



MINUTES TO BE APPROVED AT THE NEXT BOARD MEETING SCHEDULED FOR October 9,2018 THESE MINUTES ARE NOT CURRENTLY POSTED AND SHOULD NOT BE DISTRIBUTED UNTIL APPROVED BY SGASA BOARD..

Board Meeting Minutes – September11, 2018

Location: City Hall

Attendees: , Jay Strandberg, Mike Miller, Heather Klima, Missy Modzelewski, Lori Britt, Alicia Guerrero, Kelli Trenkle, Shaundi Swendall, Dillon Warren, Felicia Leca, Tina Mazon, Robert Mazon, Larry Buquet, Erica Doiron,Shauna Miller, Chris Cipro Chris Klima, Rob Darrow, Denise Klinshaw, Sarah Darrow, Sam Magneta Shawn Bark,Erik Ruiz

Guest(s):

Absent: , Trisha Stephenson

Quorum present? yes

Meeting called to order at ___7:07_pm

J

MEETING MINUTES

Meeting minutes of June and July 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

\$2906.05 Old Account

\$2295.40 Outstanding

\$610.65 Balance

New Recreation Account

\$8615.00

\$840 Outstanding

\$7775 Balance

\$1500 will be used to restock snack bar

**CD Balance
\$1778.23 CD**

Needed Expenditures:

Nets , balls, lights, Mike getting bolts for bases, extension cords unless we can find them

Refunds given to 14U and 8U. 10U player with issue will get credit

OLD BUSINESS:

Complaints and Inquiries

Father with issues about daughter not getting play time on 14 U team- comments on social media- we have zero tolerance in relation to posts on social media- Group Me being considered social media- same parent already was given verbal warning about confrontation with Lance on the field – A written disciplinary action to be sent to him-possible issue with consideration for manager/coach position in 2019

10Gold All Star fund distribution discussed- all receipts received and for- Lori has sent spreadsheet to all parents that requested it- allegation that funds were not disbursed equally-all receipts will be reviewed again

NEW BUSINESS:

Board Positions

**Need equipment person
Tina Mazon will move to Awards
Need snack bar person**

New Logos

Heather will order stamp for checks

Fall Ball

Jimmi switching games, Shawn will tell him to stop calling managers

Schedule

All games ready fields open

Fall Ball Tournament

Coyotes, Santee, Shawn and Heather in charge, \$300/team

Sponsorship Flier

No individual team- half to team, half to league-discussion on what else we can offer

Snack Bar

Heather Alicia Shaundi- schedule pending being placed online

Name/Incorporation Change ASA to USA

Done

We have new EIN

Still have both accounts open

Legal zoom will do all things needed for 501C application

Spring Registration Dates

Pending

IRS Audit 2016

IRS doing audit for 8/1/15-7/31/16

Batting Cages/Fields/Bins

Cappy again, Jay will call city about lights

Outfield Banners

will come down

Other New Business

Next meeting, need calendar ready to approve

Raise registration- no candy option

Next Meeting: 10/9/18

City Hall

Meeting adjourned at 8:58