



Oakdale Baseball Softball Association

P.O. Box 510
Oakdale, Ca 95361

secretary@oakdalebsa.com – www.oakdalebsa.com



| | |
|--------------|----------------------------------|
| DATE | March 11, 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 MARCH 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"> • Uniform Updates • Discussion on scheduling issues • Practice schedules • Field prep/ calendar • Remaining items to complete before opening day: Samantha has a list |



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|----------|---------------------|-----------------|----------------------------|---|
| | | | | <ul style="list-style-type: none"> • Opening day plan and backup plan |
| 6 | NEW BUSINESS | Samantha Franco | 40 min | <ul style="list-style-type: none"> • Rule Clarifications • Vote and discuss All Star teams for summer 2025 • Cost got All Stars and Sponsors • Rodeo Parade this coming Saturday • Hit-a-Thon • Closing Ceremonies- plans and day |
| 7 | ADDITIONAL COMMENTS | open | If time is available @ end | > |
| 8 | MEETING ADJOURNED | | 8:30PM | > N/A |

NOTES

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OBSA League Business Form

Date: 4/8/25

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

All-Star teams per division

Please Explain the Business for contemplation of a vote:

8U RN - yes unanimous

Minors ¹⁴ yes NO

Majors - 14 yes 1 NO

8U softball - 11 yes 4 no

10U softball - 11 yes 4 no

Please Note Opposing Views:

For softball there is a concern that the teams are not prepared to compete with a higher level of competition

Who Presents Motion?

Samantha Franco

Who Seconds Motion?

Claire Myers

Results of the Vote:

* See above count per division
Yay Nay

Notes:

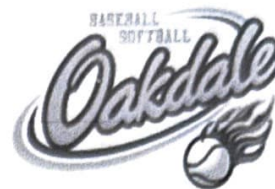
Coaches will be voted on by executive board before try outs take place April 27.

- **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: 4/8/25

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

Vote Brian Jones off board as Div. Pres. position based

Please Explain the Business for contemplation of a vote:

Vote based on actions of Brian trying to instigate a physical altercation
yes IIII
NO 0

Please Note Opposing Views:

Joe Johnson was not voted to be removed. The executive board unanimously agreed that while he did say something, Joe was merely clarifying Brian's comment and did not purposefully instigate any altercation in this specific instance.

Who Presents Motion?

Samantha Franco

Who Seconds Motion?

Claire Myers

Results of the Vote:

6 **Yay** 0 **Nay**

Notes:

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