



## IGSA Board Meeting Minutes 05/04/2009

Chris Dallas called the meeting to order at 7:43 p.m.

14 of 20 (Quorum) Voting Officers were present when the meeting was called to order: John Lologo, Paul Rogacki, Pam Tyo, John Olesky, Jeff Kraus, Jim Formby, Greg Hand, Greg Sasaki, Alicia Gonzalez, Joe Guaderamma, Richard Stewart, Jerry Rose, Kenny Harker, and Brian Bressie.

Others in attendance: Dan Townsend

Quorum: Yes

### APRIL MINUTES

Jim Formby made a motion to approve the April minutes.

John Olesky seconded the motion.

The motion was approved with none opposed.

### TREASURER'S REPORT

Matt was unable to attend. The Treasurer's Report will be on the June agenda.

### SNACK BAR UPDATE

Only one team missed their scheduled snack bar session this season. We have also had positive feedback from some parents about working the snack bar. All those helping with the snack bar are appreciated. Jeff suggested doing the leads a little differently next year, perhaps charging each family a fee. Chris supports more volunteers as an investment to the league.

### END-OF-SEASON TOURNAMENT

The end of season tournament is going well. The umpires need to be made aware of the rules. 12U inter-league play is going OK. Spring break differences were an issue. Discussion ensued as to whether non-Irvine teams should be in the end-of-season tournament. There were lots of opinions both ways. One board member shared their similar experience with Pony inter-league tournament play and the negative effect it had on the Irvine players. Others insist that if they play in the spring season they should play in the tournament.

### ALL-STARS:

The 8U coaches are: Gold—Greg Sasaki, Silver—Darrell Ennis. The 10U coaches are: Gold--Jeff Kraus, Silver—Chris Butcher. The 12U coaches are: Gold—Jim Formby, Silver—Joe Guaderrama. The 14U coach is Bob Shade.

Two 8U players were not notified of the All-Star tryouts. Joe Guaderrama will arrange a tryout for them with the coaches.

Alicia is working on the hotels for the away tournament. Chris will send an e-mail to the coaches about the hotels.

Pam and Teri are working on the uniforms. Cost will be about \$60.

### EXECUTIVE BOARD ELECTION:

It was discussed that it is a good idea for someone to have at least one year on the board before running for an executive board position. Discussion will continue during the review of the by-laws.

Self-nominations for EBOD positions:

Jeff Kraus for Treasurer  
Jim Formby for Umpire in Chief  
William Sanson for Player Agent  
John Lologo for Player Agent  
Teri Penniston for Secretary  
Chris Dallas for President  
Pam Tyo for Vice-President

### SUMMERTIME CLASSIC:

The Summertime Classic will be the weekend of June 12-14. The snack bar will be primarily volunteers and will be accounted separately. The snack bar coordinators will manage the stock to avoid having too much left over. Pam will work on a new logo for the Classic with Jim's help. There will be pre-orders for t-shirts.

### FALL BALL:

Greg Sasaki will be helping Jeff with Fall Ball. Most leagues look at Fall Ball as an extension of All-Stars and look at Mission Viejo's fall rec league as instructional. Many complain about IGSA teams as non-competitive. IGSA will still put as many players into Fall Ball as possible and some of our teams may be pushed by rule into "A" when they are not ready. The Federation will have more "C" leagues this year. Winners of "B" will have to move up to "A" for following tournaments. Many of our All-Stars want to play Fall Ball so we can end up with two "A" teams in each division, again by rule.

### NEW BUSINESS:

- The city wants to revamp the field allocations mainly because of club soccer. City staff is trying to come up with reasonable rules for fields. Currently, CBB fields are free to soccer teams with few Irvine residents.
- Scholar Athlete Program: 283 of 300 medals were issued. Many parents were interested in the program.
  - Jim Formby made a motion to allocate \$250 for IGSA to partner with other youth sports associations participating in the Scholar Athlete Program in a newspaper advertisement recognizing all scholar athletes.  
Jeff Kraus seconded the motion.  
The motion was approved with none opposed.
- Dan Townsend requested a 16U Inferno team made up mostly of Woodbridge High School players. He has coached travel teams before so understands the commitment and requirements. Jim Formby agreed with the need and concept for this team. Chris Dallas recommended that Dan download and study the Inferno By-Laws from the website.
- Greg Sasaki requested that the website be set up for All-Star credit card payments. Families can also give the coach cash or check.

Jim Formby made a motion to adjourn.

Jerry Rose seconded the motion.

The motion was approved without opposition.

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