



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 – January 9, 2023

Location: City Hall

Attendees Shown with Marked Box

President	Jay Strandberg	X	Awards		
1 st VP/ Field Prep	Erik Ruiz	X	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	X
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	X
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	Tiffany Henton	

Guests: Nicole Taylor, Julia Dawson

Meeting called to order: 7:05PM

Meeting Minutes

Meeting rule – One Topic at a Time

Minutes Review

Erik Ruiz motioned to approve minutes from 11/14/22. Chris Klima seconded the motion.

Complaints and Inquiries (All)

-Multiple complaints by the same parent

- he wasn't on his daughter's registration form – this has been addressed and he has been added

- his daughter is not allowed to be related to anything to do with a specific coach and manager

 - the mother wants her daughter to play on this team

 - Jay has told the father that the mother and daughter like this coach and the mother registered the child and action will not be taken

-3 complaints came to Jay regarding the father mentioned above yelling and harassing the manager and coach noted above

- Jay will contact to the parent with a warning regarding these complaints

Financial Update (Tiffany L)

\$91,745.19 current balance; o/s check \$1874.70 for lights

\$6,766.80 All Star Acct balance

\$7.93 Venmo balance

\$112 cash on hand

Guest (Nicole Taylor)

-Select – basic rules

- players have to be registered in your league in the current season

- player has to be drafted separately on separate teams in rec league and have to play 75% of games on regular season teams (loose prior to rec evals and draft)

- every select team roster has to be board approved

 - roster does not have to be frozen all season (rosters can change by tournament)

- practice or play one day/week (usually Sunday so it does not conflict with Rec teams)

 - as a league, Santee will stick to Sundays for Select practices/play

-games need to be approved by Nicole to make sure you are playing only Select teams and not Travel teams

Select (Felicia)

-Select Committee got together to decide how the league was going to deal with Select

-Felicia reviewed the documentation that was provided on GroupMe

-If and when our league hosts a Select tournament; our Select teams will be asked to run the tournament (as opposed to board members)

Registration (Felicia)

-Numbers by Age – 204 registered

-35 6U/TBall sign ups (22 6U; only 13 Tballs); may have to combine unless we get more Tball signups; plus 15-20 6U age that want to play 8U

-61 8U signups – 6 to 7 teams

-61 10U signups – 6 to 7 teams

-39 12U signups – 3 teams

-5-8 14U signups

-Managers Required

-5 6U managers based on reg forms (3 6U teams)

-5-6 managers, 5 returning and 2 prospects

-5-7 managers 10U, 5 returning and 2 prospects

-3 managers for 12U (may need a 4th)

-no one for 14U

-Manager interviews on 1/13/22

-Evaluations/Evaluators

-Select 2-day tournament is the same weekend as our evaluations (Jan 21/22)

-1 8U, 3 10U, 1 12U teams

-Eval time

-8-9 8U; 10-11:30 10U; 11:30-1:00 12U; 1-2pm 14U Saturday

-8-9:30 8U, 9:30-10:30 10U, 10:30-11:30 12U, 11:30–12:30 14U Sunday

-Tiffany Lynch to get stickers for evals to number the players

Manager Interviews, Meeting, Draft (Lance)

-Managers Required

- 5 6U managers based on reg forms (3 6U teams)
- 5-6 managers, 5 returning and 2 prospects
- 5-7 managers 10U, 5 returning and 2 prospects
- 3 managers for 12U (may need a 4th)
- no one for 14U
- Manager interviews on 1/13/22

-Evaluations/Evaluators

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- Tiffany Lynch to get stickers for evals to number the players

Any Updates – USA Conference Rules (Felicia/Tiffany)

- Ages are getting changed for 2024 Rec Season Age will start September 1st instead of January 1st
- Registration fees are going up; insurance will be changing going forward

Field Permits (Brittany)

- All 5 are good to go

Insurance Certificate 2023 (Jay)

- Jay working with Kristi on this

Fields Needs (Erik)

- Chris K ordered screens

Equipment Needs (Ryan)

- Catcher's gear – 3 sets
- no shortages, all 5 bins will be stocked and ready to go
- need some new lights in the cages

Opening Day

- 1 hour last batter games time limit
- TBall/6U will be 9am start (umpires will start at 10:10)

Snack Bar Needs (Nicole/Tiffany H)

- Nacho machine is clean
- Ice is dripping again and white condensation on top (needs to get drained and cleaned – Trevor H to order sanitizer)
- Nicole to organize drop off of used equipment/clothing/gear to then provide to players needing it at evaluations

Website (Alexis)

- Jamie can provide jersey size chart to add to website

Open Board – Awards (Jay)

- Janis Aiello
- Lance Crow motioned to approve Janis filling position, Brittany Price seconded the motion

Open Topics (Jay/All)

- League pictures – Nicole will work on scheduling
- Banners will be taken down for sponsors not continuing
- Sponsor letter template will be provided to Kylee Scholar
- Opening Day Outside Vendors – per Jay to be done at Nicole's discretion

Meeting Adjourned: 8:34pm

Next Meeting: TBD