



IGSA Board Meeting Minutes 06/01/2009

Chris Dallas called the meeting to order at 7:42 p.m.

12 of 20 (Quorum) Voting Officers were present when the meeting was called to order: John Lologo, Paul Rogacki, John Olesky, Jeff Kraus, Jim Formby, Greg Hand, Greg Sasaki, Alicia Gonzalez, Teri Penniston, Mark Fator, Richard Stewart, and Jerry Rose.

Others in attendance: Rod Laver

Quorum: Yes

MAY MINUTES

Teri Penniston made a motion to approve the May minutes.

Alicia Gonzalez seconded the motion.

The motion was approved with none opposed.

TREASURER'S REPORT

Matt Clark was unable to attend. The treasurer's report will be presented at the July meeting.

EBOD ELECTION

Paul presented the Executive Board of Director's (EBOD) ballot results. There were fifty-four ballots cast. Thirteen were via e-mail, two through the post-office box, and thirty-nine ballots were cast at Colonel Bill Barber park.

The EBOD vote tally is as follows: (There were no write-in candidates.)

Office of President—Chris Dallas 52

Office of Vice-President—Pam Tyo 50

Office of Secretary—Teri Penniston 52

Office of Treasurer—Jeff Kraus 50

Office of Player Agent—John Lologo 46, William Sanson 8

Office of Umpire-in-Chief—Jim Formby 52

Jim Formby made a motion to ratify the EBOD ballot results as presented.

Jeff Kraus seconded the motion.

The motion was approved with none opposed.

SUMMERTIME CLASSIC TOURNAMENT

Teri and Pam are working on the tournament t-shirts, sportsmanship awards, and logo. Jeff is putting the tournament schedule together. The snack bar schedule for the teams will be done once the tournament schedule is finalized. We need to have a league representative at Lower Peters Canyon and Heritage during the tournament. Note that the lack of appropriate sized balls at the satellite fields was an issue last year. Jeff will distribute the tournament rules to the coaches and the tournament umpire in chief for review. Jim and Teri will contact vendors. Jim will contact Sports USA to see if they are willing to donate the tournament balls. Paul will put the scoreboards together. Nichelle will prep and stock the snack bar. Jeff will find last year's task list and distribute it for review.

ALL-STARS:

The teams are improving and the kids are having a good time. Next year we will try to get all of our teams into the same hotel for the travel tournament. The 8U Gold team did well at the WAGS tournament.

BY-LAWS REVIEW:

Chris Dallas suggested a change that would require anyone running for an executive board position to have served on the board of directors at least once in some prior capacity before putting their name on the ballot. There would be an exception clause included for when circumstances dictate differently. Any exception to the requirement would necessitate approval of the board.

Jim Formby made a motion to add the change described above to the by-laws with Chris to provide the verbiage.

Mark Fator seconded the motion.

The motion was approved with none opposed.

There was also the suggestion put forth that each co-position board member would get a vote. In the past, only one of the co-members got the vote. The by-laws currently state that, "Each board member shall have one vote per office for all BOD positions." A suggestion was also presented that each board member should get only one vote, no matter how many positions they hold. This is how the votes have procedurally been presented in the past.

Jim Formby made a motion to change the by-laws to read that each board member gets one vote, including those holding co-positions.

John Lologo seconded the motion.

The motion was approved with none opposed.

SOFTBALL SUMMER CAMP:

Teri brought flyers from The Baseball Academy about their softball/baseball summer camps. The softball and baseball camps are separate. The Academy offered to extend their early-bird discount to June 10 for IGSA players since we are getting the information to the league so close to the deadline. Jeff or Richard will put a link to The Baseball Academy and the flyer on the website. There will also be an e-mail to the membership about the summer camps.

FALL BALL:

Greg Sasaki provided copies of the 2009 Fall Ball rules. The Federation is asking about the number of teams leagues will have for Fall Ball. IGSA will open Fall Ball to as many players as possible, with all teams as coach-select. We may start an "interest list" for players wanting to play Fall Ball.

The BOD will select/approve the coaches for Fall Ball. Coaches may petition the board for a team, but are not guaranteed one.

A suggestion was made about re-using All-Star uniforms for Fall Ball to reduce costs. Families would get a discount on their fees if they re-use uniforms. We will look into the option.

Chris will attend the Fall field allocation meeting on Wednesday.

Other Fall Ball leagues have complained about the lack of competitive IGSA teams. IGSA does not regard Fall Ball as competitively as other leagues. Discussion occurred about the possibility of petitioning ASA for "C" league status and the pros and cons for IGSA associated with that designation. We also discussed putting teams into the Aliso Viejo rec Fall league. Jeff will look into it.

NEW BUSINESS:

- No new business was brought up.

Jim Formby made a motion to adjourn.

Mark Fator seconded the motion.

The motion was approved without opposition.

The meeting was adjourned at 9:10 p.m.