



MINUTES TO BE APPROVED AT THE NEXT BOARD MEETING SCHEDULED FOR January 8,2019 THESE MINUTES ARE NOT CURRENTLY POSTED AND SHOULD NOT BE DISTRIBUTED UNTIL APPROVED BY SGASA BOARD..

Board Meeting Minutes – December 11, 2018

**Location:** City Hall

**Attendees:** , Jay Strandberg, Mike Miller, Heather Klima, Missy Modzelewski, Lori Britt, ,Shaundi Swendall,, Ryan Zuckerman: Erica Doiron, Tina Mazon Chris Cipro, Rob Mazon Shawn Bark, Sam Magneta Alicia Guerrero Dillon Warren, Felicia Leca, Larry Buquet Chris Klima, Erik Ruiz

**Absent:** , Kelli Trenkle, Trisha Stephenson , Shauna Miller, Chris Cipro, Rob Darrow, Denise Klinshaw, Sarah Darrow

**Guest(s):**

*Quorum present?* yes

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

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**MEETING MINUTES**

Meeting minutes of November are pending .

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

## **TREASURER'S REPORT**

**Recreation Account Balance**

**\$6477.78 Old Account**

**\$4882 Outstanding**

**158.50**

**189.76**

**New Recreation Account**

**\$24884.11**

**\$3500 Outstanding Deposit**  
**\$28384.11 Balance**

**CD Balance**  
**\$1778.23 CD**

**OLD BUSINESS:**

**Complaints and Inquiries**

**Darren-finances-paying parents back for Corona and Toys for Tots, issues with play time, GFL didn't bat the lineup, not first time, will be given written warning**

**NEW BUSINESS:**

**Logos**

**Shauna working on it**

**Spring Rosters**

**Pending access to site**

**Concussion Signatures/Training**

**Will have parents sign @evals -Larry in charge**

**Sign Ups**

**172 so far**

**Evaluators**

**Alicia will handle it**

**Want to change running evaluation**

**Want to time a 40 and give it a number**

**Mike will handle new running score**

**Change Locks Batting Cages Field Bins**

**Shawn ordered – coming**

**Purchase New Mule**

**Get pricing-discuss next meeting**

**Sponsorship Flier**

**Sara Sick**

**Scoreboards**

**Need to be tested**

**City needs to fix them**

**Will ask for bin for equipment**

**Will ask city to change locks**

**2019 Insurance Certificate**

**Jay got them for league ad city – pending schools**

**Website needs to be changed**

**Snack Bar**

**Good, deliveries on Wednesday, Shamrock is supplier  
Name/Incorporation Change ASA to USA**

**Website updated**

**D and O Insurance Name Change**

**Done**

**IRS Audit Questions 20169**

**Lori is finishing up**

**Questions about prior treasurer being gone**

**W-9 Mike Clinkenbeard questions @Disneyland**

**Cages/Fields/Bins**

**Good**

**Outfield Banners**

**Tearing down**

**Rec Conference**

**Concussion**

**Other New Business**

**Golf tournament date- 3/9?- will check with Cottonwood**

**Next Meeting: 1/8/19**

**City Hall**

**Meeting adjourned at 8:15**