



Board Meeting Minutes – April 17, 2018

**Location:** City Hall

**Attendees:** , Jay Strandberg, Heather Klima , Missy Modzelewski, Lori Britt, Alicia Guerrero, Kelli Trenkle, Shaundi Swendall, Tina Mazon, Robet Mazon, Larry Buquet, Trisha Stephenson, Shauna Miller , Chris Cipro, Chis Klima, Rob Darrow, Sarah Darrow, Sam MAgneta, Shawn Bark Felicia Leca

**Guest(s):**

**Absent:** Dillon Warren, Denise Klinshaw, Mike Miller

**Quorum present?** yes

**Meeting called to order at \_\_\_7:05\_pm**

J

**MEETING MINUTES**

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

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

**TREASURER'S REPORT**

**Recreation Account Balance**

**\$16257.51**

**Deposits 4947**

**Deposit 6650**

**Balance 27854.51**

**\$13,423.87 o/s**

**Ending balance \$14440.64**

**CD Balance**

**\$1778.23 CD**

**AllStars**

**\$0**

**OLD BUSINESS:**

**Complaints and Inquiries**

- **Anonymous letter no signature**

**NEW BUSINESS:**

**Dugout Shade**

**Pending city – windscreen wrong**

**Hanging Wires in Cages**

**Mike did it**

**Batting Cages/Bins**

**Wires in cages Mike did it need to work on cages**

**Outfield Banners**

**Ongoing**

**Candy**

**7 girls still pending**

**Snack Bar**

**Sink leaking and water pressure low- city**

**Sponsor/Banners**

**???**

**Scorekeeper**

**12 and 14 hard- don't know what to do with interleague- TOC will be with just our league**

**Safety**

**Larry will check kit – one email for all forms**

**Picnic**

**Ready and ordered  
Volunteers to set up  
Liberty will volunteer**

**Golf Tournament**

**12-14 teams \$3k golf alone raffle and baskets**

**TOC Trophies/Medals**

## **Ordered**

### **Santee Rules/Bylaws**

**ITB**

**Ties are an issue**

**Cannot stop game**

### **Allstar Managers**

**2 8u silver?**

**1 8u gold**

**2 10u gold**

**1 10u silver**

**1 12u silver**

**1 12u gold**

**1 14u**

**Second team in 10u will be allowed to determine if they want to play gold or silver**

**8u teams pending qualified coaches**

### **Allstar Tournaments**

**All confirmed except Murietta**

### **Allstar Uniforms**

**Espi wantd Shauna to present uniforms plus socks saving \$14**

**2<sup>nd</sup> jersey wont have them this year Badger instead of Intensity**

### **BOTH**

**103 games**

**54 teams**

**Do not have sportsplex**

**Santana, west hills, field 1**

### **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**

### **New Business**

**NONE**

**Next Meeting: 5/8/18**  
**City Hall**

**Meeting adjourned at 8:36pm**