



MINUTES TO BE APPROVED AT THE NEXT BOARD MEETING SCHEDULED FOR 5/1/22. THESE MINUTES ARE NOT CURRENTLY POSTED AND SHOULD NOT BE DISTRIBUTED UNTIL APPROVED BY USASSCS BOARD.

Board Meeting Minutes – April 24, 2022

Location: Ruiz House

Attendees Shown with Marked Box

President/ BOTH Tournament Coordinator	Jay Strandberg	X	Awards/ Picnic Coordinator/ Pictures	Tina Mazon	X
1 st VP	Mike Miller	X	Field Prep	Nate Anderson	X
2 nd VP/ SnackBar #1	Heather Klima	X	Field Prep	Kevin Hopkins	X
Treasurer	Lori Britt	X	Field Prep	Erik Ruiz	Facetime for voting
Secretary/Safety Officer	Kristin Freitas	X	Field Prep	Robert Mazon	Facetime for voting
Player Agent	N/A		Equipment Coordinator	Ryan Zuckerman	X
UIC/Parliamentarian	Felicia Leca	X	Head Team Parent Coordinator	Shaundi Swendle	X
Field Scheduler/Fall Ball Coordinator	Chris Klima	X	Uniform Coordinator	Jamie DeChant	X
Webmaster/All-Star Coordinator	Alexis Ruiz	X	Head Scorekeeper	Bryan Scholar	X
Sponsorships	Stephen Wilson	X	SnackBar Assistant	Tiffany Henton	X

Guests: n/a

Meeting called to order: 5:15pm

Meeting Minutes

League Picnic 5/7/22, field 4 – jumpies, tables and generator have been ordered, food from Sombrero's has been ordered, Tina has arranged a stage

Mike moved to approve the meeting minutes from 3/8/22; Heather seconds the motion; approved

Uniforms for All Stars are being taken care of by Jamie

Many people did not work their snack bar shifts this year so checks will be cashed

BMOD this week – Chris K - Th, Mike M - MWF, & Ryan Z – Tuesday; snack bar Shawndi WThF, Tina - Tuesday

Equipment (Ryan) – every field has hand drags; every bin has collapsible hose

Last team on field each night should be dragging field and watering (BMOD should be reminding these teams)

Rings have been ordered for TOC and medals for 6U

14U potential All Star Team – Chris K is meeting with 14U team tomorrow

Trophies and medals for BOTH have been ordered

Treasury (Lori) – no updates

Sponsors (Stephen) – Hitting Bombs potential sponsor

BOTH tournament is essentially full, warm up space will be limited

North Shore tournament – 5/13 – 5/15 (no uniforms) – Alexis to ask for refund

All Star Uniforms – 2 jerseys, 2 pants, 2 practice jerseys, 3 pairs socks, bat bag, helmets \$295 (\$320 if catchers bag)

All Star registration \$275; \$150 check deposit for BOTH; 4% fee for CC

All Star Manager Voting

Heather moved to waive requirement for voting members meeting attendance and BMOD shifts due to turnover in secretary shift and lack of tracking throughout the past year; Kristin seconds the motion; Approved

12U Gold – candidates: Lance Crow; Lance Crow approved by vote

10U Gold – candidates: Alexis Ruiz; Alexis Ruiz approved by vote

10U Silver 1 – candidates: Nate Anderson; Nate Anderson approved by vote

10U Silver 2 – candidates: Jackson Wyatt and James Timanus; James Timanus approved by vote

8U Gold – candidates: Robert Gomez, Bryan Scholar, Stephen Wilson, John Magoon; Bryan Scholar approved by vote

8U Silver 1 – candidates: Stephen Wilson, Trevor Henton, Kelly Solomon, John Magoon; Stephen Wilson approved by vote

8U Silver 2 – Nathan Wentz, John Magoon; Nathan Wentz approved by vote

Mike Miller resigns from the Board

Meeting Adjourned: 8:06pm

Next Meeting: 5/1/22 3-6pm Mission Realty