



Board Meeting Minutes – May 8, 2018

**Location:** City Hall

**Attendees:** , Jay Strandberg, , Heather Klima, Lori Britt, Kelli Trenkle, Shaundi Swendall, Dillon Warren, Felicia Leca, Larry Buquet, Trisha Stephenson, Shauna Miller, Sam Magneta, Shawn Bark, Missy Modzelewski

**Guest(s):**

**Absent:** Dillon Warren, Denise Klinshaw, Mike Miller , Rob Darrow, Alicia Guerrero, Tina Mazon, Erica Doiron, Chris Klima, Sarah Darrow

**Quorum present?** yes

**Meeting called to order at \_\_\_7:06\_pm**

**MEETING MINUTES**

Meeting minutes of April 2018 reviewed and with corrections, a motion was made by Shawn with a second by Lori. Approved by board.

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

**TREASURER'S REPORT**

**Recreation Account Balance**

**\$58246.71**

**Deposits 8\$102.60**

**\$66349.38**

**\$25,486.32 o/s**

**Ending balance \$40,863.06**

**CD Balance**

**\$1778.23 CD**

**AllStars**

**\$0**

## **OLD BUSINESS:**

### **Complaints and Inquiries**

- **Parent Speaking at Meeting- Kelly Oliver parent of Kai Brown**
- **Teacher Pathways share family story proposal for change coach liaison,mentor for coaches, publicly post all star selection process, protect self esteem , Kai's story, loved playing, 7<sup>th</sup> team, 4<sup>th</sup> in 8u , fall ball, a putcher , no a cathcher, slowed down game , drat need scoach liason to help them, Lance didn't know, give coaches inside information , Kai caught instead of being in infield , Advanced Skills Clinics not announced , team mom got nothing, Kai didn't make allstars because she didn't go to tryouts? Need coach liason, why would all managers be at ASC if not all star tryouts?, Lance only voted for one?parent admitted own ignorance in process 30% voted in understands process now-need better communication**

**Discussion on Santee rules and also ASA rules in relation to all stars 33%voted in ratios etc**

**Social Media issues are on the website now in rules**

## **NEW BUSINESS:**

### **Dugout Shade**

**Pending**

### **Batting Cages/Fields/Bins**

**Nothing done**

### **Outfield Banners**

**Need cleanup**

### **Snack Bar**

**Will clean before Fall Ball**

**Coke -costco business center**

**Droppin coke as distributor**

### **Golf Tournament**

**???**

### **Allstar Tournaments**

**Penninsula dropped , Scripps now**

### **Allstar Uniforms**

**May not have black pants**

**Change form now!!!!!!**

**BOTH**

**Sam ok logo  
Good job filling Sam  
Fundraisers**

**C Districts/ B Districts**

**C districts same weekend as Chino  
B districts weekend after**

**Cal State Games**

**= Mid July**

**Name / Incorporation Change ASA to USA**

**USA Softball of Southern California Santee  
With state now**

**New Business**

**Leads to RonBurner \$500 to league**

**8U controversy**

**Lookback rule**

**Circle violation**

**Go over rules**

**Coaches playing by diff rules**

**Spirit of rule needs to be explained to umpires**

**Stephanie Maake and Taylin Warren selected to USA team in OK- Dillon will email details**

**Next Meeting: 6/12/18**

**City Hall**

**Meeting adjourned at 8:15pm**