



MINUTES TO BE APPROVED AT THE NEXT BOARD MEETING SCHEDULED FOR August 14, 2018. THESE MINUTES ARE NOT CURRENTLY POSTED AND SHOULD NOT BE DISTRIBUTED UNTIL APPROVED BY SGASA BOARD..

Board Meeting Minutes – June 12, 2018

Location: City Hall

Attendees: , Jay Strandberg, Larry Buquet, Alicia Guerrero, Sam Magneta, Trisha Stephenson, Lori Britt, Heather Klima , Shauna Miller, Shawn Bark, Felicia Leca, Missy Modzelewski

Guest(s):

Absent: Mike Miller, Kelli Trenkle, Shaundi Swendall, Dillon Warren, Tina Mazon, Robert Mazon, Erica Doiron, Chris Cipro, Chris Klima, Rob Darrow, Sarah Darrow (managers at district draw-Miller, Klima, Darrow- came late after draw)

Quorum present? yes

Meeting called to order at ___7:06_pm

J

MEETING MINUTES

Meeting minutes of May 2018 reviewed and with corrections, a motion was made by Sam with a second by Heather. Approved by board.

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

TREASURER'S REPORT

Recreation Account Balance

\$8944.38

\$10370.70 deposit

Outstanding \$7067.91

\$6040.95 in a team account

\$7758.76 balance

Pending pmt from

Hernandez

Taco

Ritas

**Lula Rue
Kona Ice
Bullseye popcorn**

**CD Balance
\$1778.23 CD**

**AllStars
\$6040.95**

**After all ins and outs approximately \$8000 balance
Need new mule !**

OLD BUSINESS:

Complaints and Inquiries

- 0

NEW BUSINESS:

Fiscal year ends July 31

New accounts need to be opened by the end of next month (July)

Change name from Santee ASA to USA Softball of Southern California Santee

Bank will require specific wording in our minutes

BOTH

UMPS

Coach got kicked out

Felicia cant umpire Santee

Pool play vs bracket no new and drop dead – no issues

Fullerton Hills didn't like satellite location

Snack Bar

Need to mke changes to volunteer positions

City didn't clean bathrooms

Chalk

Need for B Districts

Fall Ball

Trying to get 8u to travel more to get more competition

Will focus on competitive vs developmental

Next Meeting: 7/10/18
City Hall

Meeting adjourned at 7:54