



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 – July 10, 2018

**Location:** City Hall

**Attendees:** , Jay Strandberg, Heather Klima, Missy Modzelewski, Lori Britt, Alicia Guerrero, Kelli Trenkle, Shaundi Swendall, Dillon Warren, Tina Mazon, Robert Mazon, Larry Buquet, Trisha Stephenson, Shauna Miller, Chris Klima Shawn Bark

**Guest(s):**

**Absent:** Mike Miller, Felicia Leca, Erica Doiron, Chris Cipro, Rob Darrow, Denise Klinshaw, Sarah Darrow, Sam Magneta

**Quorum present?** yes

**Meeting called to order at** \_\_\_7:24\_pm

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**MEETING MINUTES**

Meeting minutes of June pending

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

**TREASURER'S REPORT**

**Recreation Account Balance**

**\$14303.52**

**\$1695.30 deposit**

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**\$15998.82**

**Outstanding \$8093.82**

**CD Balance**

**\$1778.23 CD**

**AllStars**

**\$7156.37**

**Balance \$748.63**

**New Account to be opened**

**We will keep old account with Union Bank**

**Get two new accounts**

**One under USA Softball of Southern California Santee and one for allstars**

**Tina Carlborg and Denise Swanhart will be removed as signers**

**Lori Britt and Alicia Guerrero will be only signers on account**

**OLD BUSINESS:**

**Complaints and Inquiries**

- **text complaint about 10U Bronze not having league pay for states  
League has never paid for silver or bronze teams to play in district, state or  
National tournaments- only gold and on an “as available” basis- if the league  
Has enough money to pay for gold teams, they have chipped in in the past  
But it is not guaranteed for gold teams ever either**

**NEW BUSINESS:**

**14U made Nationals!**

**\$1100 entry fee**

**NBC will be out to interview them**

**Cal State Games**

**This weekend- signup sheets going out**

**Fall Ball**

**7/28 and 8/4 sign ups – need to add need for \$50 snackbar check need to  
website**

**Equipment**

**Mazon to get list together text was sent to all mangers to get their equipment  
back to Robert**

**Snackbar**

**Tina advises in good shape**

**Unifoms**

**No issues**  
**Scorekeeper**  
**No issues**  
**Team Parent**  
**No issues**  
**Heather Klima**  
**No issues**  
**Schedules**  
**No issues, need new mule !!!!!!!!!!!**  
**July 30 closed – reopen 9/13**  
**Secretary**  
**No issues**  
**Player Agent**  
**No issues**  
**Fall Ball**  
**GFL, fee increase,tems pick their own players , we are not splitting**  
**Allstars**  
**Dillon advised easier with our tournament full**  
**Kelli**  
**Periscope to watch 14u**  
**Safety**  
**No issues**

**Next Meeting: 8/14/18**  
**City Hall**

**Meeting adjourned at 7:54**