

Charter Oak Youth Baseball and Softball Association  
General Board Meeting Minutes  
11-15-18

Meeting called to order at 7:39pm by Jennifer Lopez.

Attendees - Robert Chaires, Katie Chaires, Joel Lopez, Richard Jacobo, Melissa Allison, Cruz Piedra, Ralph Navarro, Ruben Quiroz, Sara Pula, Jasmine West, Diane Haygood, Raquel Ramirez, Richard Rea, Alex Garcia, Tommy Mendoza, Nena Cruz, Michael McMorrow, Lisa Starks, Lisa Harms and Jennifer Lopez

The October minutes were reviewed. Alex Estrada make a motion to accept them. Richard Rea seconded the motion . The minutes were approved and accepted.

Old Business

A few changes have been made to our calendar- such as the date for closing ceremonies.

The softball tournament is scheduled for 1-19-19. Volunteers are needed. Diane Haygood will be organizing.

Sara Barron is working on several fundraising ideas - sky zone etc. She has also set up Charter Oak on Amazon Smile.

We have two upcoming parades. Please let Jennifer know if you can help.

Uniforms- We had a few samples to look at for uniforms. A vote was taken for our regular season uniforms. We voted in favor of Adrenaline to handle our uniforms. We will vote at a later date for our hat.

Our promo banners should be hung soon around our area. Richard Jacobo has turned in the approval forms to the district.

CO store is now open for a few items. We are getting quotes for additional items.

Please sign up for the Band app if you haven't done so already.

New Business

Sponsors- We are discussing what we will provide for each level of sponsorship.

Banking- Jennifer, Cruz and Lisa Starks have been working hard setting up new bank accounts, credit card and Amazon accounts for the league.

Reimbursement- Reimbursements will be handed out the 1st of the month for the previous month.

Yearbooks- We would like to do a yearbook this season. A vote was taken in favor of this. We will look into the cost.

Board Code of Conduct - A confidentiality agreement will be added by Richard Rea. Board members will be required to work a minimum of 20 hours and can be done throughout the season.

Next meeting will be on 12-20 at 7:30.

Meeting adjourned at 9:09pm