



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 20, 2023

Location: City Hall

Attendees Shown with Marked Box

President	Jay Strandberg	X	Awards	Janis Aiello	X
1 st VP/ Field Prep	Erik Ruiz		Field Prep	Kevin Hopkins	X
2 nd VP/ SnackBar #1	Nicole Martinez	X	Field Prep	Trevor Henton	X
Treasurer	Tiffany Lynch	X	Field Prep	James Timanus	
Secretary/Safety Coordinator	Kristin Freitas	X	Field Prep	Nate Anderson	X
Tax Advisor	Lori Britt		Field Prep	Rob Mazon	
Player Agent	Lance Craw	X	Equipment Coordinator	Ryan Zuckerman	
UIC/Parliamentarian	Felicia Leca	X	Head Team Parent Coordinator	Dana Hisaw	X
Field Scheduler/Fall Ball Coordinator	Chris Klima	X	Uniform Coordinator	Jamie DeChant	X
Webmaster/Social Media/All-Star Coordinator	Alexis Ruiz	X	Picnic Coordinator/Pictures	Karlene Abelon	X
BOTH Tournament Coordinator	Brittney Price	X	Head Scorekeeper	Bryan Scholar	X
Sponsorships	Kylee Scholar		SnackBar #2	Julia Dawson	X
			SnackBar#3	Kelli Timanus	

Guests: N/A

Meeting called to order: 7:01PM

Meeting Minutes

Meeting rule – One Topic at a Time

Minutes Review

Nicole Martinez motioned to approve minutes from 2/16/23. Dana Hisaw seconded the motion.

Complaints and Inquiries (All)

-One complaint that has been sent to So Cal USA regarding girl in dugout of team that one parent did not approve. So Cal USA asked Jay to handle it. Involved parties have been made aware.

Financial Update (Tiffany L)

Account	Balance	Outstanding	Teams Funds	Available Balance:	Total Available Funds
General	87,994.44	17,718.75	0.84	70,274.85	78,392.72
All-Stars	6,766.80	0.00	0.00	6,766.80	
Venmo	1,137.07	-	-	1,137.07	
Cash-on-Hand	\$50.00	-	-	50.00	
Cash in Register	\$164.00	-	-	164.00	

Team Funds Held in General		Date	Payee	Amount	Comment
Scholar	0	2/16/23	Check#1398: So Cal ASA	2100.95	2023 Spring Registration
Timanus	0	2/16/23	Check#1399: So Cal ASA	164.95	2023 Spring Registration
Dawson	0.84	2/16/23	Check#1400: So Cal ASA	1824.95	2023 Spring Registration
Swiney	0	2/16/23	Check#1401: So Cal ASA	84.95	2023 Spring Registration
Craw	0	2/16/23	Check#1402: So Cal ASA	32.95	2023 Spring Registration
Total Team Funds	0.84	2/21/23	Check#1407: PQ All-Star Tourney	5560	All-Star Tourney
		2/21/23	Check#1410: EGSL Escondido	5200	All-Star Tourney
		3/15/23	Check#1416: Navajo SD Sizzle	2750	All-Star Tourney

Snack Bar (Nicole)

- Dippin Dots now available
- Freezer not working well; may need to look into purchasing new (Nicole to see if it can be fixed first)
- Financials for snack bar posted regularly on Board Member Groupme by Tiffany L.
- Idea proposed of using a pre-paid punch card but this has been unsuccessful in the past

Fields (Trevor, Kevin, Nate)

- broken base on field 1 and field 3; should be replacements available in Conex (Trevor will take care of)
- Ryan has ordered more chalkers for the extra fields
- Rakes continue to go missing; need to lock them in dugouts
 - Trevor will work with Ryan to get chains and locks so we can lock all dugouts (with same locks used by all managers already)

-Jay will take on getting the bins stocked with chalk

-Field 2 to be graded – Kevin and Erik have a guy willing to do it. League will pay for supplies and gas. Need to get plan for what day this can be done.

-Scoreboards work on fields 1 and 5. Scoreboards on fields 2, 3, and 4 would need new remotes. Kevin will work on this.

-Chris K to get feathers on field 5.

-Field 5 home to pitcher to second base is not straight and needs to be fixed.

-Need fences fixed between street and field 5; safety issue (Jay to handle)

Equipment

-Request for bigger base plugs that are easier to find in the dirt. They are more expensive.

City (Brittney)

-City wants to create a formal banner policy on what is ok to display at our fields

-Banners will only be allowed to be displayed during the primary season, need to be taken down after primary season. We need to request this starts after this year as have commitments with our sponsors.

-City wants everyone to fill out the Equity survey again and blast it out to our league

-Permits will be taken care of by Brittney

-Hard closures for no field use (Brittney provided schedule to Chris K)

-Registrant list needs to get sent to the City – Lance provided to Brittney and Brittney will send to City

All Stars (Felicia)

-Next week 3/28 @ 7:30pm call for USA Softball regarding player eligibility for All Stars that we need 2 board members to attend – Lance and Chris K will attend

Scheduling (Chris)

-Can we have teams play 4 games/week with all the rain outs – Board approved for one week

-TOC double elimination goes into May

-Bryan Scholar to work with Alexis to add daily game schedules to website calendar

Parliamentarian (Felicia)

-ejection and suspension rules need to be updated and consistent between Fall and Spring

Awards (Janis)

-rings have been ordered for TOC

-medals to be ordered for 6U

Select (Felicia)

-many questions about team hopping for Select teams; consider putting rules in place for next year

Meeting Adjourned: 8:29pm

Next Meeting: April 10, 2023