



MINUTES TO BE APPROVED AT THE NEXT BOARD MEETING SCHEDULED FOR 9/10/19 THESE MINUTES ARE NOT CURRENTLY POSTED AND SHOULD NOT BE DISTRIBUTED UNTIL APPROVED BY SGASA BOARD..

Board Meeting Minutes – August 13, 2019

Location: City Hall

Attendees Shown with Marked Box

<u>8/13/2019</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	x
<u>Treasurer</u>	Lori Britt	x	<u>Scheduler</u>	Chris Klima	
<u>Player Agent</u>			<u>Fields</u>	Rob Darrow	x
<u>UIC</u>	Kelli Trenkle		<u>Fields</u>	Erik Ruiz	x
<u>Team Parent</u>	Shaundi Swendall		<u>Fields</u>	Rob Mazon	
<u>All Star Coord</u>	Dillon Warren		<u>Snack Bar</u>	Nicole Mathistad	x
<u>Parliamentarian</u>	Felicia Leca	x	<u>Sponsorships</u>	Sarah Darrow	
<u>Equipment</u>	Ryan Zuckerman		<u>BOTH Dir</u>		
<u>Safety</u>	Larry Buquet		<u>Fall Ball</u>	Shawn Bark	
<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 July pending

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

TREASURER'S REPORT

Allstar

4538.68
3286.07 o/s

1252.61

Rec

31431.86
18077.70 o/s

13354.16

OLD BUSINESS:

Complaints and Inquiries

None

NEW BUSINESS:

Facebook

Dillon posting

Website Updates

snackbar schedule coming, link GFL on our site

Scoreboards

Mike and Jay will look in to it

Snack Bar

9/8 start -not open- start 9/15

Middle room needs cleaning

Field Repairs

Shift mounds in bullpens

Batting Cages

Disaster,wheels stolen off of net, Ryan will work on

Locking Gates Open

Dog issue Mike getting locks – already has chains

Fall Ball/Balls/Umps/\$\$\$\$

\$50 ump- give money to teams on that day

15 teams-1 14U, 612U,4 10U, 4 8U

Player AgentPosition

Jay is it during fall

New Business

**Shawn moved to BOTH
Mile Schmitz to Fall Ball**

Calendar

11/23,12/14,1/11 signups

1/18,1/19 evals

1/22 1/23 draft

1/21 mgr meeting

2/8 opening day

2/10 first games

4/27 allstar signups

5/2 picnic

4/20-4/24 TOC

**Next Meeting: 9/10/19
City Hall**

Meeting adjourned at 8:07