



IGSA Board Meeting Minutes 10/06/2008

Chris Dallas called the meeting to order at 7:38 p.m.

12 of 20 (Quorum) Voting Officers were present when the meeting was called to order: John Lologo, Paul Rogacki, Jerry Rose, Pam Tyo, John Olesky, Matt Clark, Jeff Kraus, Kenny Harker, Jim Formby, Greg Hand, Teri Penniston, and Alicia Gonzales.

Others in attendance: None

SEPTEMBER MINUTES

Jim Formby made a motion to approve the September minutes.

Jerry Rose seconded the motion.

The motion was approved with none opposed.

CASINO NIGHT

Lynn Dann presented a proposal for IGSA to host a casino night fundraiser. Her points are:

- Attendees don't have to know anyone.
- Costs are about \$30-\$35 per person. She provided a sample budget for our review.
- Advance promotion is key to success.
- Her organization obtains the one-day liquor license and provides licensed bartenders, who are the only ones allowed to dispense alcohol.
- IGSA is only responsible for selling tickets.
- They set up, run, and take down.
- Can cancel the event up to 30 days in advance if ticket sales don't indicate success.

Greg Hand asked if they've ever lost money on a casino night fundraiser. Lynn replied that they have not, although a couple events were close. She asserted that those were not well advertised.

TREASURER'S REPORT

The Fall Raffle made \$5,710. Expenses were \$2,750, for net \$2,960. Feedback included:

- Need more non-softball items
- Give sales incentives
- Maybe include gift cards.
- Give the families earlier heads-up when planning the next raffle.
- Communicate the benefits to the league to improve sales efforts.

Snack Bar: The snack bar has \$7,373 left. The snack bar started the spring 2008 season with \$4,000. Spring sales grossed \$17,622, cost of goods was \$6,337 and salaries were \$8,257 for a net spring profit of \$3,028. The Summertime Classic snack bar made about \$4,500.

The website startup cost IGSA approximately \$3,000.

We need to make certain that all Spring 2009 teams/parents understand the importance of making sure the assigned snack bar schedule is filled.

BOARD POSITIONS

The board discussed the 2008-2009 board positions. See list attached. Only e-mail addresses, except Chris' phone number, will be on the website.

Matt Clark made a motion to accept the 2008-2009 Board of Directors as presented.

Jerry Rose seconded the motion.

The motion was approved with none opposed.

FALL BALL

Jerry would like to communicate to the Fall Ball Federation that we would like to go back to utilizing the fall season second game of the double-header as a developmental instrument, rather than a competitive one. Some coaches are treating both games as competitive. Jeff Kraus will bring it up at the next Fall Ball Federation meeting.

INFERNO

Chris Dallas requested that the BOD approve Mark Fator and Jean Anne Astrup as authorized signatories on the Inferno account.

Jim Formby made a motion to add Mark Fator and Jean Anne Astrup as signatories on the account.

Matt Clark seconded the motion.

The motion was approved with none opposed.

WEBSITE

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

SPRING 2009 REGISTRATION DRIVE

- Get flyers out to pre-schools
- Assign a person or persons responsible for getting flyers to each local school.

BOD MEETING SCHEDULE

Jim will try to reserve the clubhouse for the second Tuesday of each month. Meetings will begin at 7:15 p.m.

IPSF SOFTBALL TOURNAMENT

Pam Tyo and Jerry Rose have volunteered to help with the tournament. IGSA may field one or two teams. So far they have had no information from Wendy.

NEW BUSINESS

▪ COLLEGE PARK MAINTENANCE

The BOD discussed Paul Rogacki's proposal for maintenance of both College Park fields.

The maintenance by Major League Softball, which cost \$6,000 last year, will be discontinued and Paul will take over the maintenance.

▪ Do we want to put together an early-December skills clinic at Lower Peters?

▪ EQUIPMENT

Kenny Harker wants to inspect the equipment for repair or replacement. Jim Formby will help him.

Kenny will bring a request to the next BOD meeting. He will also be looking to resize the younger players' equipment.

Jim Formby made a motion to adjourn.

Jerry Rose seconded the motion.

The motion was approved without opposition.

The meeting was adjourned at 8:55 p.m.

IGSA 2008-09 Board Of Directors ^{10/6/2008}

BOD Position	First Name	Last Name	E-mail Address
President	Chris	Dallas	cdallas@sbcglobal.net
Vice President	Pam	Tyo	ptyo1@cox.net
Treasurer	Matthew	Clark	matthewclarkg@yahoo.com
Player Agent	John	Lologo	john.lologo@cox.net
Umpire In Chief	Jeff	Kraus	jeffklanddesign@gmail.com
Secretary	Paul	Rogacki	paulr.igsa@yahoo.com
Director of Fundraising	Alicia	Gonzalez	alicia_dom2003@yahoo.com
Director of Publicity/Marketing	Alicia	Gonzalez	alicia_dom2003@yahoo.com
Director of Insurance	Brian	Bressie	cq4x3@allstate.com
Director of Scorekeeping	Richard	Stewart	RStewinCA@aol.com
Director of Scheduling	Jeff	Kraus	jkraus@bgb-inc.com
Director of Player Development	Mark	Fator	mark.fator@elcapenv.com
Director of Coach Development	Jerry	Rose	changeup@cox.net
Director of Website	Jeff	Kraus	jeffklanddesign@gmail.com
Director of Equipment	Kenny	Harker	kmharker@cox.net
Co-Director of Snack Bar			
Co-Director of Snack Bar			
Director of Uniforms	Pam	Tyo	ptyo1@cox.net
6U Commissioner	John	Olesky	olesky4@yahoo.com
6U Co-Commissioner	Greg	Sasaki	
8U Commissioner	Joe	Guaderrama	j.guaderrama@cox.net
10U Commissioner	Jim	Formby	jformby@imagingplus.com
12U Commissioner	Greg	Hand	Ghand@wncinc.com
14U/16U Commissioner	Mark	Fator	mark.fator@elcapenv.com
Inferno Commissioner	Jim	Formby	jformby@imagingplus.com
Fall Ball Commissioner	Jeff	Kraus	jeffklanddesign@gmail.com
Fall Rec. Ball Coordinator			
ASA Commissioner	Jerry	Rose	changeup@cox.net
Opening/Closing Day Coordinator	Teri	Penniston	tpenniston@mindspring.com
Picture Day Coordinator	Teri	Penniston	tpenniston@mindspring.com
Umpire Scheduler	Jeff	Kraus	jeffklanddesign@gmail.com
All-Star Tournament Coordinator	Matthew	Clark	matthewclarkg@yahoo.com
Angel Night Coordinator	Alicia	Gonzalez	alicia_dom2003@yahoo.com