



Board Meeting Minutes – October 9, 2018

Location: City Hall

Attendees: , Jay Strandberg, Mike Miller, Heather Klima, Missy Modzelewski, Lori Britt, , Shaundi Swendall, , Robert Mazon, , Trisha Stephenson Shauna Miller Chris Klima, , Denise Klinshaw, , Sam Magneta Shawn Bark,Erik Ruiz

Guest(s):

Absent: , Alicia Guerrero, Kelli Trenkle Dillon Warren, Felicia Leca, Tina Mazon Larry Buquet, Erica Doiron, Chris Cipro Rob Darrow Sarah Darrow

Quorum present? yes

Meeting called to order at ___7:04_pm

J

MEETING MINUTES

Meeting minutes of September reviewed and with corrections, a motion was made by Heather with a second by Lori. Approved by board. There was no August Meeting.

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

TREASURER'S REPORT

Recreation Account Balance

\$431.43 Old Account

\$000 Outstanding

\$431.43 Balance

New Recreation Account

\$10186.02

\$5459.29 Outstanding

\$1107.29

\$3619.44Balance

CD Balance

\$1778.23 CD

22 teams registered for Halloween Tournament

8oaid

Umpires,balls,awards still pending

2 teams free for working = Bark and Klima

OLD BUSINESS:

Complaints and Inquiries

EB 10U team- issue with player conduct towards other players- parents refuse to have a meeting-pending confirmation

NEW BUSINESS:

New Logos

Letterhead approved -table the rest

Equipment Board Member

Ryan Zuckerman voted in

Spring Registration Dates/Cost

11/17 \$160 12/8 \$190 1/8 \$190

No candy

Snackbar buyout \$50

Warm ups-1/16,1/17,1/19

Evals-1/19 1/20

Draft -1/24

Manager Meeting 1/23

Opening Day 2/9

Padres 4/20

Golf- pending

Board party -12/14

Fall Ball

All good, GFL rest in interleague,must get all teams 18 games, 99 teams, Jimmi working schedules,

Fall Ball Tournament

2 slots open

22 teams

8 paid

Sponsorship Flier

Darrow not here

Scoreboards

Remote broken-Mike and Mazon will go to City

Snack Bar

good

Name/Incorporation Change ASA to USA

Done

IRS Audit 2016

IRS doing audit for 8/1/15-7/31/16

All info in

Check copies are pending

Batting Cages/Fields/Bins

Wire in cages hanging

Big lights out on field an lights out in cages

Need new nets

Chain into cages needs replacing

Outfield Banners

Will come down

Rec Confrence

Sam going so far

11/18 \$50

Other New Business

Got new balls

Mark was talked to

Felicia gave him letter, understands consequences

10U all star issue-pending Alicia has it, Jay spoke to upset parent and they are good now

Talk next meeting about incentives for managers

Next Meeting: 11/13/18

City Hall

Meeting adjourned at 8:05

