

OBSA Monthly Minutes

1. Meeting called to order on Tuesday, December 12 at 6:30 p.m. by Secretary. M.Sorensen at Gene Bianchi Center, Oakdale.

Attending were:

Samantha Franco	-	President
Madison Sorensen	-	Secretary
Breanne Stever	-	Treasurer
Emily Carlson	-	Registrar-1
Ben Carlson	-	Umpire-in-Chief
Justin Wells	-	Director of Competitive Teams
?????	-	Fields Maintenance and prep
Madison Sorensen	-	T-Ball Division President
Corynna Johnson	-	Softball 10U Division President
Marty Martinez	-	Softball 12U Division President
Paul Westberg	-	VIP Volunteer
Jon Lutz	-	Scheduling Coordinator
Joseph Johnson	-	Vice President
Tiffany Lutz	-	Special Events & Social Media Coordinator

Absent were:

(All excused)

Regina Maldonado	-	Snack Shack Coordinator
Austin Bispo	-	Rookie American 7U Division President
Rick W. Jones	-	Compliance Coordinator
Colby Carlson	-	Rookie National 8U
Marty Martinez	-	12U Softball Division President
Nick Burchill	-	Babe Ruth 13-15 Division President
Larry Loger	-	Softball Liaison
Mike Platt	-	Equipment Manager
Brian Vigil	-	Minors Division President
David Gingerich	-	Intro to Coach Pitch Division President
Allisen Murphy	-	Registrar -2
Justin Swenson	-	Communications Director
Trevor Kelley	-	Sponsorship Coordinator
Fred Lynch	-	Webmaster
Cragi Nells	-	Coach

2. Review of November 2023 Meeting minutes by M.Sorensen. Motion to accept by B. Stever/S Franco - Approved.

3. Officer Reports: Nov

4. Old Business: Nov

- A. Update on Equipment – Golf Cart unknown whereabouts, Sfranco to ask Flynych. Sfranco found somewhere to fix mule. BCarlson and Sfranco working on batting cage. Looking at Chalkers. Loger has contact for us. Storage sorted. Meeting for Play it again sports for a few new sets of gear. Bre to send in grants Donate old stuff maybe a church?
- B. Plan for upcoming events
- Christmas Parade- Went Great!! Big Turn out to decorating & Event. Good feedback from community.
 - Opening Day – Moved to Dec – T.Lutz not present Nov.
- C. Solidify Plan for Evals –
- Baseball – B.Carlson Volunteered – Msorensen Helping- Ben gave advice on plan.
 - Softball – Jjohnson and Loger to head.
- D. Ovoted. Look for clubs in highschool to prep and earn service hours.
- E. Get Umpire VClinic Information Set
- Plan for bringing on umpires & Pay – Sfranco to look into other programs pay.
 - Clinic 2/10
- F. Merchandise- Budget for next meeting. Found boutique for Tumblers. PolishedOak Designs local sent Quote. Group excited about new fundraising opportunities.
- G. Permits for field annual use of fields with the City and Schools Update on Progress
- H. Registration post cards to be distributed to all six elementary schools, Knights ferry, Valley Home, house of tykes, learning tree OJHS. All dropped– MSorensen

5. New Business Dec

- A. 360 Photo reached out and would like to continue our relationship with them. Motion to contract with Photoz360 for the 2024 season to be voted. They will be sponsoring 3 teams, setting up a scholarship program, and complete packages by 21 days. Approved**
- B. Sponsors – 8 registered. 2 needing to be done manually. List of about 200 to reach out, more than half emailed. Have volunteers calling to follow up. Would like to do OBSA on the town and get groups of players and parents out to businesses to ask for sponsorships. Need volunteers to set up meetings and go out. No Volunteers**
- C. Registration Info provided by E Carlson. 270 signed up HS may be signing up kids that don't make team due to no freshman team. Will know Jan 16. Advertise older division.**
- D. Snack Shack Needs to be ready for Eval Day, Need to get in and clean and preset prior, schedule day. – Need proposed food list. Ideas for Food trucks to come for dinner, also pizza. Merch Shop to be set up at the abandoned window at the shack (will get set up sponsored). Sign up for app to make scheduling easier. Ideas for how to promote volunteering. Regina was unable to fulfill duties so BStever and M.Sorensen will step in. Getting info ASAP**
- E. Any City updates on Permits or Fees or Fields Update? Talking about what fields to invest in, possibly Kerr. S. Franco working on permits. Will update next Month. Will not be able to use more schools due to security. Make Minor field major size as well need pegs and grass cut back. Possible pegs added at Kerr.**
- F. Clinics needing planning-
Umpire – B Carlson First 2 weeks in Feb. Getting instructor.
Softball –17th HS Marty looking into
Baseball – Broncos Feb 17. Want season one also, maybe Baseball?
Tball 4/5/6 - M.Sorensen – Have spoken to Chris Sauls & a few older division coaches.**
- G. Opening Day Plan – Tlutz. What is needed? Get members assigned to set up days? Day of help? Need help week prior, day of, Lisa Bye to help with Auction Fundraiser. Dying Breed for audio equipment. Parking Spaces figured out maybe business parking lots?, Taxi Golf carts needed. Found and donated by Golf Carts Unlimited**
- H. Need Plans written down (even jotted to be reformatted) – Requested for next meeting
Evals Coordinator & Registrars
Draft Coordinator & Registrars
Coaches meeting Executive Board Reps & Division Presidents
Umpire clinic Agenda
Scheduling calendar with field blocking to fill in teams.
Allstar
Playoff
Tournament
Snack Shack**
- I. 2nd Tournament discussion requested by B Carlson – Requested for Jan Meeting. Need Date ASAP any research on other local clinics since lasr Need Lead committed & good size Committee signed up ASAP. Need budget/funding options. Detailed Plan.**

5. Open Discussion / Closing comments (While time allows)

Voting Split but approved for Board members who have done a year on the board get all kids free. Must attend 75% of meetings.

Meeting adjourned at 8:30pm