



MINUTES TO BE APPROVED AT THE NEXT BOARD MEETING SCHEDULED FOR 7/9/19 THESE MINUTES ARE NOT CURRENTLY POSTED AND SHOULD NOT BE DISTRIBUTED UNTIL APPROVED BY SGASA BOARD..

Board Meeting Minutes – June 11, 2019

Location: City Hall

Attendees Shown with Marked Box

<u>6/11/2019</u>					
<u>President</u>	Jay Strandberg	x	<u>Scorekeeper</u>	Lori Buquet	x
<u>VP</u>	Mike Miller	x	<u>Uniforms</u>	Shauna Miller	x
<u>VP</u>	Heather Klima		<u>Awards</u>	Tina Mazon	
<u>Secretary</u>	Missy Modzelewski	x	<u>Webmaster</u>	Chris Cipro	
<u>Treasurer</u>	Lori Britt	x	<u>Scheduler</u>	Chris Klima	
<u>Player Agent</u>	Alicia Guerrero		<u>Fields</u>	Rob Darrow	
<u>UIC</u>	Kelli Trenkle	x	<u>Fields</u>	Erik Ruiz	
<u>Team Parent</u>	Shaundi Swendall	x	<u>Fields</u>	Rob Mazon	
<u>All Star Coord</u>	Dillon Warren	x	<u>Snack Bar</u>	Nicole Mathistad	x
<u>Parliamentarian</u>	Felicia Leca	x	<u>Sponsorships</u>	Sarah Darrow	
<u>Equipment</u>	Ryan Zuckerman		<u>BOTH Dir</u>	Sam Magneta	x
<u>Safety</u>	Larry Buquet		<u>Fall Ball</u>	Shawn Bark	
<u>Picnic/Pictures</u>	Erica Doiron				

Guest(s):

Quorum present? yes

Meeting called to order at ___7:00_pm

J

MEETING MINUTES

Meeting minutes of January February March April May June pending

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

TREASURER'S REPORT

Old Account

\$843.14

Rec Account

\$5472.57

\$2504.98 o/s

2967.59

USA All Star

26857.33

3645.06 o/s

Team All Star

13556.85

9655.42 o/s

OLD BUSINESS:

Complaints and Inquiries

none

NEW BUSINESS:

Scoreboards

Mike and Jay will look in to it

Snack Bar

Still no seals and no locks stock now 700 profit should be higher next two weeks

Batting Cages

Disaster,wheels stolen off of net, things getting wet,- need to stock chalk and turf

Rules and Regulations

Drop dead to be added to rules and was good

Disrict C

This weekend

District B

**Next weekend 8 silver/bronze going to c
8 silver to laguna Niguel**

Pins for \$2

States and nationals

Fall Ball

8 and 14 east cty
Rest in gfl
7/20 8/3 signups \$150 9am to noon
No late signups

BOTH

Went good

Player Agent Position

Dillon wants it – looking for other applicants

New Business

None

Next Meeting: 7/9/19*

City Hall

Meeting adjourned at 8:22