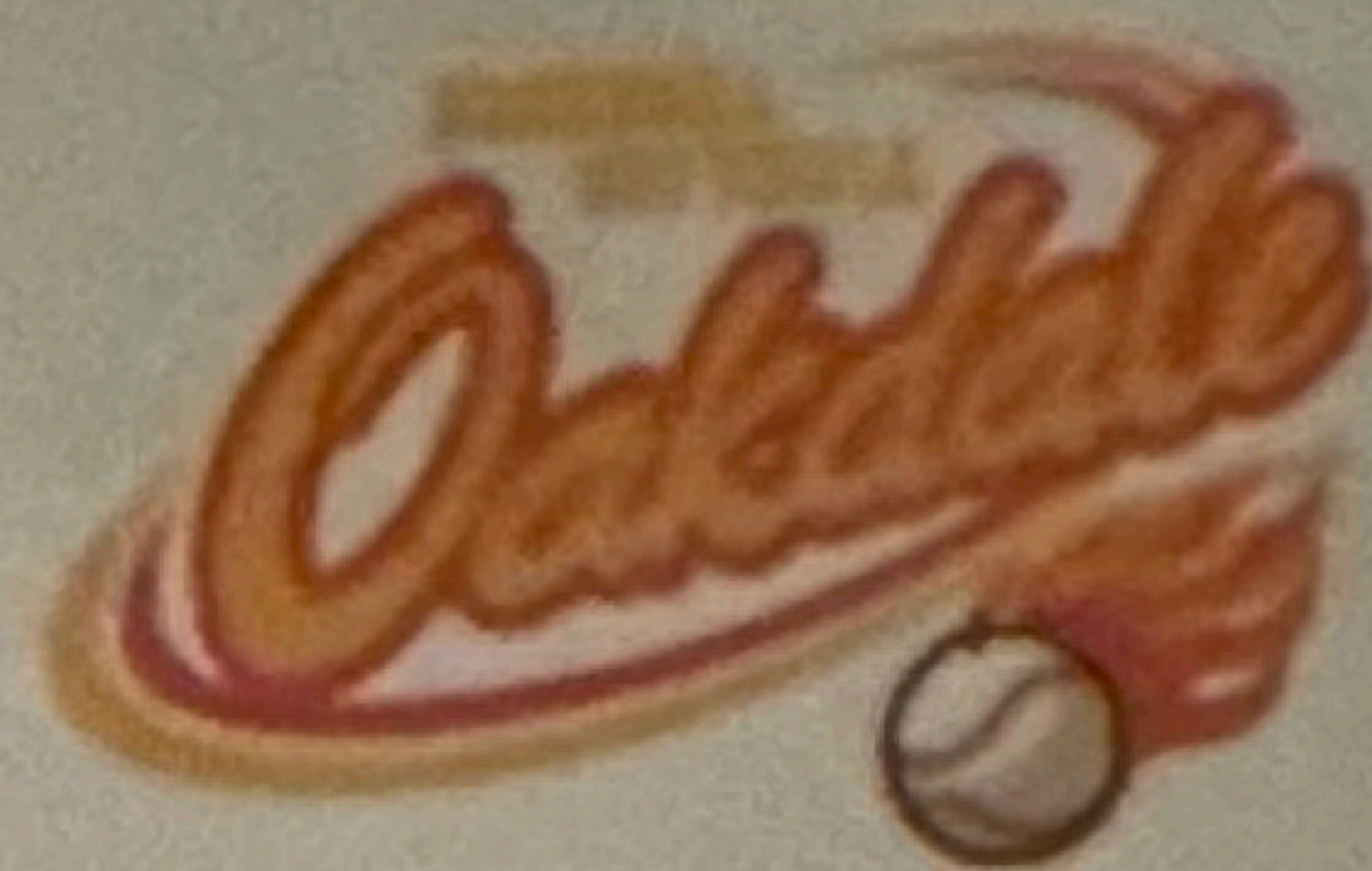
### Notes:

- **Motion:** A member raises their hand to signal the chairperson before introducing new business.
- **Second:** Another board director seconds the motion.
- **Restate Motion:** The chair restates the motion.
- **Debate:** Board members discuss the motion.
- **Vote:** The chair restates the motion, and first asks for affirmative votes, followed by the negative votes.
- **Vote Announcement:** The chair announces the results of the vote and any other guidelines.

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## SIGN IN SHEET

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