

# IGSA BOARD MEETING AGENDA

December 11, 2007 - 7:00 pm

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

ITEM	RESPONSIBILITY	TIME
<u>Approve Previous Meeting Minutes</u> (November 6, 2007)	All	1 min
<u>Treasurer's Report</u> <ul style="list-style-type: none"> <li>• Auditor selection/info from Dallas, and status of audit</li> <li>• Fall Ball money collection</li> <li>• Remaining items received from Jan Northcutt?</li> </ul>	Clark	10 mins
<u>Board Positions</u> <ul style="list-style-type: none"> <li>• Volunteers and appointments for open positions <ul style="list-style-type: none"> <li>○ Approval for Director of Scheduling and Opening Day Coordinator</li> <li>○ Director of Scorekeeping</li> <li>○ Picture Day Coordinator</li> <li>○ Contact information</li> </ul> </li> </ul>	All	10 mins
<u>Batting Cage Signs</u> <ul style="list-style-type: none"> <li>• Update</li> </ul>	Bressie	2 mins
<u>Website</u> <ul style="list-style-type: none"> <li>• Update on new website</li> <li>• Online registration process</li> </ul>	Dallas	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>• School directories</li> </ul>	Dallas/Snyder	20 mins
<u>Inferno</u> <ul style="list-style-type: none"> <li>• Status update on 18U, 16U, 12U, 10U</li> </ul>	Dallas/Fator/Donahugh	5 mins
<u>Tryouts for Spring 2008 (10U+)</u> <ul style="list-style-type: none"> <li>• Discuss tryouts</li> </ul>	Rogacki	20 mins

<u>Bluebook Ad</u> <ul style="list-style-type: none"> <li>• Status of ad</li> </ul>	Dallas	1 min
<u>Winter Allocation &amp; 2008 Season Calendar</u> <ul style="list-style-type: none"> <li>• Update</li> <li>• Coach Clinic dates</li> </ul>	Dallas	10 mins
<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>• Recap of November Conference</li> </ul>	Rogacki	5 mins
<u>Pitching Clinic</u> <ul style="list-style-type: none"> <li>• Status update</li> </ul>	Dallas	5 mins
<u>Sponsorships</u> <ul style="list-style-type: none"> <li>• Status of sponsorships</li> <li>• Banner sizes</li> <li>• Summertime Classic sponsorship display</li> <li>• Mark Burgett</li> </ul>	Clark/Dallas	5 mins
<u>New Business</u>	Anyone	??
<u>Adjournment</u>	Anyone	