



MINUTES TO BE APPROVED AT THE NEXT BOARD MEETING SCHEDULED FOR 4/20/19 THESE MINUTES ARE NOT CURRENTLY POSTED AND SHOULD NOT BE DISTRIBUTED UNTIL APPROVED BY SGASA BOARD..

Board Meeting Minutes – March 12, 2019

Location: City Hall

Attendees Shown with Marked Box

<u>2/11/2019</u>					
<u>President</u>	Jay Strandberg	x	<u>Scorekeeper</u>	Trisha Stephenson	
<u>VP</u>	Mike Miller	x	<u>Uniforms</u>	Shauna Miller	x
<u>VP</u>	Heather Klima	x	<u>Awards</u>	Tina Mazon	x
<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>	Alicia Guerrero		<u>Fields</u>	Rob Darrow	x
<u>UIC</u>	Kelli Trenkle		<u>Fields</u>	Erik Ruiz	
<u>Team Parent</u>	Shaundi Swendall	x	<u>Fields</u>	Rob Mazon	x
<u>All Star Coord</u>	Dillon Warren		<u>Snack Bar</u>		
<u>Parliamentarian</u>	Felicia Leca		<u>Sponsorships</u>	Sarah Darrow	
<u>Equipment</u>	Ryan Zuckerman	x	<u>BOTH Dir</u>	Sam Magneta	
<u>Safety</u>	Larry Buquet		<u>Fall Ball</u>	Shawn Bark	x
<u>Picnic/Pictures</u>	Erica Doiron	x			

Guest(s):

Quorum present? yes

Meeting called to order at ___7:00_pm

J

MEETING MINUTES

Meeting minutes of January February pending

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

TREASURER'S REPORT

Old Account

696.14

Rec Account

\$20,360.57

\$11,187.43 outstanding

9,173.14

OLD BUSINESS:

Complaints and Inquiries

none

NEW BUSINESS:

Logos

Done- Missy needs it still

Concussion

Done

Golf Tournament Recap-

Will not do next year

Will do something next year that does not require initial outlay of money

Cornhole, washoo, big ball

Sponsorship Flier

We got one sponsor

Scoreboards

Mike and Jay will look in to it

Snack Bar

Still no seals and no locks

IRS Audit

Good to go

Batting Cages

Disaster,wheels stolen off of net, things getting wet,- need to stock chalk and turface

Banners

Good

Rules and Regulations

Drop dead to be added to rules

Pictures

This Sunday Big Rock Park

Smooth

Clinics

None no time

Scorekeeper Board Member

**Gina Crow or Lori Buquet
Lori Buquet voted in**

New Business

**City fixing lights
Select tournament this weekend**

8u select or friendlies are voted as no

Dillon locked in Chino and Escondido

**Next Meeting: 4/20/19*
City Hall**

Meeting adjourned at 8:01