



MINUTES TO BE APPROVED AT THE NEXT BOARD MEETING SCHEDULED FOR 8/13/19 THESE MINUTES ARE NOT CURRENTLY POSTED AND SHOULD NOT BE DISTRIBUTED UNTIL APPROVED BY SGASA BOARD..

Board Meeting Minutes – July 9, 2019

Location: City Hall

Attendees Shown with Marked Box

<u>7/9/2019</u>					
<u>President</u>	Jay Strandberg	x	<u>Scorekeeper</u>	Lori Buquet	x
<u>VP</u>	Mike Miller	x	<u>Uniforms</u>	Shauna Miller	x
<u>VP</u>	Heather Klima	x	<u>Awards</u>	Tina Mazon	
<u>Secretary</u>	Missy Modzelewski	x	<u>Webmaster</u>	Chris Cipro	
<u>Treasurer</u>	Lori Britt	x	<u>Scheduler</u>	Chris Klima	x
<u>Player Agent</u>			<u>Fields</u>	Rob Darrow	
<u>UIC</u>	Kelli Trenkle		<u>Fields</u>	Erik Ruiz	x
<u>Team Parent</u>	Shaundi Swendall	x	<u>Fields</u>	Rob Mazon	
<u>All Star Coord</u>	Dillon Warren	x	<u>Snack Bar</u>	Nicole Mathistad	x
<u>Parliamentarian</u>	Felicia Leca	x	<u>Sponsorships</u>	Sarah Darrow	
<u>Equipment</u>	Ryan Zuckerman	x	<u>BOTH Dir</u>		
<u>Safety</u>	Larry Buquet	x	<u>Fall Ball</u>	Shawn Bark	x
<u>Picnic/Pictures</u>	Erica Doiron				

Guest(s):

*Quorum present?* yes

Meeting called to order at \_\_\_7:00\_pm

J

**MEETING MINUTES**

Meeting minutes of January February March April May June pending

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

**TREASURER'S REPORT**

**Pending**

## **OLD BUSINESS:**

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### **Complaints and Inquiries**

none

## **NEW BUSINESS:**

### **Facebook**

Larry will help Chris

### **Website Updates**

Chis working on it- removing candy,mod,Sam Alicia

### **Scoreboards**

Mike and Jay will look in to it

### **Snack Bar**

Still no seals and no locks stock now 700 profit should be higher next two weeks

### **State “C” and ‘B’**

Paul had player go and Kristi said no after Nicole said yes

### **Nationals “C” and “B”**

Friday morning start

### **Batting Cages**

Disaster,wheels stolen off of net, Ryan will work on it filed 3 shut down to aerate it-need water source on all, connex box by fields requested

### **Fall Ball Signups**

All divisions gfl, unsure on gold silver division-EC and Alpine are at EastCounty – still need to discuss if we want to allow “bring your own team “ or rec ball format- determined bring your own

### **BOTH Coordinator Position**

Sam resigned

Shawn Bark wants it – Heather 1<sup>st</sup> Mike 2<sup>nd</sup> – Shawn Bark voted in as BOTH Cood-Fall Ball now open

### **Player Agent Position**

Jay in the interim

Alexis Ruiz, Ryan Zuckerman,Ron Carter,Chis Brezyk,Dillon

Warren all applied -pending

### **Cal State Games/Triple Crown12U World Series**

Mike fields

### **New Business**

None

**Next Meeting: 8/13/19**  
**City Hall**

**Meeting adjourned at 8:50**