



## **IGSA Board Meeting Minutes 02/02/2008**

Chris Dallas called the meeting to order at 7:35 p.m.

15 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, Richard Stewart, and Kenny Harker.  
Others in attendance: Kelley Brophy

### **JANUARY MINUTES**

Jim Formby made a motion to approve the January minutes.

Teri Penniston seconded the motion.

The motion was approved with none opposed.

### **TREASURER'S REPORT**

Matt reported that we spent \$20K more last season (2007/2008) compared to the previous season (2006/2007). He is working with the accountant to identify where and why this occurred. There are several expenses we incurred last season that were not present in the previous, including the website and snack bar staffing experiment. The league is OK financially due to the reserves. The taxes are done and caught up.

### **WEBSITE**

Jeff requested that all coaches register on line so that he can create team assignments and pages. He will distribute the logins and passwords, and add a Coaches' Corner page for coaching information. February is a busy month so he wants to update the calendar and schedules, including those for the batting cages, Sunday Madness, and umpires.

### **COACHES CLINIC/ACE ONLINE**

There will be a mandatory coaches meeting and clinic the week of February 8-14. The meeting will be on Tuesday the 10<sup>th</sup> at the Westpark One Village Clubhouse—6U/8U from 6-7:30 p.m. and 10U-14U from 8-9:30. There will be a professional nurse at the meeting to talk about basic first aid and initial handling of possible injuries. The clinic will be on Saturday the 14<sup>th</sup> at Colonel Bill Barber Park—6U/8U from 8-10 a.m. and 10U-14U from 10:30-12:30 p.m.. In addition, Pam will have a meeting for team parents on the 14<sup>th</sup> from 10-10:30 a.m., so coaches need to arrange for their team parent's participation.

### **TEAM FORMATION**

There will be ten teams in 6U/8U, seven in 10U, six in 12U, and three in 14U. There will be room in 12U for the 10U players who want to play up. It was agreed that no player will be drafted until registration payment, or arrangements thereof, have been made.

Jeff Kraus made a motion to allow the three 10U players to play up to 12U.

Matt Clark seconded the motion.

The motion was approved with none opposed.

### **PAM NEWTON CLINIC—February 22nd**

Only fifteen players have registered for the Pam Newton clinic so the coaches need to encourage their teams to register and attend.

We need to staff the snack bar for the clinic.

### SCHOLAR ATHLETE PROGRAM

Pam and Teri suggested a program where the kids turn in their grade report to their coach and if they have a 3.0 or better G.P.A. they get a pin and certificate. Matt inquired about the program cost and Pam explained that they have plans for a fundraiser to cover the costs. It was agreed to go forward with the Scholar Athlete program.

### UNIFORMS

Pam and Teri are arranging for the uniforms and coaches' shirts. The coaches' shirts will be gray. Coaches need to get their teams' uniform sizes to Pam by the 6<sup>th</sup> so she can place the order, otherwise the uniforms may not arrive by opening day.

### OPENING DAY/PICTURE DAY

Opening day games can start around 12:30 p.m. Pam and Teri have yet to confirm all of the vendors and may incur some expenses prior to the next board meeting.

Jim Formby made a motion to authorize Pam and Teri to spend up to \$600 for opening day.

John Lologo seconded the motion.

The motion was approved with none opposed.

Each team will need to provide a basket worth at least \$100 to be auctioned off during opening day.

### NEW BUSINESS

- Matt brought up the season raffle/fundraiser. It was agreed that the tickets would cost \$5 each. It is undecided yet how many tickets each player will be asked to sell. There may also be a separate raffle just for the kids.
- Greg Sasaki asked about whether the 8U division will go by ASA rule regarding stealing. He mentioned that during All-Stars we were at a disadvantage because our 8U players were unused to the rule, which was in effect for All-Stars. Several ideas were discussed. We also discussed the ASA rule for open home in 10U.

Greg Sasaki made a motion that we allow stealing in 8U with home closed.

Jerry Rose seconded the motion.

The motion was approved without opposition.

Jerry Rose made a motion to open home plate in the 10U division

Jim Formby seconded the motion.

The motion was approved without opposition.

Paul will update and distribute the division rules.

Jerry Rose made a motion to adjourn.

Jim Formby seconded the motion.

The motion was approved without opposition.

The meeting was adjourned at 9:05 p.m.