



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 – February 16, 2023

Location: City Hall

Attendees Shown with Marked Box

President	Jay Strandberg	X	Awards	Janis Aiello	X
1 st VP/ Field Prep	Erik Ruiz		Field Prep	Kevin Hopkins	
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	
Tax Advisor	Lori Britt		Field Prep	Rob Mazon	
Player Agent	Lance Crow		Equipment Coordinator	Ryan Zuckerman	
UIC/Parliamentarian	Felicia Leca		Head Team Parent Coordinator	Dana Hisaw	X
Field Scheduler/Fall Ball Coordinator	Chris Klima	X	Uniform Coordinator	Jamie DeChant	
Webmaster/Social Media/All-Star Coordinator	Alexis Ruiz		Picnic Coordinator/Pictures	Karlene Abelon	X
BOTH Tournament Coordinator	Brittney Price		Head Scorekeeper	Bryan Scholar	X
Sponsorships	Kylee Scholar		SnackBar #2		

Guests: N/A

Meeting called to order: 7:09PM

Meeting Minutes

Meeting rule – One Topic at a Time

Minutes Review

Tiffany Lynch motioned to approve minutes from 1/9/23. Chris Klima seconded the motion.

Complaints and Inquiries (All)

-N/A

Financial Update (Tiffany L)

Account	Balance	Outstanding	Teams Funds	Available Balance:		
General	119,178.98	7,466.32	731.84	110,980.82		
All-Stars	6,766.80	0.00	0.00	6,766.80		
Venmo	4.91	-	-	4.91		
Cash-on-Hand	\$156.00	-	-	156.00		
Cash in Register	-	-	-	-		

Team Funds Held in General		Date	Payee	Amount	Comment
Scholar	0	2/2/23	Check#1394: USA SoCal - Presidents Day Tourney	500	Timanus Team Funds
Timanus	690.00	2/14/23	Check#1397: Costco Reimbursement Check to TL	2757.57	Costco 02/14/23
Dawson	41.84	2/16/23	Check#1398: So Cal ASA	2100.95	2023 Spring Registration
Swiney	0	2/16/23	Check#1399: So Cal ASA	164.95	2023 Spring Registration
Craw	0	2/16/23	Check#1400: So Cal ASA	1824.95	2023 Spring Registration
Total Team Funds	731.84	2/16/23	Check#1401: So Cal ASA	84.95	2023 Spring Registration
		2/16/23	Check#1402: So Cal ASA	32.95	2023 Spring Registration

\$110,980.82 current balance; o/s check \$7,466.32 for registration, Costco purchase

\$6,766.80 All Star account balance (can pre-pay for some tournaments)

\$731.84 team funds (Timanus & Dawson)

All Stars (Jay)

-Santee BOTH 6/9 – 6/11

-Jay will have meetings with Alexis and Brittany separately to plan for All Stars

-potential tournaments: Santee BOTH, East County, Rancho Trabuco, PQ, Peninsula, Escondido, North Shore (avoid travel on holiday weekends)

-Janis to look into new trading pins for States

Snackbar (Nicole)

-We are good; may need some help opening and/or shopping

-Tiffany to get cash for snackbar (drawer starts with \$150 cash)

Pictures (Karlene)

- \$10/player – includes 8x10 individual picture and 5x7 team picture
- any additional pictures are paid for by families (can be purchased after they are viewed online)
- 2/25 scheduled picture day, 3/18 make-up day

Spring Schedule (Chris)

- Schedule is up on tourney machine for full season
- 12's and 14's are doing interleague games

Open Topics (All)

- Backstop field 2 has a hole (Chris Brzeczek will be doing it, Jay to follow up)
- Erik picking up chalk tomorrow
- Chris K suggesting putting bullpen area next to field 5; maybe put some next to right field fence field 1
- Field 5 needs feathers
- "Park at your own Risk" signs are missing (Nicole to look into getting new ones)
- Opening Day – fields will be prepped by field board members beforehand; coaches can re-chalk as needed
- Field prep clinic to be offered by board member field crew

Meeting Adjourned: 8:24pm

Next Meeting: March 20, 2023