



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 – October 10, 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	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 Craw	X	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	X
Webmaster/Social Media/All-Star Coordinator	Alexis Ruiz	X	Picnic Coordinator/Pictures	Karlene Abelon	
BOTH Tournament Coordinator	Brittney Price	X	Head Scorekeeper	Bryan Scholar	X
Sponsorships	Kylee Scholar		SnackBar #2	Tiffany Henton	X

Guests: Trina Khansari & David Khansari

Meeting called to order: 7:05pm

Meeting Minutes

Meeting rule – One Topic at a Time

Minutes Review

Trevor Henton motioned to approve minutes from 9/12/22. Alexis Ruiz seconded the motion.

Complaints and Inquiries (All)

-Fall Ball Manager

-three written complaints have come in from parents regarding manager not giving kids fair playing time per the rules and also not treating the players respectfully.

-Chris Klima will mentor the manager regarding what the complaints are and to create a follow up plan with the manager

-Jay will respond to the emails

-Coach ejection this weekend. Felicia has addressed the issue with the coach. Board agrees to 2 game suspension (one day double header). Coach will be allowed to sit in his car in the outfield.

-Meeting guests David & Trina Khansari have complaints against Fall Ball Manager regarding their daughter's pitching and playing time and being excluded from tournaments. They read their written complaint out loud. The manager responded. Jay will respond to the written complaint in 24 hours.

Website (Alexis)

-Remove sponsor logos from website as of 12/1/22

Treasurer Update (Tiffany L)

-\$66,366.62 in general account

-\$8172.21 o/s (4 SoCal checks and Shamrock purchase)

-\$7,842.94 in all star account (some outstanding checks – payback to families \$1,076.14)

-Net \$6,766.60 in all-star account

-\$2,432.93 in venmo (mostly Halloween Havoc)

-\$996.80 cash on hand for umpires; \$150 cash in snack bar register

Snack Bar (Tiffany H/ Nicole)

-Felicia would like get an extra cheese warmer

-Extra propane tank in snack bar is empty

-Trevor will work on making the latch easier on the roll down lock

Field Needs

-Trevor will work on fixing the water on the fields

-Need clean-up crew before Halloween Havoc tournament; need to add bark to playgrounds, clean up cages

Halloween Havoc

-10U Thunder needs to be added to Tourney Machine

-6 8U's, 12 10U's, 10 12U's, 5 14U's

-Tiffany L volunteers to decorate around the fields for Halloween

-Sign up genius will open up spots for parents to sign up for the snack bar

-Teams can sign up with Nicole for fundraising

-Nicole is tracking Board Member on Duty shifts for the tournament

Awards (Nicole)

-1st and 2nd place rings for Halloween Havoc, MVP medals for 2 pools and one bracket

-Mack will provide TOC rings for Fall Ball

Score Keeper (Bryan) – most teams are up to date in tourney machine

Sponsorships (Kylee/Bryan)

-Alexis sent out the list today on GroupMe for when sponsor banners were printed

New Bin for Field Equipment – Still needs to be approved by City

Rec Ball Sign ups

– Season will start later this year; 1st week of February will be practices (Lights will not be working well through Winter)

Meeting Adjourned: 8:48pm

Next Meeting: December 12, 2022