

IGSA BOARD MEETING AGENDA

February 4, 2008 - 7:00 pm

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

ITEM	RESPONSIBILITY	TIME
<u>Approve Previous Meeting Minutes</u> (January 7, 2008)	All	1 min
<u>Treasurer's Report</u> <ul style="list-style-type: none"> • Status of audit • Bookkeeper found? • Spring registration payments - able to reconcile payments with names? 	Clark	5 mins
<u>Snack Bar</u> <ul style="list-style-type: none"> • Update/Schedule 	Lloyd/Utterback	5 mins
<u>Website</u> <ul style="list-style-type: none"> • Update on content & functionality of new website 	Dallas/Kraus	5 mins
<u>Spring Registration Drive</u> <ul style="list-style-type: none"> • Status of Spring Registration • Quarterly Community Services Ad – due date coming 	Dallas/Stewart/Snyder	10 mins
<u>Uniforms</u> <ul style="list-style-type: none"> • Order Status 	Tyo	5 mins
<u>Pitching Clinic & Sunday Madness</u> <ul style="list-style-type: none"> ▪ Status of interest & sign ups (pitching) ▪ Coaches for Sunday Madness 	Dallas	2 min
<u>Field Allocation</u> <ul style="list-style-type: none"> ▪ City and District Fields received ▪ Forms for cities and district & changes ▪ Restrooms ▪ Vendors, snack bar, etc. - forms 	Ginsberg	10 minutes

<u>Opening Day</u> <ul style="list-style-type: none"> • Opening Day update <ul style="list-style-type: none"> ▪ Schedule ▪ Pictures ▪ Speaker ▪ Vendors/licenses ▪ Snack bar 	Donahugh	25 mins
<u>14U Interleague</u> <ul style="list-style-type: none"> ▪ Discussion/update 	Snyder/Dallas	5 mins
<u>12U Interleague</u> <ul style="list-style-type: none"> ▪ Discussion/update 	Donahugh	5 mins
<u>Coaches Clinic</u> <ul style="list-style-type: none"> ▪ Date selection ▪ Coaches notebooks 	Dallas	2 mins
<u>Inferno</u> <ul style="list-style-type: none"> • Update 	Fator/Donahugh	5 mins
<u>Equipment/Fields</u> <ul style="list-style-type: none"> • Target date for field improvements • Communication with School District? 	Formby	5 mins
<u>New Business</u>	Anyone	
<u>Adjournment</u>	Anyone	