



Board Meeting Minutes – November 13, 2018

Location: City Hall

Attendees: , Jay Strandberg, Mike Miller, Heather Klima, Missy Modzelewski, Lori Britt, , Alicia Guerrero, Shaundi Swendall, , Dillon Warren, Felicia Leca, Tina Mazon Ryan Zuckerman, Robert Mazon, , Larry Buquet Trisha Stephenson Shauna Miller Chris Cipro Chris Klima, , Rob Darrow Shawn Bark, Erik Ruiz

Guest(s):

Absent: , Kelli Trenkle, Erica Doiron, Denise Klinshaw, Sarah Darrow Sam Magneta

Quorum present? yes

Meeting called to order at ___7:35_pm

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MEETING MINUTES

Meeting minutes of September and October are pending .

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

TREASURER'S REPORT

Recreation Account Balance

\$998.14 Old Account

\$000 Outstanding

\$998.14 Balance

New Recreation Account

\$8248.17

\$2179.85 Outstanding

\$1031.40 Team Balances

\$5036.92 Balance

CD Balance

\$1778.23 CD

Prices for registration dates changed

11/17 \$175
12/8 \$175
1/12 \$200
After 1/12 \$250****

\$50 snackbar

Will not register them w/o check or cash- no more "I will bring a check later"

OLD BUSINESS:

Complaints and Inquiries

none

NEW BUSINESS:

New Logos

Shauna working on it, will send approved letterhead to Missy and Chris

Equipment Board Member

Ryan Zuckerman

Spring Registration Dates/Cost

11/17 ,12/8 ,1/12

No candy

Snackbar buyout \$50

Warm ups-1/16,1/17,1/19

Evals-1/19 1/20

Draft -1/24

Manager Meeting 1/23

Opening Day 2/9

Padres 4/20

Golf- pending

Board party -12/21 6pm

Signups- scholarship change- \$50, 4 snackbar shifts, email from school district showing eligibility for discount lunch/free lunch

Fall Ball

Issues -too many dates to sign up,select teams play GFL, all other fall ball own Santee league?, possible draft?

Sponsorship Flier
Not ready

Scoreboards
Will work on it with city

Snack Bar
good

Name/Incorporation Change ASA to USA
Pay pal to new account
\$600 to pay for non profit status to IRS

IRS Audit 2016
IRS doing audit for 8/1/15-7/31/16
Auditor switched again

Batting Cages/Fields/Bins
New lights
New net
Bins- working on them
Need new locks

Outfield Banners
Will come down

Rec Confrence
Jay and Lori

Other New Business
none

Next Meeting: 1/8/19
City Hall

Meeting adjourned at 8:25