



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 – April 10, 2023

Location: City Hall

Attendees Shown with Marked Box

President	Jay Strandberg	X	Awards	Janis Aiello	X
1 st VP/ Field Prep	Erik Ruiz	X	Field Prep	Kevin Hopkins	X
2 nd VP/ SnackBar #1	Nicole Martinez		Field Prep	Trevor Henton	X
Treasurer	Tiffany Lynch	X	Field Prep	James Timanus	X
Secretary/Safety Coordinator	Kristin Freitas	X	Field Prep	Nate Anderson	X
Tax Advisor	Lori Britt		Field Prep	Rob Mazon	
Player Agent	Lance Crow	X	Equipment Coordinator	Ryan Zuckerman	X
UIC/Parliamentarian	Felicia Leca		Head Team Parent Coordinator	Dana Hisaw	X
Field Scheduler/Fall Ball Coordinator	Chris Klima	X	Uniform Coordinator	Jamie DeChant	X
Webmaster/Social Media/All-Star Coordinator	Alexis Ruiz	X	Picnic Coordinator/Pictures	Karlene Abelon	X
BOTH Tournament Coordinator	Brittney Price	X	Head Scorekeeper	Bryan Scholar	
Sponsorships	Kylee Scholar		SnackBar #2	Julia Dawson	X
			SnackBar#3	Kelli Timanus	X

Guests: N/A

Meeting called to order: 7:17PM

Meeting Minutes

Meeting rule – One Topic at a Time

Financial Update (Tiffany L)

Account	Balance	Outstanding	Teams Funds	Available Balance:	Total Available Funds
General	81,713.66	11,878.50	100.00	69,735.16	75,955.67
All-Stars	0.00	0.00	0.00	0.00	
Venmo	6,020.51	-	-	6,020.51	
Cash-on-Hand	\$50.00	-	-	50.00	
Cash in Register	\$150.00	-	-	150.00	

Team Funds Held in General		Outstanding Checks			
		Date	Payee	Amount	Comment
Scholar	0	2/16/23	Check#1398: So Cal ASA	2100.95	2023 Spring Registration
Timanus	0	2/16/23	Check#1399: So Cal ASA	164.95	2023 Spring Registration
Dawson	0	2/16/23	Check#1400: So Cal ASA	1824.95	2023 Spring Registration
Swiney	0	2/16/23	Check#1401: So Cal ASA	84.95	2023 Spring Registration
Henton - Hustle	100	2/16/23	Check#1402: So Cal ASA	32.95	2023 Spring Registration
Craw	0	2/21/23	Check#1410: EGSL Escondido	5200	All-Star Tourney
Total Team Funds	100	3/31/23	Check#1417: City of Santee	2469.75	Lights

-Picnic (Karlene)

- in contact with Sombrero's and checking with Estrada's
- 3 jump house/slide/obstacle course has been paid for
- tables, canopies, cooler TBD – probably Board Members to bring their own
- DJ booked, 3 generators rented or Jay/Kevin/Trevor can provide generators
- Photo booth rented
- Jay's high school girls can man jumpies and help hand out drinks
- Stage is going to be rented
- Raffle tickets will be purchased and plan to sell during TOC (Tiffany)
- Wrist bands can be handled by team moms to purchase for teams
- Elections - Executive Board positions to be announced and put on ballot

-All Stars

- number of teams: 3 8U, 3 10U, 2 12U, 0 14U
 - 3rd 8U team will play in less tournaments
- last year \$275 registration + \$300 uniforms; propose lowering fees and have league cover some of the costs – one fee so not paying separately for registration and uniforms - \$450 total
 - potentially lower rec registration fees in the Spring

-uniforms are in the works

-signed up for tournaments (North Shore, Rancho Trabuco, PQ Memorial Day, PYSA, Santee BOTH, Navajo, Districts, Escondido)

-8U bronze – PQ, PYSA, Santee, Navajo \$400

-4/24 vote in managers

-5/1 voting in players/roster approval

-5/2 uniform fitting

-BOTH need to get more teams confirmed - UC Del Sol, Rancho SD and Simi Valley paid

-want 45 teams in addition to ours

-Fields

-getting laser-leveled in two weeks

-rakes and chalkers were purchased – rakes are locked in dugouts at night

Snack Bar

-Request for chili machine

City

-Jay & Erik meeting with City this week for some requests for the fields

-Halloween Havoc needs to get approved through the City

Scheduling (Chris)

-TOC brackets were given to Bryan Scholar to put on tourney machine

Meeting Adjourned: 8:34pm

Next Meeting: TBD