



MINUTES TO BE APPROVED AT THE NEXT BOARD MEETING. THESE MINUTES ARE NOT CURRENTLY POSTED AND SHOULD NOT BE DISTRIBUTED UNTIL APPROVED BY USASSCS BOARD.

Board Meeting Minutes – November 14, 2022

Location: City Hall

Attendees Shown with Marked Box

President	Jay Strandberg	X	Awards	Melissa Stirk	
1 st VP/ Field Prep	Erik Ruiz	X	Field Prep	Kevin Hopkins	
2 nd VP/ SnackBar #1	Nicole Martinez	X	Field Prep	Trevor Henton	X
Treasurer	Tiffany Lynch	X	Field Prep	James Timanus	
Secretary/Safety Coordinator	Kristin Freitas		Field Prep	Nate Anderson	
Tax Advisor	Lori Britt		Field Prep	Rob Mazon	
Player Agent	Lance Crow	X	Equipment Coordinator	Ryan Zuckerman	
UIC/Parliamentarian	Felicia Leca	X	Head Team Parent Coordinator	Dana Hisaw	X
Field Scheduler/Fall Ball Coordinator	Chris Klima	X	Uniform Coordinator	Jamie DeChant	
Webmaster/Social Media/All-Star Coordinator	Alexis Ruiz		Picnic Coordinator/Pictures	Karlene Abelon	
BOTH Tournament Coordinator	Brittney Price	X	Head Scorekeeper	Bryan Scholar	X
Sponsorships	Kylee Scholar	X	SnackBar #2	Tiffany Henton	X

Guests: N/A

Meeting called to order: 7:06 PM

Meeting Minutes

Meeting rule – One Topic at a Time

Minutes Review

Brittney Price motioned to approve minutes from 10/10/22. Tiffany Henton seconded the motion.

Complaints and Inquiries (All)

Select rules have been created by Felicia, will be posted in Bi-laws in its own section

Website (Alexis): Jays email address needs to be updated

Treasurer Update (Tiffany L):

All Team funds (i.e fall ball, open season, and all-star) must go through Tiffany Lynch

No outstanding balances within the all-star account. Committee has agreed to keep All-Star balance in current all-star account to pay for 2023 all-star tournaments.

See below chart for current account balances:

Account	Balance	Outstanding	Teams Funds	Available Balance:
General	60,558.09	7711.28	2300.19	50,546.62
All-Stars	\$6,766.80	\$0.00	\$0.00	6,766.80
Venmo	\$1,129.88	-	-	1,129.88
Cash-on-Hand	\$481.00	-	-	481.00
Cash in Register	\$128.00	-	-	128.00

Team Funds Held in General	
Scholar	1022.5
Timanus	200
Dawson	173
Swiney	83.87
Craw	820.82
Total Team Funds	2300.19

Outstanding Checks			
Date	Payee	Amount	Comment
10/9/22	SoCal ASA	3044.95	Registration
10/9/22	SoCal ASA	2412.95	Registration
10/9/22	SoCal ASA	107.8	Registration
11/5/22	Santee - Lights	1941.15	Overhead
11/11/22	Costco	115.06	Snack Bar
11/13/22	Smart & Final	89.37	Snack Bar
Total Outstanding Checks:		7711.28	

Snack Bar (Tiffany H/ Nicole): No Updates

Field Needs: No Updates

Awards (Nicole): No Updates

Score Keeper (Bryan) : No Updates

Sponsorships (Kylee/Bryan)

Kylee has been reaching out to sponsors regarding renewing their sponsorship.

Renewing: Retro, Mary Donuts, Pizza King,

Removing: DiFranco, Board and Brew

Handels ice Cream wants to increase their sponsorship and promote their business more. They would like multiple banners throughout our field

Its hard to read the banners in the outfield from the stands. Can Alexis make banners bigger than 3 x 5? If so, what is the price?

Felicia wants "Turn off your lights" on the back of the banners

Rec Ball Sign ups

Registration will open ONLINE only: November 25th – January 13th

No early bird fee

Registration fee is \$275 until Jan 13th

Late registration is January 14th and later, \$325 late fee

Tee Ball registration \$125

Manager Interviews: Jan 13th and 14th

Warm Up Clinic: Jan 18th, 19th, 20th

Evals: Jan 21st and 22nd

Draft: Jan 25th

Managers Meeting Jan 24th

Practice begins Jan 26th

Opening Day Feb 11th

Picnic / Closing Day May 5th

CJ, Jamie, Erik, and Nicole are meeting Monday November 21st to discuss questions/ concerns regarding uniforms.

Sunday November 20th, REC league conference in LA: 3 members from our league must attend, Felicia, Tiffany Lynch, and Tiffany Henton are attending.

Meeting Adjourned: 8:55 pm

Next Meeting: December 12, 2022