



MINUTES TO BE APPROVED AT THE NEXT BOARD MEETING SCHEDULED FOR 3/8/22 THESE MINUTES ARE NOT CURRENTLY POSTED AND SHOULD NOT BE DISTRIBUTED UNTIL APPROVED BY USASSCS BOARD.

Board Meeting Minutes – February 8, 2022

Location: Santee City Hall

Attendees Shown with Marked Box

President/ BOTH Tournament Coordinator	Jay Strandberg	X	Awards/ Picnic Coordinator/ Pictures	Tina Mazon	
1 st VP	Mike Miller		Field Prep	Nate Anderson	X
2 nd VP/ SnackBar #1	Heather Klima	X	Field Prep	Kevin Hopkins	X
Treasurer	Lori Britt	X	Field Prep	Erik Ruiz	X
Secretary/Safety Officer	Kristin Freitas	X	Field Prep	Robert Mazon	
Player Agent	Chris Brzeczek		Equipment Coordinator	Ryan Zuckerman	X
UIC/Parliamentarian	Felicia Leca	X	Head Team Parent Coordinator	Shaundi Swendle	
Field Scheduler/Fall Ball Coordinator	Chris Klima	X	Uniform Coordinator	Jamie DeChant	X
Webmaster/All-Star Coordinator	Alexis Ruiz		Head Scorekeeper	Bryan Scholar	X
Sponsorships	Stephen Wilson		SnackBar Assistant	Tiffany Henton	X

Guests: n/a

Meeting called to order: 7:14pm

Meeting Minutes

Treasury Report (Lori)

- as of today \$82,090 bank balance
- Outstanding balances \$2K for nets, screens, etc.; \$750 for Santana; \$50 DOJ registration for non profit registration
- Balance \$79K
- \$9,999 in All Star Account

Complaints and Inquiries (All)

- None

Shade Tarps Dugouts (Jay)

- Thanks to Nate for doing the shade tarps for dugouts

Wheels for Net/New Batting Cage Nets (Jay)

- old nets in batting cages are available for taking (Tiffany will take once the new ones come in)

Need Bins/Batting Cage Cleaned Out (Jay)

- Bins and batting cages need to be cleaned out, get rid of old balls in batting cage
- Chalk has been ordered

Porta Potty Hill Creek (Jay)

- available for next few months (not locked)

Opening Day 2/12/22 (Jay)

- Bryan and Jay to help umpire; all games covered for umpires

Schedules Practice/Games (Chris K)

- Schedule good for next 2 weeks

Umpires (Felicia)

- Teenage girls are going through training

Modified Pitching Rule (Felicia)

- Pitching rule change – leaping is allowed

Equipment Field Brooms/Racks/Game Balls (Ryan)

- Ryan has push brooms and rakes and will bring to the field

-Ryan will order 1 half drag and 1 big field broom

Rosters/City (Chris B)

-Needs to provide all addresses for players on each team for City

Background Check/Coaches (Heather)

-Kristin sent list of coaches and backgrounds (65 coaches need background checks) to Missy to submit

-Bryan to send Kristin one more coach

-Jay to contact Kristi Allan to get Kristin access to do background checks

Sponsorships (Steve)

-n/a

Food Handler Training (Jay/Heather)

-Certification expires this year; training will be needed

1st Aid Kits (Heather)

-Need quality kit in snack bar

Pictures (Heather)

-Scheduled for 2/26/22 (time slots will be scheduled this week)

-Games will need to be scheduled around picture times

-Felicia proposed we get a permit for field 1 that day so pictures can be done there (Jay will work on it)

Uniforms (Heather)

-All have been ordered and should be here on time if FedEx delivers as they should

-Names and numbers will already be printed on them

Santee ASA Insurance Cert/D&B Insurance (Jay/Lori)

-D&B insurance has been paid for

BOTH/Districts "B" & "C" Tournaments (Jay)

-Field 1 will be shut down in March; this will take away warm up field from tournaments

-Field 4 could be used as a warmup field if we cut down the number of teams in the tournament

-97 games in prior tournaments; removing the field would take away about 20 games (77 games = 42 teams, about 6 teams per division)

-“B” & “C” Districts should be fine – possibly use the Santee National Little League fields for warmups; Nicole can make the call if 77 games will be enough

Other Items:

-Joe may need to switch fields for pitching lessons (the area is a mess on field 3 double bull pen); Joe says he will start raking the area

-We may want to add bull pen area when they re-do Field 4

-Need new hardware on Field 4 (leaks)

-Need to order about 2,000 pins (Jay to forward email to Heather); Keep same design

-Lori needs new league laptop; Jay approves to buy

-Bryan will send out info to managers regarding GameChanger and emailing game scores to a Gmail account

-Ryan has game balls; Having trouble finding 8U SoftDot balls

Meeting Adjourned: 8:00pm

Next Meeting: 3/8/22 7-8pm Santee City Hall