



IGSA Board Meeting Minutes 09/09/2008

Chris Dallas called the meeting to order at 7:40 p.m.

9 of 20 (Quorum) Voting Officers were present when the meeting was called to order: John Lologo, Paul Rogacki, Richard Stewart, Jerry Rose, Pam Tyo, John Olesky, Matt Clark, Joe Guaderamma, and Alicia Gonzales.

Others in attendance: Bill McIlrath, Greg Sasaki, Greg Hand.

AUGUST MINUTES

John Olesky made a motion to approve the August minutes.

Matt Clark seconded the motion.

The motion was approved with none opposed.

TREASURER'S REPORT

Linda will give Matt last spring's snack bar info by the week of the 15th. Matt thinks that IGSA will be in the negative by approximately \$9,000 for the spring, All-Star and fall ball seasons, but we won't know for sure until all the snack bar receipts are in. We need to budget each season to cover actual costs.

Matt will have the financial review information ready for the October meeting

Fall Raffle—Sell the tickets until September 21st, then turn them in to Matt. The drawing will be held on September 30th. Scholarship requests will be asked to sell more tickets to offset the scholarship. If this works we can use a similar raffle to help fund things for the spring 2009 season. We need to find ways to generate income. Alicia will look for league sponsors.

We discussed reducing or eliminating the College Park maintenance. Paul will give the BOD a proposal to take over the maintenance.

BOARD POSITIONS—Paul Rogacki

Teri Penniston will help with Opening and Picture Days. Alicia Gonzales and John Lologo will handle Angel's Night. John Olesky will be the 6U Commissioner, Joe Guaderrama the 8U Commissioner, Jim Formby the 10U and Inferno Commissioner, and Greg Hand the 14U Commissioner.

FALL BALL

Mark Fator's 14U team took 4th place in the Fall Brawl.

INFERNO

Chris Dallas is forming a 12U Inferno team. The 14U Inferno team is going to Sting. Chris has had several calls about a 16U Inferno team as well.

WEBSITE

Jeff has contact our web host about setting the website up for spring 2009 registration and hopes to have it ready soon.

SPRING REGISTRATION DRIVE

The city contacted Chris about the quarterly flyer. It will cost \$400 for a ¼ page ad.

There are several dates coming up for AYSO picture days. Chris will try to have the 2009 flyer ready to go by 9/13. Greg Sasaki will hand out flyers on 9/13 at the South Irvine AYSO picture day.

A discussion centered on setting the spring 2009 registration fees ensued. Part of the conversation revolved around how we are going to organize the snack bar to be profitable instead of a liability. Ideas for snack bar organization and profitability are:

- Go back to all volunteer and provide teams a list of available workers they can pay.
- Pay someone to manage it and leave the rest to volunteers
- Allow a \$100 opt-out for the snack bar on registration.
- Raise snack bar prices.
- Open a snack bar at Lower Peters Canyon during the Summertime Classic.
- Split the teams' snack bar schedules so that all shifts will be covered.

John Olesky made a motion to keep the 6U registration at \$90 and set the 8U-14U at \$140 plus \$100 snack bar opt-out.

Jim Formby seconded the motion.

The motion was approved with none opposed.

IPSF SOFTBALL TOURNAMENT

Pam Tyo and Jerry Rose have volunteered to help with the tournament. IGSA may field one or two teams.

IRVINE YOUTH BASKETBALL LEAGUE CROSS-PROMOTION

Continue the cross-promotion as in previous years. Perhaps include Little League and Pony?

FIRST AID TRAINING

Matt Clark made a suggestion that we consider providing CPR and first aid training at the coaches meeting.

NEW BUSINESS

We have several bounced checks from Fall Ball registration. John Lologo offered to look into it.

John Olesky made a motion to adjourn.

Matt Clark seconded the motion.

The motion was approved without opposition.

The meeting was adjourned at 9:25 p.m.