



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 January 13, 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		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				
Webmaster/Social Media/All-Star Coordinator	Alexis Ruiz				
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: 7:07 PM

Meeting Minutes

1. Welcome New Board Members
 - Shahday Galloway
 - Karley Dwyer

2. No motion to approve December 2024 minutes.

3. Financial Update (Tiffany L)

Account	Balance	Outstanding	Teams Funds	Available Balance:	Total Available Funds
General	125,621.64	2,672.91	-82.15	123,030.88	131,901.90
All-Stars	167.39			167.39	
Venmo	8,703.63	-	-	8,703.63	
Cash-on-Hand	\$0.00	-	-	0.00	
Cash in Register	\$0.00	-	-	0.00	

Team Funds Held in General Account		Outstanding Checks			
		Date	Payee	Amount	Comment
8U HB Crow (2025 Spring)	-186				GENERAL
10U HB Ponciano (2025 Spring)	103	1/10/25	Check#1485: Cow Crack	72	
10U Product Timanus (2025 Spring)	0	1/10/25	Check#1486: USA Registration for Fal	82	
12U Venom (2025 Spring)	0	1/10/25	Check#1488: USA Registration for Fal	57	
Total Team Funds	-82.15	1/10/25	IRS for old EIN Late Penalty	1331.91	
		1/13/25	Chubb Insurance	1130	

4. Warm up clinics
 - 8s & 14s- Wednesday
 - 10s & 12s- Thursday
 - New Players- Friday
 - Appointing people to run clinics

Need buckets and nets....balls?- Shane F leaving buckets of balls in snackbar to use for clinics

5. Evals--- Santana Varsity assessing
 - No pitching machine
 - Trevor running the beginning of 8s
 - Have Jersey sizing and eval numbering of at the same time

6. Meeting with managers on 1/23 at gazebo

7. Draft 1/24--- set up at 5pm from 6-9p at city hall
8. Select team officially voted in... reviewed AND voted.
9. Spring managers recommendations:

10. Spring Registration
 - Total Spring Registrants 362

8u- Managers-----108 girls...10 teams now expecting 11

- Crow
- Scholar
- Butcher
- Hansen
- Costa
- Allen
- Hughes
- Ferguson
- Whitmore
- Haliburton
- Lajorie

10u—Managers----74 girls..... 6 teams expecting 7 teams

- Ponciano
- Timanus
- Wingerter
- Ramierz
- Knepp
- Villanueva
- Junious

12u- Managers -----59 girls... 5 teams (11 girls per team)

- Timanus
- Scholar
- Paul Arreola
- DeChant
- Moszkowicz
- Alain Hernandez

14u Managers--- 24 girls... 2 teams

- Kelli Trenkle
- Gil Stone

6u-Managers---- 96 girls....8 teams

- Mazon
- Ferguson
- Anaya
- Garcia
- Finnley
- Shriver
- Scott
- Pitcher

11. Opening Day 2/8

- Kelli & Janis opening day committee or

12. Donations during warmup clinics...and pickup during evaluations

13. Re-keying all equipment boxes, cages and dugouts

14. Get new coolers---Tiff

15. Fan gear at the snackbar??

- Stickers and hats in the snackbar
- 16. Scorekeepers clinic... week of opening day
- 17. Picnic 5/3/25
- 18. Mandatory Coaches Clinic 1/26
- 19. Bryan, suggesting to have evals 2 weeks before.
- 20. TOC ring.... Do we want to customize rings?
 - Janis locked in balloons and some vendors
- 21. Preseason cleanup... Friday before 2/7/25
- 22. James wants to have 3 keepers for spring... looking for someone to 2nd this?
- 23. Different bag for ALLStars...Smash it sports
- 24. Allstar Uniforms
 - 1 full uniform (bellalete) \$300 and 2 sub jerseys
 - Or just 3 sub jerseys and team have to pay for pants