



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 March 11, 2025 *(date changed due to makeup games)*

Location: Santee City Hall

Attendees Shown with Marked Box

Guests:

President	Jay Strandberg	x	Field Prep	Kevin Hopkins	
1 <sup>st</sup> VP/ Field Prep	Erik Ruiz	x	Field Prep	Trevor Henton	x
2 <sup>nd</sup> VP	Kelli Timanus	x	Field Prep/Uniforms	James Timanus	
Treasurer	Tiffany Lynch	x	Field Prep	Shane Hanson	x
Secretary/Safety Coordinator/Head Scorekeeper	Kayleigh Ponciano-Ahue	x	Field Prep	Brad Allen	x
Tax Advisor	Lori Britt		Field Prep/Equipment	Shane Frary	x
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	x	Social Media Coordinator	Sophia Vigil	x

Meeting called to order: 7:06 PM

Meeting Minutes

1. Financial Update (Tiffany L)

Account	Balance	Outstanding	Teams Funds	Available Balance:	Total Available Funds
General	59,210.06	555.92	2,549.85	56,104.29	87,879.20
All-Stars	1,467.39			1,467.39	
Venmo	30,307.52	-	-	30,307.52	
Cash-on-Hand	\$0.00	-	-	0.00	
Cash in Register	\$0.00	-	-	0.00	

  

Team Funds Held in General Account		Outstanding Checks			
		Date	Payee	Amount	Comment
6U Cereal Killers (Rec)	1000				
8U HB Crow (2025 Spring)	105	1/10/25	Check#1486: USA Registration for Fall Backgrounds	82	
10U HB Ponciano (2025 Spring)	1,144	1/10/25	Check#1488: USA Registration for Fall Backgrounds	57	
10U Product Timanus (2025 Spring)	0	3/10/25	Check#1496: Cow Crack Invoice:53	416.92	
12U Chaos (2025 Spring)	0				
12U Venom (2025 Spring)	50				
12U Product (2025 Spring)	230				
14U Storm (2025 Spring)	20				
<b>Total Team Funds</b>	<b>2,549.85</b>				

2. Depositing checks for BOTH into ALL-STAR account
3. What we paid so far for All Stars
  - \$30K---bat bags
  - Deposit for Bellalete \$7K
  - \$12K for tournaments--- PYL and Esco
4. ALLSTARS- Discussed possible All Star Tournaments
5. UMPIRES- need to make sure gates are closed and no non-players/cleared volunteers are NOT allowed in dugouts
  - Batters circle must be setup closer to dugout, not near batters box for safety reasons
6. Coach ejection...2 game mandatory suspension
7. UNIFORMS....Allstars-2 subliminated, 1 through CJ
  - Ordered a catchers bag sample
  - Second pair of pants CHAMPRO
8. SCHEDULING- for makeup games/rainouts ...3 games max per week per team.
9. SPONSORSHIP-OMBAC sponsoring our league
10. City is putting an AED in the snackbar... not sure about training??
11. SNACKBAR- Fixing the PA system in snackbar

12. FIELDS - buying more quick dry

13. PLAYER LIST- needs to be olders on a list.

Next meeting April 14th