



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 – August 8, 2022

Location: City Hall

Attendees Shown with Marked Box

President	Jay Strandberg	X	Awards	Melissa Stirk	
1 st VP/ Field Prep	Erik Ruiz		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	
Secretary/Safety Coordinator	Kristin Freitas		Field Prep	Nate Anderson	
Tax Advisor	Lori Britt		Field Prep	Rob Mazon	
Player Agent	Lance Craw	X	Equipment Coordinator	Ryan Zuckerman	
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		Picnic Coordinator/Pictures	Karlene Abelon	X
BOTH Tournament Coordinator	Brittney Price	X	Head Scorekeeper	Bryan Scholar	
Sponsorships	Kylee Scholar		SnackBar #2	Tiffany Henton	X

Guests: N/A

Meeting called to order: 7:10pm

Meeting Minutes

New Board Member Introduction (Jay)

-Dana Hisaw (Head Team Parent Coordinator), Brittney Price (BOTH Tournament Cord), Karlene Abelon (Picnic Cordinator/Pictures)

Minutes Review July 2022 (Tiffany H)

-Jamie DeChant motioned to approve the meeting minutes from 7/11/2022. Lance Crow seconded the motion.

Treasurer Update/Activities (Tiffany L)

-\$25,115.53 minus outstanding checks = \$20,339.03 balance

-All Star Account \$16,480.51; team fundraiser money \$7046.25; final balance \$7794.26

-New Fall Ball Registration \$29,208.91; 112 players signed up

-Tiffany L needs keys to PO Box and to be added to the bank accounts #0113048268 and #0113590871

Complaints and Inquiries (ALL)

-Registration online charges a fee 3.5% + \$1.25 per player registration.

-Future solution; add cost to registration fee or league pay for the cost.

Snack Bar

-Created snack bar committee, Tiffany H, Tiffany L, Nicole, Felicia. Meeting this week to discuss snack bar deposit refund, hired teen help and cost, cheese machine cleaning or replacement

-Jay getting Shamrock login information. Committee will compare prices for delivery items.

-Meat on bottom of freezer, under all other items

Equipment/CO2/Propane

-Ryan replaced during regionals in July

Field Support

-Eric setting up team for cleanup, refill bins and batting cage, flags for pitching distances

-Field caddy?

Field Scheduling

-August 27 meeting scheduled

-Games start after Labor Day

Fall Ball/Sign-ups

-Refer parents to online registration

9:00-10:00 Brittney

10:00-11:00 Chris

11:00-12:00 Nichole

12:00-1:00 Tiffany L

-Estimating 15 teams for Fall Ball, currently 12 volunteered coaches

-Estimate;

1-14U, 4-12U, 4/5-10U, 4-8U

Uniforms

-None for Fall Ball

Other:

-1-week mandatory volunteer board member duty shift for Fall Ball

-Mandatory volunteer board member duty shift for Halloween Havoc Tournament

Meeting Adjourned: 8:16 pm

Next Meeting: September 12, 2022