



Board Meeting Minutes – January 16, 2018

Location: City Hall

Attendees: , Jay Strandberg, Mike Miler, Heather Klima, Missy Modzelewski, Lori Britt, Alicia Guerrero, Kelli Trenkle, Shaundi Swendaal, , Larry Buquet, Trisha Stephenson, Shauna Miller, , Chris Klima, , Sam Magneta, Shawn Bark Sarah Darrow, Felicia Leca, Erik Ruiz, , Robbie Darow Robert Mazon, Tina Mazon, Erica Doiron,

Guest(s):

Absent: Dillon Warren, Tina Carlborg, Mike Rice, Denise Klinshaw, , Angela Thornton,

Quorum present? yes

Meeting called to order at ___7:12_pm

J

MEETING MINUTES

Meeting minutes of December 2017 reviewed and with corrections, a motion was made by Mike with a second by Heather. Approved by board.

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

TREASURER'S REPORT

Recreation Account Balance

\$21148.56

Outstanding \$9176.66

Half of Padres – 540 tax

\$3980.16 Sept-Dec lights

\$180 costco card

\$441 in a team account

\$11528.05 available with another \$15,000 to be added this weekend

CD Balance

\$1778.23 CD

AllStars

\$0

OLD BUSINESS:

Complaints and Inquiries

- 0

NEW BUSINESS:

Snackbar

Nothing just needs to be cleaned

Batting Cages/Bins

Done

Dugout Shade/Outfield Banners

Button up and leave them

Equipment

Need chalker

Plugs

Hs 5 tees

Call Adam

Need 9 tees and throwdown bases

Track down gear

Machine balls

Scholarships

Still some available

Sponsors

Barona

Head Team Parent

Ready to go for meeting

Uniforms

Ready

Umpires

Joe or Jim

Scorekeeper

Pending

Warm Ups/Evals

Friday may get rained out- we will combine on Thursday

Rec Ball Managers

T-Ball -Price

6U- Lamb

Novotney

Cooper

Frietas

Smitz

All voted in

T ball 3- teams

6u 5 teams

8u 7teams

10u 7 teams

12u 4 teams

14u 3 teams

8u

Mora

Sneddon

Felicia

Angotti

Miller

Craw

Youngblood

All voted in

10U

Aziz

Klima

Romeka

Darrow

Ruiz

Bark

Buquet

Extra not voted in Burgin

All others approved

12U

Missy

Kelli

Erk

Daren

All voted in

14U Ron and Paul voted in

New Business

AllStars and Travel

Travel cannot participate /play after 2/1 and league can only pick for per age division

All Board and manager need concussion certifications done by 2/17

Next Meeting: 2/13/18

City Hall

Meeting adjourned at 9:09pm