



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 – September 12, 2022

Location: City Hall

Attendees Shown with Marked Box

President	Jay Strandberg	X	Awards	Melissa Stirk	
1 st VP/ Field Prep	Erik Ruiz		Field Prep	Kevin Hopkins	X
2 nd VP/ SnackBar #1	Nicole Martinez	X	Field Prep	Trevor Henton	X
Treasurer	Tiffany Lynch	X	Field Prep	James Timanus	X
Secretary/Safety Coordinator	Kristin Freitas	X	Field Prep	Nate Anderson	
Tax Advisor	Lori Britt		Field Prep	Rob Mazon	
Player Agent	Lance Crow		Equipment Coordinator	Ryan Zuckerman	X
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	X	Picnic Coordinator/Pictures	Karlene Abelon	X
BOTH Tournament Coordinator	Brittney Price	X	Head Scorekeeper	Bryan Scholar	X
Sponsorships	Kylee Scholar		SnackBar #2	Tiffany Henton	X

Guests: N/A

Meeting called to order: 7:05pm

Meeting Minutes

Meeting rule – One Topic at a Time

Minutes Review

Chris Klima motioned to approve minutes from 8/8/22. Alexis Ruiz seconded the motion.

Treasurer Update (Tiffany L)

- \$64,999.96 in general account
- \$9,686.76 in all star account (some outstanding checks – payback to families \$1K+, \$1,390 to B States)
- Net \$6,766.60 in all-star account
- \$4,920.98 in venmo (mostly Halloween Havoc)
- \$2,730 charge for Fall Ball League
- \$1,180 cash on hand (will use for upcoming umpire fees); \$150 in snack bar cash register
- Owe \$5,511.80 to USA Softball for coach and player registration
- Kristin & Jay will need to meet Tiffany Lynch at the bank this week to update account signers

Complaints and Inquiries (All)

Snack Bar (Tiffany H/ Nicole)

- Need managers to post that we need volunteers – will add to Managers groupme
- Board Members have signed up to cover shifts through October (November sign ups needed)
- Roll up door doesn't latch well on one side – Ryan Z will look at fixing it
- Soda syrup is dripping and attracting ants – Nicole will call and get it fixed

Umpire Fees (Felicia)

- Games in Santee are paid for by league
- Away games – Chris will coordinate with managers week by week whether umpires will be paid via cash or venmo

Field Support/ Pitching Rubber/Location Flags/Batting Cages (Kevin/Ryan)

- 6 pitching rubbers came in today; they have plenty of feathers
- trying to get pieces of scrap turf for bullpens and put feathers in for home plates

- need new home plates for fields (to do between fall and spring seasons)
- spicket by 1st base dugout on field 3 leaking
- once we have a new conex box, we can get a new better hose and a cart to move it around
- Ryan ordering 2 new bases
- Felicia will send out message to Managers to be more careful with players swinging bats near the batting cage as other kids are walking by

Field Scheduling (Chris) – n/a

Field Schedule City POC (Brittany/Jay) – meeting tomorrow

Website (Alexis) – take down Halloween Havoc flier since it's full; add parent sign up for snack bar with due date for sign ups

Halloween Havoc (Chris)

- Melissa is ordering awards already
- Discussion on starting tournament on Thursday, possibly one game
- 34 teams paid already

Awards (Melissa)

- we already have rings, need to count them
- rings for Halloween Havoc, TOC, BOTH

Score Keeper (Bryan) – n/a

Sponsorship (Kylee)

- Tiffany will help look for sponsor checks received in our bank account
- Sponsorships will be one year (we will hang banner for one year)

Meeting Adjourned: 8:16 pm

Next Meeting: October 10, 2022