

# IGSA BOARD MEETING AGENDA

January 7, 2008 - 7:00 pm

Westpark Village One Clubhouse  
3754 Hamilton, Irvine, CA. 92604

ITEM	RESPONSIBILITY	TIME
<u>Approve Previous Meeting Minutes</u> (December 11, 2007)	All	1 min
<u>Treasurer's Report</u> <ul style="list-style-type: none"> <li>• Status of audit</li> <li>• Bookkeeper found?</li> <li>• Remaining items received from Jan Northcutt?</li> </ul>	Clark	5 mins
<u>Website</u> <ul style="list-style-type: none"> <li>• Update on new website</li> </ul>	Dallas/Kraus	5 mins
<u>Spring Registration Drive</u> <ul style="list-style-type: none"> <li>• Status of Spring Registration</li> <li>• Registration flyer distribution at IUSD</li> <li>• Board member flyer distribution</li> <li>• Irvine World News Ad</li> <li>• Quarterly Community Services Ad</li> </ul>	Dallas/Snyder	30 mins
<u>Tryouts for Spring 2008 (10U+)</u> <ul style="list-style-type: none"> <li>• Discuss tryouts</li> </ul>	Rogacki/Dallas	20 mins
<u>Uniforms</u> <ul style="list-style-type: none"> <li>• Order Stauts</li> </ul>	Tyo	5 mins
<u>Pitching Clinic</u> <ul style="list-style-type: none"> <li>▪ Dates &amp; sign ups</li> </ul>	Dallas	5 min
<u>Coaches Clinic</u> <ul style="list-style-type: none"> <li>▪ Status of volunteers</li> <li>▪ Date and Location</li> <li>▪ Coaches notebooks</li> </ul>	Dallas	2 minutes
<u>Opening Day</u> <ul style="list-style-type: none"> <li>• Status of Opening Day</li> <li>• Committee Members</li> <li>• Theme, speaker, vendors, etc.</li> </ul>	Dallas	25 mins
<u>Inferno</u> <ul style="list-style-type: none"> <li>• Rosters</li> </ul>	Fator/Donahugh	1 min

<u>ACE Clinic</u> <ul style="list-style-type: none"> <li>• Date of Clinic</li> </ul>	Dallas	2 mins
<u>ASA Matters</u> <ul style="list-style-type: none"> <li>• Discuss any pending issues</li> </ul>	Rogacki/Dallas	2 mins
<u>Angels Tickets</u> <ul style="list-style-type: none"> <li>• Date of Game</li> </ul>	Tyo	1 minute
<u>Sponsorships</u> <ul style="list-style-type: none"> <li>• Status of sponsorships</li> </ul>	Burgett/Anyone	2 mins
<u>Equipment/Fields</u> <ul style="list-style-type: none"> <li>• Status of fixing College Park field/base pegs</li> <li>• Status of fixing pitching machine(s)</li> <li>• Status of replacing storage bins</li> </ul>	Anyone	5 mins
<u>Adjournment</u>	Anyone	



## IGSA Board Meeting Minutes 12/11/2007

Chris Dallas called the meeting to order at 7:10 p.m.

A quorum of Voting Officers were present when the meeting was called to order: Chris Dallas, Jim Formby, Barbara Ginsberg, Joe Guaderrama, Linda Lloyd, John Olesky, Jerry Rose, Pam Tyo.

Guest: Alex Hernandez

Kenny Harker arrived at 7:15 p.m., Mark Fator arrived at 7:22 p.m., Matthew Clark arrived at 7:38 p.m., Jeff Kraus arrived at 7:45 p.m., Paul Rogacki arrived at 7:56 p.m.

Linda Lloyd left at 8:34 p.m.

### NOVEMBER MINUTES – (7:10 p.m.)

Formby made a motion to approve the November 6, 2007 minutes. (Copies of minutes distributed.)

Rose seconded the motion.

The motion was approved without opposition at 7:10 p.m.

### TREASURER REPORT – (7:10 p.m.)

- Dallas reported that the same person who performed the IGSA audit last year will be doing the audit and tax return this year. He added that Kraus' contact will likely take over next year.
- Balance of Treasurer Report will be provided when Clark arrives.

### ANGELS TICKETS – (7:10 p.m.)

- Tyo secured 450 tickets for the Angels game. Need a check from Clark by 12/19.

### BATTING CAGE SIGNS – (7:11 p.m.)

- Bressie reports that the signs are in process and requests money to complete payment.

### BLUEBOOK AD – (7:11 p.m.)

- Full page ad will be submitted to the Bluebook. Check will be requested from Clark.

WEBSITE – (7:12 p.m.)

- Dallas reported that e7 is IGSA's new hosting company. In Dallas' opinion, the new website is more user friendly and interactive.
- The old content will be moved over to the new site.
- Anticipate that the registration process will be much improved. The credit card processing is already up and running.
- Dallas wants everyone to send e-mails out announcing open registration and inviting girls to register.

INFERNO – (7:14 p.m.)

- Rose and Dallas reported: 18U Inferno is done for the Fall. 16U won its last game. Many 16U girls are staying for next year. Both the 18U and 16U teams are hibernating for now.
- 12U Inferno is finishing up evaluations. Evaluating pitchers on 12/11.
- 10U Inferno functioning – tourney.

7:15 Danny Harker arrives

TRYOUTS FOR 2008 (10+) – (7:16 p.m.)

- Dallas reported that all the dates IGSA requested were allocated by the City for the off-season period.
- Paul Hill is putting together the interleague play for the 14U.
- City has Ambassador program for assistance at fields: (714) 254-1444.

7:22 p.m. Mark Fator arrives

ACE CLINIC – (7:22 p.m.)

- Clinic for all ASA coaches.
- Dallas suggests trying to attend the local clinic. Dallas will send an e-mail to all coaches with the dates.

PITCHING CLINIC – (7:23 p.m.)

- Rose was unable to find another instructor
- Chrissy Hartman ran the pitching clinic last year, but now teaches out of Anaheim, for those who want to drive
- Hartman had a good teaching ratio at the clinic last year. It is recommended that we schedule her again for this year's pitching clinic.
- Recommend encouraging players to pitch. Clinic should be set up with pitching groups from 4:00 to 5:00 and 5:00 to 6:00.
- Dallas will discuss dates with Chrissy Hartman.

SPONSORSHIPS – (7:25 p.m.)

- Clark suggests calling Sandy Feicht re: sponsorships
- Per Dallas, Velocity wants to be a sponsor. They are offering a free training session to all girls. For each team coming to Velocity, they will give \$100 to the league. In addition, they are offering to put on a running clinic for the league.
- Formby suggests getting flyers from Velocity to put into the Coaches books.

WINTER ALLOCATION & 2008 SEASON CALENDAR – (7:27 p.m.)

- City has completed Winter allocation. Received all of our desired dates for Inferno, tryouts, clinics, Sunday Madness.
- Rose wants only four weeks of Sunday Madness. 8U from 1:00 to 2:30 p.m., 10U/12U combined from 2:30 to 4:00 p.m. No Sunday Madness 2/3 or 2/10.

COACHES CLINIC – (7:35 p.m.)

- Per Dallas: Need to select date. Clinic should be held at College Park and should incorporate a demonstration on how to prep the field
- Olesky states that we need to hire a teen to prep the field before games for the league. Coaches would be responsible for closing down the field at the end of the day.
- Formby suggests 2/17 for the coaches' clinic.
- Dallas states that he will obtain coach participation for running the clinic.

7:38 p.m. Matthew Clark arrives

TREASURER REPORT (CONTINUED) – (7:40 p.m.)

- Clark reported that IGSA has contracted with an auditor at a cost of \$2,500. Clark is assembling a list of information for the auditor.
- Clark stated that he still needs to meet with Jan Northcutt on 12/15 to obtain remaining financial materials. Auditor will take about six weeks to complete a report after all of the information is submitted.
- Clark stated that he has not yet found an accountant. Lloyd to forward name to Clark.
- All fall Ball dollars collected and deposited.
- Need list from all coaches with umpire receipts & money reports. Dallas suggests that Clark contact Donahugh and have him send out e-mails to all coaches.

INFERNO (CONTINUED) – (7:40 p.m.)

- Clark added that there were seven pitchers at the 12U Inferno evaluations.

7:45 p.m. Jeff Kraus arrives

### SPRING REGISTRATION DRIVE – (7:45 p.m.)

- Per Dallas, we need to focus on getting our registration numbers up.
- Formby has 500-700 color flyers for Board members to take home and distribute at schools.
- Additionally, each Board member needs to e-mail everyone they know. We need to spread registration information by word of mouth.
- Advertising in three school directories. Also, City Community Services department is putting IGSA's ad in their quarterly flyer for Winter, which will be distributed at all IUSD schools.
- Per Clark, Richard Snyder will contact the Board members regarding a list of areas in which to distribute the flyers. Dallas suggested using brightly colored paper with black & white printing instead of color. 2000 copies will be made. Linda Lloyd will make the flyers and put them into 20 packs of 100 flyers each and will have Richard Snyder e-mail Board members when the packets are ready to be picked up. All agree that the flyers need to be distributed before the Winter Break.

7:56 p.m. Paul Rogacki arrives

### WEBSITE (CONTINUED) – (7:56 p.m.)

- Per Kraus, we need to coordinate the switching over of IGSA's host to point to the new host. A new zone file needs to be created.
- Rogacki will give Dallas the cell phone number for Your City Sports so that contact can be made regarding switching the site over.

### ASA MATTERS – (8:05 p.m.)

- Rogacki reported on the November ASA conference.
- Changes to the VTD website. Stewart has input our league info
- ACE and Coaches Clinics: to be an all-star coach, must have attended a separate clinic, which will be held February 2<sup>nd</sup> at El Toro High School.
- ACE clinic is completely on line now. All need to complete for insurance purposes. Per Dallas, we need to make completion mandatory.
- Per Rogacki, ASA is pushing for any parent on the field or in the dugout to have a VTD card. Must submit a driver's license and submit to a background check. Background checks are nationwide. Rogacki suggests that the VTD card be worn on the volunteer's neck to gain admittance onto the field or into the dugout.
- Yellow Book: Rogacki has copies of these rules and regulations for the league.
- Formby confirms that IGSA is a "B" league and that travel ball is an "A" league.
- Rogacki indicated that he attended various seminars at the ASA conference. Recommends publicizing A/S policy early and stick with it. Discussion held re: A/S – will keep for later in the season.
- Interleague 14U: if interested, contact John Feliciti.
- Districts: Will have four teams now.
- Rule changes: 10U – home open; dropped 3<sup>rd</sup> strike; 8U – will use 10" softball
- Next Central District meeting at Pacifica High School in February

SNACK BAR – (8:31 p.m.)

- Lloyd states that she will not be able to be at the snack bar on Saturdays. Her daughter is not playing this year. She will get all items purchased and do all of the schedules.

8:34 p.m. Linda Lloyd leaves

- Discussion is had regarding what position(s) Alex Hernandez can volunteer for.

BOARD POSITION VOLUNTEERS/APPOINTMENTS – (8:35 p.m.)

- At 8:35 p.m., Clark made a motion to approve Richard Snyder as the Director of Scheduling. Seconded by Rogacki. The motion was approved without opposition at 8:35 p.m.
- The position of Opening Day Coordinator was discussed. It was decided that Opening Day would be handled by a Committee, since the positions are non-voting Board positions that are by appointment. Suggestions for committee members included Wendy Dallas, Liz Houghton, Nichelle Rogacki, Marie Formby. Lolly Dukus unable to help at this time per Kraus.
- Opening Day Committee will be responsible for establishing the theme, assembling vendors, purchasing balloons, finding a speaker, finding a singer for the National Anthem. Formby will contact Remy Rochford to obtain an outline used for previous Opening Days. Dallas will send an e-mail to get Opening Day Committee started.
- Formby suggested Rex Hudler as a speaker (Tyo will provide contact information); discussion about honoring Woodbridge Softball Coach Dugard. Dallas wants to be sure we get someone with ties to softball.
- The position of Director of Scorekeeping was discussed. Olesky will handle the scorekeeping clinic. Other than that, there is no need for the Director of Scorekeeping position. At 8:40 p.m., Clark made a motion to eliminate the Director of Scorekeeping position. Seconded by Formby. The motion was approved without opposition at 8:40 p.m.
- The position of Picture Day Coordinator was discussed. At 8:40 p.m., Clark made a motion to approve Wendy Dallas as Picture Day Coordinator. Seconded by Formby. The motion was approved without opposition at 8:40 p.m.

NEW BUSINESS:

UNIFORMS -- (8:43 p.m.)

- Tyo will get information as to what was ordered for uniforms last year.
- Dallas would like shorts color to match shirts this year.
- Discussion regarding ordering uniforms.

CATCHER'S CLINIC – (8:55 p.m.)

- Clark suggests having a catcher's clinic
- Rose conducts private catching lessons. Offers to do a break out session for catchers during Sunday Madness.

MAJOR LEAGUE SOFTBALL – (8:57 p.m.)

- Need to replace base pegs at College Park and install double base at first.
- Dallas will contact Major League

EQUIPMENT – (8:58 p.m.)

- Rogacki notes that we need to replace the storage bins at College Park due to wear and tear.
- It is suggested that the league purchase a portable pitching machine. Cost is about \$1,600. The question would be how it would be allocated for use.
- Existing pitching machines need to be serviced. At 9:01 p.m. Formby makes a motion to have the pitching machines serviced at a cost of up to \$500. Seconded by Olesky. The motion passes unopposed at 9:01 p.m.

ADJOURNMENT

At 9:05 p.m., Formby made a motion to adjourn.  
Rogacki seconded the motion.  
The motion was approved without opposition.  
The meeting was adjourned at 9:05 p.m.