



MINUTES TO BE APPROVED AT THE NEXT BOARD MEETING. THESE MINUTES ARE NOT CURRENTLY POSTED AND SHOULD NOT BE DISTRIBUTED UNTIL APPROVED BY USASSCS BOARD.

Board Meeting Minutes February 10, 2025

Location: Santee City Hall

Attendees Shown with Marked Box

Guests:

President	Jay Strandberg	x	Field Prep	Kevin Hopkins	
1 st VP/ Field Prep	Erik Ruiz	x	Field Prep	Trevor Henton	x
2 nd VP	Kelli Timanus	x	Field Prep/Uniforms	James Timanus	x
Treasurer	Tiffany Lynch	x	Field Prep	Shane Hanson	x
Secretary/Safety Coordinator/Head Scorekeeper	Kayleigh Ponciano-Ahue	x	Field Prep	Brad Allen	x
Tax Advisor	Lori Britt		Field Prep/Equipment	Shane Frary	x
Player Agent	Lance Crow	x	Field Prep	Eric DeChant	x
UIC/Parliamentarian	Bryan Scholar	x	Head Team Parent Coordinator	Shahday Galloway	x
Field Scheduler/Fall Ball Coordinator	Chris Klima	x			
Webmaster/Social Media/All-Star Coordinator	Alexis Ruiz	x			
BOTH Tournament Coordinator/Picnic Coordinator	Karly Dwyer	x	Snackbar #1	Katja Moskowicz	x
Sponsorships	Kylee Scholar	x	Snackbar #2		
Awards	Janis Aiello	x	Social Media Coordinator	Sophia Vigil	x

Meeting called to order: 7:03 PM

Meeting Minutes

1. Pictures??

Position has been absorbed.
 too many complaints
 No pictures due to complaints

2. Financial Update (Tiffany L)

Account	Balance	Outstanding	Teams Funds	Available Balance:	Total Available Funds
General	102,015.48	7,444.55	1,987.85	92,583.08	109,430.00
All-Stars	167.39			167.39	
Venmo	16,679.53	-	-	16,679.53	
Cash-on-Hand	\$0.00	-	-	0.00	
Cash in Register	\$0.00	-	-	0.00	

Team Funds Held in General Account		Date	Payee	Amount	Comment
8U HB Crow (2025 Spring)	254				
10U HB Ponciano (2025 Spring)	103	2/10/25	Check#1491: City of Santee	7305.55	Lights
10U Product Timanus (2025 Spring)	0	1/10/25	Check#1486: USA Registration for Fal	82	
12U Chaos (2025 Spring)	500	1/10/25	Check#1488: USA Registration for Fal	57	
12U Venom (2025 Spring)	50				
12U Product (2025 Spring)	930				
14U Storm (2025 Spring)	150				
Total Team Funds	1,987.85				

3. Allstar bat bags and Toc ring have been purchased
4. IRS update... still waiting (3/1/25) tin is staying same
5. SNACKBAR
 - Fully stocked with all big items
 - Need to replace soda machine
 - Rollup door is still not fixed.
6. City is looking into replacing lights on fields and parking lot lights
7. FIELDS...look great!
 - Balls, wheels, lashes and bins all taken care of
 - Erik ordering a pallet of chalk
 - Have new locks, deciding on how to approach that
8. Finalizing Spring registration
 - Registration is officially CLOSED.

- Pool player list being drafted

9. WEBSITE

- Mia to compose a manager page...chatting with Sports engine

10. UNIFORMS- All Stars (~\$200 only uniforms, not including tournaments, bags or helmets)

- Bellalete (1 uniform full uniform)~ \$130
- Sublimation \$18/jersey (3 jerseys) + 2 champro pants~\$15/pant
- Looking into bigger catchers bags, will not be the same brand as the other bags
- All bags currently orders

11. SCHEDULING

- Everything has been added through week 7
- Need to add week 8 to schedule
- 14u in a separate interleague (2025 South SD 14u Interleague on tourney machine)
- 6u----16 games may drop to 14 games depending on rainouts

12. SCOREKEEPING CLINIC

- score cards or screen shots of Gamechanger scores being sent to santeesoftballscores@gmail.com
- Pitching innings tracked by coaches on their own

13. TEAM PARENT MEETING

- Tons of questions about pictures and raffle

14. SOCIAL MEDIA

15. OPEN ITEMS

- If girls pitched in years prior (Established Pitcher), then should they be pitching during season if they didn't evaluate as a pitcher?--> in the rules that they cannot pitch.
- In person sign up and allstar try on
- Allstar Tournaments--- which ones to sign up for? When will the book come out?
- Motion to approve January minutes by Kelli, second by Erik

Next meeting March 10th