



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 May 6, 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	
Treasurer	Tiffany Lynch	x	Field Prep	Shane Hanson	
Secretary/Safety Coordinator/Head Scorekeeper	Kayleigh Ponciano-Ahue	x	Field Prep	Brad Allen	x
Tax Advisor	Lori Britt		Field Prep/Equipment	Shane Frary	
Player Agent	Lance Crow	x	Field Prep	Eric DeChant	
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				
BOTH Tournament Coordinator/Picnic Coordinator	Karly Dwyer	x	Snackbar #1	Katja Moskowicz	x
Sponsorships	Kylee Scholar	x	Snackbar #2		
Awards	Janis Aiello		Social Media Coordinator	Sophia Vigil	x

Meeting called to order: 7:15 PM

Meeting Minutes

1. Financial Update (Tiffany L)

Account	Balance	Outstanding	Teams Funds	Available Balance:	Total Available Funds
General	75,608.86	17,422.00	2,374.27	55,812.59	\$ 59,245.69
All-Stars	217.39			217.39	
Venmo	3,215.71	-	-	3,215.71	
Cash-on-Hand	\$0.00	-	-	0.00	
Cash in Register	\$0.00	-	-	0.00	
55812.59					
			Outstanding Checks		
Team Funds Held in General Account		Date	Payee	Amount	Comment
6U Cereal Killers (Rec)	110				
8U Gold Crow	1,156	3/17/25	Check#1498: USA Softball of So Cal	6307	Registration / Background Checks
10U Gold Ponciano	1,005	4/14/25	Check#1502: FV 12U Gold on Navajo Weekend	675	2025 All-Star Tourney
12U Venom (2025 Spring)	50	4/14/25	Check#1504: Carlsbad Tourney	2700	2025 All-Star Tourney
14U Gold	54	5/3/25	Check#1507: Big Boyz Tacos	7740	2025 Closing Day Expense
Total Team Funds	2,374.27				

Haven't paid the other half of bellalete (deposit \$7700)

2. ALLSTARS

- 8u copper isn't doing first week or B districts (4 tourneys for this team)
- Esco paid for 7 teams out of 11
- 8u gold, 10u gold & silver, 12ugold/silver
- Navajo- checking in on 4 8u teams, we want 2 8u teams, NOT 4
- BOTH: need to confirm interest and paid teams
- B Districts to confirm it=f using our fields on Sunday

3. Picnic out of pocket \$6392 expense (income wristbands and raffle

- Tacos were good
- Staggering by divisions when getting in line.

4. Snack bar???

- new blackstone?
- Soda dispenser.... Order online, Kylee talked to Coke about it tons of rules. Katia to follow-up on recent inquiries (need permanent fix before end of year)

- Purchase hot dog warmer

-Quotes for broken window – follow-up, what’s the status? Trevor (up and down garage door, Katia to schedule repair)

5. Permits for districts 7/17-7/20 – need to make sure snack bar is ready
6. BMOD shifts for BOTH tournament, B, C districts, regionals – need sign ups
7. All Star uniforms - distributing as they come in, what are we doing for coaches jerseys/shirts?
8. Fields – field 2 second base repairs, water leak on field 4, repaired? pitching nets (locate and count), chalk has been restocked
9. Tiffany to refund wristbands for 14U that were in TOC and unable to attend picnic
10. Team fundraising
11. 1904 for Fall – YES
12. meeting ended 8:35pm

Next meeting June 9th