



## IGSA Board Meeting Minutes 03/02/2008

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

16 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, Kenny Harker and Brian Bressie.

Others in attendance: Paul Bland

Quorum: Yes

### FEBRUARY MINUTES

Brian Bressie made a motion to approve the January minutes.

John Lologo seconded the motion.

The motion was approved with none opposed.

### TREASURER'S REPORT

Matt Clark provided a financial comparison between fiscal years 2006/2007 and 2007/2008. We can build a budget for next year from this analysis. The comment was made that we need to get some help for Matt, to which he agreed.

Matt also provided a full-disclosure list of all checks, amounts, and recipients for the last two years.

### OPENING DAY/PICTURE DAY

Pam and Teri have contacted those who indicated on their registration forms that they would help with opening day. Pam is putting a schedule for opening day events. Not all teams have turned in their In & Out orders. Approximately 2/3 of the teams have turned in their orders. The speaker is Jen Schroeder, catcher for UCLA.

Some teams have turned in their raffle baskets. We will sell raffle tickets between 8-1:30 p.m., then choose the winning tickets after that. The tickets will have a name and phone number so the winner need not be present to win. We will need 15 tables from the city for the baskets. Chris will take care of this.

Alicia will have Angel's Night tickets for sale as well.

### PITCHING/CATCHING CLINICS

Weather was a factor last weekend. About 40 players signed up for the pitching clinic.

The catching clinic was cancelled, but those who had signed up were e-mailed about the cancellation.

### SNACK BAR UPDATE

Linda gave Jeff as much information from last year as she could. The snack bar has been stocked with enough provisions to last a couple of weeks. The snack bar will be open on 3/3 between 6-7 p.m. for water/soda/Gatorade team donations. Jerry will position his truck in the main parking lot to gather donations, and then drive them up to the snack bar. Jeff is updating the price list. We will sell tickets for the snack bar for \$1.50 that can be redeemed for a drink (slushie, water, or soda) and a snack (chips, candy, etc.)

## NEW BUSINESS

### Equipment

Kenny Harker mentioned that a couple of coaches had asked about more extra-small helmets. Jim noted that even if we were to order some now, the spring season would be almost over before we received them. The helmet vendor at opening day may have some for sale if parents wish to purchase one.

### College Park Equipment

Paul requested funds for another rake and hose for College Park Field 2. It was mentioned that the batting cages need a rake as well. The board also requested that Paul put together a field maintenance guide.

Jim Formby made a motion to allocate \$200 for College Park and batting cage tools.

Joe Guaderrama seconded the motion.

The motion was approved with none opposed.

### Rule Changes

- 10U—Some coaches disagree with implementing the dropped third strike. Others are misusing the rule as a tactic to have their batter use the bat to distract the catcher in an attempt to cause a dropped third strike instead of attempting to hit the ball. Jerry will e-mail the coaches and encourage them to honor the game and the intent of the rule.
- 8U—Coaches are encouraged to let the catchers attempt a throw to second on a steal. It will develop the catchers and they will eventually get better.
- Some coaches are not knowledgeable about the dropped-third or infield fly rules. Jerry will e-mail the coaches with an explanation.
- Coaches are encouraged to develop players in many positions.

The CAL State Fullerton tournament is in a couple of weeks.

Jim Formby made a motion to adjourn.

Brian Bressie seconded the motion.

The motion was approved without opposition.

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