



MINUTES TO BE APPROVED AT THE NEXT BOARD MEETING SCHEDULED FOR February 12, 2019 THESE MINUTES ARE NOT CURRENTLY POSTED AND SHOULD NOT BE DISTRIBUTED UNTIL APPROVED BY SGASA BOARD..

Board Meeting Minutes – January 15, 2019

Location: City Hall

Attendees: , Jay Strandberg, Mike Miller, Heather Klima, Missy Modzelewski, Lori Britt, , Kelli Trenkle, Ryan Zuckerman: Erica Doiron, Shauna Miller Tina Mazon Chris Cipro, Rob Darrow Rob Mazon Shawn Bark, Sarah Darrow Sam Magneta Larry Buquet Trisha Stephenson Chris Klima, Erik Ruiz

Guest(s):

Absent: Denise Klinshaw, Alicia Guerrero Dillon Warren, Shaundi Swendall,,

Quorum present? yes

Meeting called to order at ___7:00_pm

J

MEETING MINUTES

Meeting minutes of October and November, and December minutes reviewed and with corrections, a motion was made by Kelli with a second by Heather. Approved by board.

****MEETING RULE (ONE TOPIC AT A TIME)****

TREASURER'S REPORT

Recreation Account Balance

\$172.14 Old Account

\$000 Outstanding

\$172.14 Balance

New Recreation Account

\$41,794.76

\$789.76 Outstanding

\$41,005 Balance

OLD BUSINESS:

Complaints and Inquiries

none

NEW BUSINESS:

Logos

Done- Missy needs it

Spring Rosters

Sending tonight

Concussion

Signatures due -training happening

Change Locks Batting Cages/Field Bins

We have locks for connex boxes – all being changed

Sponsorship Flier

Sara getting it ready

Scoreboards

Mike and Jay will look in to it

Purchasing New Mule

\$7500 new 2019 from Veys approved

D & O Insurance Name Change/ Equipment

Mule not covered

Name change went thru

2019 Insurance Certificate

Jay wil send to upload

Snack Bar

Good re-weather strip roll downs

Sliders, latch broken rekey

Coffee pot

IRS Audit

Sent to auditor

Slow because of govt shutdown

Our stuff is complete and sent out

Batting Cages

Good

Banners

Good

Rules and Regulations

In folder to managers

Sign Ups

Smooth

2019 Rec Ball Suggested Managers

T ball-Engle, Henton, Wingerter- approved
6U-Schmitz, Anderson, Scholar, Dawson, Cooper, Lamb- approved
8U-Miller, Freund, Ruiz, Arreola, Freitas, Craw, Brzeczek, Angotti-
Approved
10U-Mora, Buquet, Carter, Ruiz, Leca, Darrow, Atkinson
12U- Bark, Reyes, Klima, Romeka
14U- Dixon

New Business

Golf Tournament

Any Saturday in March
Cottonwood- \$40/golfer
Bring our own food

Next Meeting: 2/12/19
City Hall

Meeting adjourned at 8:11