



Board Meeting Minutes – March 13,2018

Location: City Hall

Attendees: , Jay Strandberg, Mike Miler, Heather Klima, Missy Modzelewski, Lori Britt, Shaundi Swendaal, , Dillon Warren, Felicia Leca, Shauna Miller, Shawn Bark Sarah Darrow, Erik Ruiz,, Robbie Darow Robert Mazon, Erica Doiron,

Guest(s):

Absent: Denise Klinshaw, , Alicia Guerrero, Kelli Trenkle, , Larry Buquet, Trisha Stephenson, , Tina Mazon Chris Klima Sam Magneta, Chris Cipro

Quorum present? yes

Meeting called to order at ___7:12_pm

J

MEETING MINUTES

Meeting minutes of January 2017 reviewed and with corrections, a motion was made by Mike with a second by Heather. Approved by board. February minutes are pending.

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

TREASURER'S REPORT

Recreation Account Balance

\$26851.52

Outstanding \$11808.82

Deposits \$5058.30

\$4734.85 So cal ASA

\$2435.85 So cal ASA

\$274.96 Costco

\$3896.79 uniforms

\$20101.00

Snackbar struggling rainouts a problem

CD Balance

\$1778.23 CD

AllStars
\$0

OLD BUSINESS:

Complaints and Inquiries

- 0 written – just on social media

NEW BUSINESS:

Dugout Shade/Light in Gazebo-
light fixed –
pending dugout shades by city

Cages /Fields/ Bins
wheels on net
Need pitching machine wheels
Pad on backstop
New net approved by board
Jay needs new bolts for mounds – Mike will get them

Outfield Banners
Done

Equipment
Robert has list
Only umpires get balls
One per game

Snackbar
Going good

Sponsor/ Banners
Ron Burner
Sarah will email last years sponsors

Uniforms
good

Scorekeeper
Home team texts scores

Background Checks

2/1 must be turned in

Missy will email Mike Miller a list of background checked so he can remove non checked from fields

Players USA-Registered

Done

All Star Tournaments

NORTH SHORE- 5/18-5/20

MURRIETTA- 5/26-5/27

SEA BREEZE/PENNINSULA-6/2-6/3

BOTH-6/7-6/10

CHINO HILLS-6/16-6/17

DISTRICTS 6/22-6/24

ESCONDIDO-6/28-7/1

Name/Incorporation Change ASA to USA

USA Softball Southern California Santee

OTHER NEW BUSINESS

4/13 Padres

Pins- update them next year – use same this year – sparkle

Golf Tournament 4/21

\$125/person

\$20 dinner only

Late sign ups an issue again – need to revamp rules for next year

Pitching innings and rainout discussed

Practice schedule will not be printed out – contact Chris

Picnic had too much food- ordering less

Next Meeting: 4/17/18

City Hall

Meeting adjourned at 9:09pm

