



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 – July 11, 2022

Location: City Hall Room 8A

Attendees Shown with Marked Box

President/ BOTH Tournament Coordinator	Jay Strandberg	X	Sponsorships	Stephen Wilson	
1 <sup>st</sup> VP/ Field Prep	Erik Ruiz	X	Awards/ Picnic Coordinator/ Pictures	n/a	
2 <sup>nd</sup> VP/ SnackBar #1	Heather Klima		Field Prep	Kevin Hopkins	X
Incoming 2 <sup>nd</sup> VP	Nicole Martinez	X	Field Prep	Trevor Henton	X
Treasurer	Lori Britt		Field Prep	Robert Mazon	
Incoming Treasurer	Tiffany Lynch	X	Equipment Coordinator	Ryan Zuckerman	X
Secretary/Safety Coordinator	Kristin Freitas	X	Head Team Parent Coordinator	n/a	
Player Agent	Lance Craw	X	Uniform Coordinator	Jamie DeChant	X
UIC/Parliamentarian	Felicia Leca	X	Head Scorekeeper	Bryan Scholar	X
Field Scheduler/Fall Ball Coordinator	Chris Klima	X	SnackBar Assistant	Tiffany Henton	X
Webmaster/All- Star Coordinator	Alexis Ruiz	X			

Guests: n/a

Meeting called to order: 7:10pm

### Meeting Minutes

#### *New Board Members (Jay)*

-Erik (VP 1), Nicole (VP 2), Tiffany (Treasurer), Lance (Player Agent)

#### *Open Positions (Jay/All)*

-Awards, Snack Bar, Head Team Parent

-Melissa Stirk from East County applying for Awards (daughter coming to Santee 8U this year); voted in

-Brittany Price applying for BOTH tournament; voted in

-Dana Hisaw applying for Team Mom Coordinator; voted in

-Want to add another field person, recommending James Timanus

-Pictures – later discussions on whether or not we will do team pictures for Spring

#### *Executive Board Meeting 7/19/22 (Jay)*

-Tuesday, 7/19, 7-8:30pm, location TBD

#### *Minutes Review May 2022 (Kristin)*

-Chris Klima motioned to approve the meeting minutes from 5/1/22. Alexis Ruiz seconded the motion.

#### *Treasurer Update/Activities (Lori)*

-26,238.47 minus outstanding checks = \$21,461.97 balance

-All Star account \$24,398.29; team fundraiser money \$13,758.23; final balance for league \$8,158.16

-Lori has been asked to stay on board as tax accountant

#### *Meeting Rule – One Topic at a Time (ALL)*

#### *Complaints and Inquiries (ALL)*

-n/a

#### *All-Stars/Districts/State Success (Jay)*

-8U Gold qualified for Regionals

-10U Gold, 12U Gold, 10U Bronze also qualified for States

#### *Regionals this weekend (Jay)*

**-8am – 2pm Friday** – Felicia (+ Skylar) can work snack bar until 11am; Nicole Martinez (+ Ava Ruiz) can cover snack bar 11am – 2pm; Erik Ruiz will field prep Thursday night for Friday morning; 9:30am Bryan Scholar, 11:15am Brandon Green, 1pm Brandon Green

**-8am – noon Saturday** – Kristin (+ Ava Ruiz) snackbar covered; **noon – 8pm** snackbar covered (Chris Klima + teens); Kevin Hopkins will field prep Friday night for Saturday morning; 9:45 Kevin Hopkins, 11:30 Kevin Hopkins, 1:45 Kevin Hopkins; 3:30 Lance Craw; 5:15 Lance Craw, 7:00pm Lance Craw

**-8am – 2pm Sunday** – snackbar covered (Chris Klima + teens); 8:00, 9:45, 11:30, 1:15 All Chris Klima  
*Snack Bar (Tiffany/Nicole)*

-Needs to get stocked for this weekend

-all syrups and nacho cheese have been ordered – Felicia will coordinate the pickup

-need pretzels, hot dogs, hamburgers, buns, etc. – Tiffany H to go shopping tonight/tomorrow and Felicia can get whatever is missing before the weekend

*Field Support (Erik)*

-Will ask James Timanus for help going forward

*Website (Alexis)*

-May meeting minutes will need to be posted

*Rules/Bylaws Needs (Felicia)*

-Plan for youth umpires in Fall – need to get this figured out before Fall Ball starts

*Score Keeper (Bryan)*

-Need to plan how to keep track of scores earlier in Fall Season and not at the end

*Batting Cages/Fields/Bins (Erik/Ryan)*

-Ryan and Erik will get them ready this week

*Pitching Rubber/Location Flags (Erik)*

-Erik will get the flags in place

*Equipment/CO2/Propane Needs (Ryan)*

-Ryan will check on Thursday and get it taken care of

*Fall Ball (All)*

-Options Inter-league or Troy Mack league; could send Gold/Silver to Troy Mack league and other teams play inter-league (SD Fastpitch, Navajo, Alpine, East County)

-Suggestion from Fall Ball Coordinator and Board is Select level teams to go to Troy Mack and other teams to go to inter-league

-16 game guaranteed (umpires included in registration fee for 16 games)

-Halloween tournament – Chris Klima and Bryan Scholar will help coordinate

*Fall Sign-ups (Nicole/Lance/Chris)*

-8/6 and 8/13 from 9am-1pm

-No late registrations

*Uniforms (Jamie)*

-Fall Ball teams are on their own for uniforms; CJ at Hitting Bombs can help teams

*Sponsorship (Jay/Stephen)*

-n/a

*New Bin for field equipment (Jay)*

-proposes putting in bin near picnic bench by field 4; putting down concrete slab

-Jay will talk to City about this

*Field Usage/ "A" Team (Jay)*

-Complaints have been made about travel ball teams using our fields; By-laws have been changed to allow these teams on our fields; Teams are now asked to register with USA Softball and pay light fees on their own; City has agreed this is fine for the rest of the year as they look into it further

*Fall Field Usage/New Fields (Jay)*

-Ravens Cheer have Fields 2 & 3 from 5-7:30pm 3 days/week all of September

-New fields will be done September 1, 2022

-Chris K and Erik will be responsible for City lights

Meeting Adjourned: 8:49pm

Next Meeting: TBD