



Oakdale Baseball Softball Association

P.O. Box 510
Oakdale, Ca 95361

secretary@oakdalebsa.com – www.oakdalebsa.com

AGENDA
14 January 2025



| | |
|--------------|----------------------------------|
| DATE | January 14, 2025 |
| TIME | Meeting called to order @ 6:30PM |
| VENUE | 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 | > Sponsorship updates to be given by Claire |
| 5 | OLD BUSINESS | | 30 min | <ul style="list-style-type: none"> Discussed need for Umpire in Chief Vote to remove Scott Gulley from his Div. President position. He reached out to the city about travel ball field time and complaining that OBSA is not sharing fields. This was a conflict of interest given his position on the board. Board voted yes on removing Gulley from his position. Permits issued for all fields |



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| | | | | |
|---|---------------------|-----------------|----------------------------|---|
| | | | | <ul style="list-style-type: none"> • Escalon no majors teams. They are not babe ruth affiliated. • Golf carts need to be fixed. Golf Cart Unlimited said they will service them. Mike Brodie will take both to be serviced. • Player scholarships: There is no designated budget for this but we usually keep it to 5 people <ol style="list-style-type: none"> 1. This is picked by registrar only 2. It's given usually by volunteer. 3. Looking into after-pay to break up registration costs. 4. Should ask parents how much they can afford to pay first. 5. Should be spending more money across more players. 6. Scholarships do not cost us more money, it counts as "lost income". 7. An executive board vote can be situational. • Field Maintenance: <ol style="list-style-type: none"> 1. Todd will start setting up for field prep. 2. Broken sprinkler at Fair Oaks: Samantha Franco will call to have it fixed. 3. Lights need bulbs replaced. • Open board positions need to be filled. <ol style="list-style-type: none"> 1. Umpire in Chief 2. 7U Div. President 3. Babe Ruth Div. President 4. 12/14 Softball Div. President • Paige Dorrance discussed opening day needs. Special committee meeting set for Jan. 10 to discuss more in detail. |
| 6 | NEW BUSINESS | Samantha Franco | 40 min | <ul style="list-style-type: none"> • Discuss evaluations and how they went • Finalize plans for draft nights. <ol style="list-style-type: none"> 1. Volunteers for each night 2. How will drafts be run 3. Who will completing uniform spreadsheet at draft. • Possible Riverbank and Escalon integration by division for the divisions that are low in numbers. • Make sure all sponsorships in the system are accounted for. • Discuss sponsor and assistant coach assignment BEFORE the draft. • Coach status from Division Presidents • Umpire and Chief Vote • Need umpires and need to outreach. |
| 7 | ADDITIONAL COMMENTS | open | If time is available @ end | > |



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| | | | | | |
|---|-------------------|--|--------|---|-----|
| 8 | MEETING ADJOURNED | | 8:30PM | > | N/A |
|---|-------------------|--|--------|---|-----|

NOTES

MEETING AGENDA & NOTES

| Meeting Title | January Monthly Board Meeting | | | Back to Dashboard |
|-----------------------------------|--|---|-------------|----------------------------------|
| Main Objective | Match coaches and assistant coaches. Discuss sponsors and need for more sponsorships | | | |
| DATE AND TIME | | MEETING AGENDA | | |
| Date | 12/10/2024 | Agenda Item | Time | Responsible |
| Start Time | 6:30: PM [1] | 1 Go over Sponsorship updates | 6:30 | Claire Myers |
| End Time | 7:30 PM | 2 Umpire in Chief vote | 6:40 | Samantha Franco |
| Duration (hr) | 1.0 | 3 Riverbank and Escalon integration by division | 18:45 | All Division Presidents |
| PARTICIPANTS | | | | |
| Name | Attendance | | | |
| President: Samantha Franco | Present | 4 Make sure all sponsorships are in the system | 19:00 | Claire Myers |
| VP: Joseph Johnson | Present | 5 Discuss sponsor and assistant coach assignment | 19:05 | Samantha Franco/ Div. Pres. |
| OBSA Advocate: Paul Westburg | Present | 6 Division President updates | 7:20: PM | Div. President |
| ftball Comp Team: Coryna Johns | Present | 7 Need to start reaching out to umpires | 7:25: PM | Samantha Franco |
| Equipment Manager: Miguel Uribe | Present | 8 Discuss evaluations | 7:30: PM | |
| Treasurar: Breanne Stever | Present | 9 End meeting | 7:30: PM | |
| Registrar: Madison Sorenson | Present | 10 | | |
| Social Media Director: Nikki Daly | Absent | 11 | | |
| Majors: Michael Brodie | Present | 12 | | |
| ACTION ITEMS | | | | |
| | | Action Item | Status | Responsible |
| ities Manager: Nicholas McCalk | Present | <input checked="" type="checkbox"/> organize storage unit | Completed | Miguel Uribe |
| T-Ball American: Allen Wiley | Present | <input checked="" type="checkbox"/> Evaluation day prep | Completed | Madison Sorenson |
| Special Events: Paige Dorrance | Present | <input checked="" type="checkbox"/> Sponsorship sign-up | Completed | Claire Myers |
| Minors: Kassie Hoesch | Present | <input checked="" type="checkbox"/> In Person Registration | Completed | hantha Franco & Madison Sorenson |
| ponsorship Director: Claire Myer | Present | <input checked="" type="checkbox"/> Div-Coaches Matched to Assistant coaches | In-progress | Madison Sorenson, Div. President |
| Rookie National: Colby Carlson | Present | <input checked="" type="checkbox"/> Sponsor banners and quotes from local companies | Completed | Claire Myers |
| Baseball Comp Team: Justin Well | Present | <input type="checkbox"/> Opening day planning and organization | In progress | Paige Dorrance |
| U8 Softball: Karen Pinkelman | Present | <input checked="" type="checkbox"/> Vote in Registered Coaches - special meeting | Completed | Exec-Board |
| U10 Softball: Brian Jones | Present | <input type="checkbox"/> | | |
| 12/14 Softball: John Hernandez | Absent | <input type="checkbox"/> | | |
| Registrar 2: Kristin Alarid | Present | <input type="checkbox"/> | | |
| cheduling Coordinator: Kelly Pow | Absent | <input type="checkbox"/> | | |
| T-Ball National: Chris Alarid | Present | <input type="checkbox"/> | | |
| | | <input type="checkbox"/> | | |

MEETING NOTES

We need more team sponsors. There may be room for negotiations especially if they have a banner in storage already.

Babe Ruth wants us to re-do all of our league background checks which would be a major cost to us (\$2500-\$3000 last year) and still need to pay for our charter (about \$25 a team). Samantha propose a vote to not be part of the Babe Ruth organization as it would be a significant cost. We do get our insurance at a discount

Breanne Stever- budget is the same. Things will be adjusted after next month to reflect registration numbers. We need to move \$10,000 from our field maintenance budget to our equipment budget. Bags were not returned last season so we lost equipment and need to repurchase.

Miguel Uribe- is putting together a check out system for bags that have to go through him to keep track of all bags taken out. Claire will create spreadsheet with list of coaches and coaches have to sign out the bags and sign them back in.

Joseph will run draft as Vice President. Samantha, Claire, Madison, Coryna, Paul and Mike will be at the drafts. Drafts will be at Mountain Mikes. Rookie Americans will be Tuesday and Minors will be Wednesday at 5pm

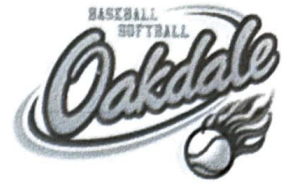
T-ball (4/5) - we have 18 teams and 20 head coaches. 180 kids registered so we need at least 10 per team as that is what we budgeted. We may need to run later on Saturdays to accommodate that many teams for scheduling.

Sponsors and assitant coaches need to be submitted by Jan. 19. After draft the coach can add another assistant coach only if they are on their roster.

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OBSA League Business Form

Date: 1/14/25

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

Umpire in Chief - executive board position Zack Hoesch

Please Explain the Business for contemplation of a vote:

We are in need of an Umpire in Chief Zack Hoesch has put in for the position and is familiar with baseball. He is available during the week to answer phones and available Saturdays for games

Please Note Opposing Views:

N/A

Who Presents Motion?

Samantha Franco

Who Seconds Motion?

Claire Myers

Results of the Vote:

21 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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OBSA League Business Form

Date: 1/14/25

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

Adding Teams from Riverbank and Escalon

Please Explain the Business for contemplation of a vote:

Riverbank Majors - 21 yes 0 no Escalon Majors 3 teams - 0 yes 21 no
2 8u teams Riverbank - 19 yes 2 no Babe Ruth Escalon - 21 yes 0 no
10u Riverbank - 20 yes 1 no
2 12-14u Riverbank - 20 yes 1 no

Please Note Opposing Views:

8u teams did not always show up from Riverbank
Joe Johnson voted against Riverbank joining because he "does not like Riverbank"
Escalon caused problems with coaches in ~~the~~ Majors division

Who Presents Motion?

Samantha Franco

Who Seconds Motion?

Claire Myers

Results of the Vote:

_____ **Yay** _____ **Nay**

Notes:

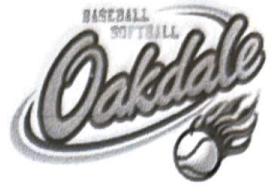
Motion passes for Riverbank to join OBSA for the divisions listed above
Motion denied for Escalon to join in ~~Majors~~ and ~~Babe Ruth~~

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OBSA League Business Form

Date: 1/14/25

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

Disassociating from Babe Ruth Org

Please Explain the Business for contemplation of a vote:

Because OBSA switched back to Sports Engine we would be required to run backgrounds for all volunteers even the ones who were run last year and are current in the 2yr. requirement. This would come at a big cost to the league

Please Note Opposing Views:

Colby Carlson thinks we should be attached to an organization

Who Presents Motion?

Samantha Franco

Who Seconds Motion?

Claire Myers

Results of the Vote:

18 Yay 1 Nay

Notes:

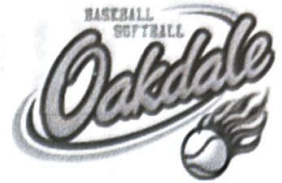
Motion passes with the option to rejoin Babe Ruth Org. next year. Will vote again next year before season

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OBSA League Business Form

Date: 1/14/25

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

Move \$10,000 from budget from field maintenance to Equipment

Please Explain the Business for contemplation of a vote:

Treasurer Breanne Stever proposed re-allocating \$10,000 from field maintenance budget to Equipment budget. A lot of equipment was not returned after last season and will need to be purchased prior to 2025 season. The proposal is to not buy new dirt for fields since we purchased so much last year

Please Note Opposing Views:

N/A

Who Presents Motion?

Breanne Stever

Who Seconds Motion?

Samantha Franco

Results of the Vote:

20 Yay 0 Nay

Notes:

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Search by Name

Created At Survey Type Status Today Gross Week Gross Total Gross Active Count Inactive Count Registration Url

| Name | Created At | Survey Type | Status | Today Gross | Week Gross | Total Gross | Active Count | Inactive Count | Registration Url |
|--------------------------------------|------------|--------------|---------|-------------|------------|-------------|--------------|----------------|--|
| 2025 OBBA Sponsor Registration | 10/03/24 | Registration | Enabled | 4 | 4 | 37 | 37 | 0 | <input type="checkbox"/> → Not including |
| 2025 OBBA Volunteer Registration | 10/03/24 | Registration | Enabled | 2 | 10 | 174 | 174 | 0 | <input type="checkbox"/> Sponsors who |
| 2025 OBBA Spring Season Registration | 10/03/24 | Registration | Enabled | 1 | 3 | 785 | 783 | 2 | <input type="checkbox"/> paid by check |
| DO NOT USE | 10/27/21 | Registration | Enabled | 0 | 0 | 713 | 713 | 0 | <input type="checkbox"/> or cash |

Go to Season Management

Go to Groups

Go to Legacy Financial Summary

2025 season Team Numbers

| | Players | Teams |
|-----------|---------|-------|
| Tball 4/5 | 184 | 18 |
| 6U girls | 20 | 2 |
| 6 U coed | 83 | 8 |
| RA/ 7U | 72 | 6 |
| RN/8U | 57 | 5 |
| Minors | 91 | 8 |
| Majors | 63 | 5 |
| Babe Ruth | 56 | 5 |
| 8U | 63 | 5 |
| 10U | 41 | 3 |
| 12/14 | 54 | 5 |

2025 Pro Forma Income Statement

December

Budget based on
projected teams of

10:

Projected Actual

| | Budget | Actual | Tball | Rookies | Minors | Majors | 13-18 | 8u | 10u | 12u | 14u |
|---------------------------|----------------------|--------------------|-------|-----------|-----------|--------|-------|----|-----|-----|-----|
| Income: | | | | | | | | | | | |
| Gross Concessions | \$ 30,000.00 | | | 27 | 28 | | | | | | |
| Silent Auction | \$ 7,500.00 | | | 12 | 11 | | | | | | |
| Food Trucks/Carts | \$ 1,500.00 | | | 9 | 8 | | | | | | |
| Merchandise | \$ 7,500.00 | | | 7 | 5 | | | | | | |
| Registration | \$ 135,750.00 | \$55,082.41 | | 5 | 4 | | | | | | |
| Sponsorships | \$ 27,500.00 | \$7,250.00 | | 5 | 5 | | | | | | |
| All-Stars Sponsor | \$ 1,500.00 | | | 4 | 3 | | | | | | |
| All-stars and Tournaments | \$ 6,500.00 | | | 4 | 4 | | | | | | |
| Concessions Buy-out | \$ 10,000.00 | \$6,970.00 | | 4 | 4 | | | | | | |
| Hit-A-Thon | | \$360.00 | | | | | | | | | |
| Registration Donations | | \$300.00 | | | | | | | | | |
| Grants | \$ 500.00 | | | | | | | | | | |
| Total | \$ 228,250.00 | \$69,962.41 | | 75 | 68 | | | | | | |

Expenses:

| | Budget | Actual |
|-----------------------------|----------------------|-------------------|
| Concessions | \$ 20,000.00 | \$1,598.00 |
| Equipment, Rental & Storage | \$ 8,500.00 | \$1,560.00 |
| 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 | \$398.98 |
| App/Internet | \$ 2,250.00 | \$917.00 |
| 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 | \$200.00 |
| All-stars | \$ 18,500.00 | |
| Trophies/Awards/Printing | \$ 5,000.00 | |
| Total | \$ 228,035.00 | \$4,673.98 |

Allocated Funds:

| | Allocation | Used |
|------------------------------|--------------|------|
| Website Rework | \$ 1,400.00 | 1400 |
| 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

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Coach Selection

SIGN IN SHEET

Name

Email

Mike Brodie

mebrodie1001@yahoo.com

Colby Carlson

Colby James Carlson @ gmail.com

Chris Alarid

Kristin Alarid

Breanne Stever

Allen Wilby

Karen Pinkelman

Brian Jones

Joseph Johnson

Corynn Johnson

Justin Wells

Claire Myers

Kassie Hoesch

Kassiehoesch@yahoo.com

Allen Wilby

Justin

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OBSA League Business Form

Date: 01/25

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

Coaches per division for 2025 season

Please Explain the Business for contemplation of a vote:

| | | |
|--|----------------------------|------------------------------------|
| <u>T-ball 4/5 - All voted in</u> | } unanimous 8 yay 0 nay | <u>Minors - No exceptions</u> |
| <u>UV Girls - All voted in</u> | | <u>Majors - No exceptions</u> |
| <u>UV Coed - All voted in</u> | | <u>Babe Ruth - All voted in</u> |
| <u>Rookie American - All voted in</u> | | <u>1 no vote for Nick Birchall</u> |
| <u>Rookie Nationals - All voted in</u> | | |

Please Note Opposing Views:

Babe Ruth No vote - Brought up issues that have come up in past seasons with this coach.

Who Presents Motion?

Samantha Franco

Who Seconds Motion?

Claire Myers

Results of the Vote:

_____ Yay _____ Nay

Notes:

All coaches who registered were voted in

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