



IGSA Board Meeting Minutes 12/01/2008

Chris Dallas called the meeting to order at 7:45 p.m.

14 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, Jim Formby, Greg Hand, Teri Penniston, Greg Sasaki, Alicia Gonzalez, Joe Guaderrama, and Richard Stewart.

Others in attendance: None

NOVEMBER MINUTES

Jim Formby made a motion to approve the November minutes.

Pam Tyo seconded the motion.

The motion was approved with none opposed.

TREASURER'S REPORT

IGSA has approximately \$37,000, of which \$14,905 is from Fall Ball. One team has not paid for Fall Ball. So far cash flow is OK.

FALL BALL

Terry Fletcher-Borden has resigned as the ASA Fall Ball Commissioner.

WEBSITE

Jeff will add a notice to the registration that a \$15 surcharge will be added to each registration made after January 1, 2009. He or Richard will also send an e-mail to remind the membership of this. It was also suggested that former coaches contact last seasons' teams to encourage registration.

EQUIPMENT

Chris Dallas ordered 26 new bats @ \$4 each. Other previously authorized replacement equipment has also been ordered.

SPRING 2009 REGISTRATION

- We need to focus on the school flyer distribution. To support the extended registration period, tryouts will be moved back one week. 10U tryouts will be on January 17 and 12U/14U on January 24. We will try to work it out so it will not adversely impact the uniform order. The team drafts will be held right after the last tryout date.
- An idea for ¼ page registration ads in the Irvine World News was presented. Joe Guaderrama offered to set them up.

Jim Formby made a motion to authorize \$1,000 for two ¼ page ads in the Irvine World News.

Joe Guaderrama seconded the motion.

The motion was approved with none opposed.

- Skill's Clinic: December 13 at Lower Peters Canyon. 8U will be from 1-2 p.m., 12U and 14U will be from 2:15-3:45 p.m. There will be different stations organized like the Sunday Madness.
- Banners USA has agreed to co-sponsor a banner @ Irvine High School baseball with IGSA.
- We need to follow up with Irvine Youth Basketball for the reciprocal registration e-mail.

- John Lologo made an observation about a registration night fundraiser hosted by Fountain Valley that we might want to consider doing as well.
- Tricia Saxton and her Sting team want to do want to do a clinic for 10U and, maybe, 8U.

OPENING DAY/PICTURE DAY

- Pictures from 8:00-10:00 a.m.
- Use In n Out for the burgers, etc? They provide 1.5 hours cooking time at \$2.50 per burger Use the 11 a.m. to 1 p.m. time slot?
- Ask for team baskets to raffle off?
- Speaker: Pam is looking for someone.
- Vendors: Sports USA, Banners USA (helmet painting), Evans (uniforms), Spirit wear (Vendor?).
- Give everyone an IGSA window sticker on opening day.

ASA OCTOBER MEETING

- The Central District coach's clinic will be January 31, 2009 at El Toro High School.
- Fees have been raised for VTD cards.
- ASA registrations must be completed by April 1, 2009.
- Background check requirements have been expanded to include anyone who goes onto the field or into a dugout.

ANGEL'S NIGHT

- Unused tickets can be returned.
- We should order 500 tickets.
- Bring up ticket sales at the coaches meeting.

NEW BUSINESS

- Greg Hand suggested that we contact former coaches and players for used equipment.

Jim Formby made a motion to adjourn.

Pam Tyo seconded the motion.

The motion was approved without opposition.

The meeting was adjourned at 9:00 p.m.