



IGSA Board Meeting Minutes 11/6/2007

Chris Dallas called the meeting to order at 7:00 p.m.

A quorum of Voting Officers were present when the meeting was called to order: Matthew Clark, Chris Dallas, Chris Donahugh, Jim Formby, Jeff Kraus, John Olesky, Paul Rogacki, Richard Stewart
Barbara Ginsberg arrived at 7:37 p.m.

Paul Rogacki kept minutes until Ginsberg's arrival

OCTOBER MINUTES

Formby made a motion to approve the October 9, 2007 minutes. (Copies of minutes distributed.)

Stewart seconded the motion.

The motion was approved without opposition

Rogacki will get with Ginsberg regarding getting the agenda and minutes out sooner and about a Board of Directors contact list.

TREASURER REPORT

- Clark reported no one selected to conduct audit. Kraus will ask his father (a CPA) about auditing the books. Dallas will check with other leagues and bring information to the next Board meeting.
- Clark stated that Fall Ball was mostly paid. Only two scholarships issued.
- \$31,000 in disposable income
- Bookkeeper: same as auditor? Handles records for the balance sheet.

BOARD POSITION VOLUNTEERS/APPOINTMENTS

- The following people were suggested for the following positions:
 - Opening Day: Wendy Dallas or Molly Dukus (Dallas also suggested encouraging Inferno to participate)
 - Scheduler: Wendy Dallas or Jeff Kraus
- Need a list of open positions

FALL BALL

- No update required
- Coaches will owe money for the games they missed

WEBSITE

- Website will be moved to e7 Sports. Dallas will coordinate the set up. If e7 doesn't work, we'll go with manual registration. Stewart will help.

7:57 Barbara Ginsberg arrives

SPRING REGISTRATION DRIVE – (7:57 p.m.)

- Dallas reported that he intends to request that IUSD permit distribution of flyers. Dallas stated that we need a grass roots campaign for distribution of flyers.

WATLEY CLINIC – (8:02 p.m.)

- Dallas would like the IGSA website to have a link to Natasha Watley's Clinic
- Cost of clinic is \$150 for two days
- Clinic will be held December 28th and 29th

INFERNO UPDATE – (8:03 p.m.)

- Dallas reported that the 18U and 16U teams are doing great
- Formby reported that all but two girls on the 16U team are Irvine girls.
- Donahugh stated that there will be a three day evaluation for the 12U Inferno team: an intensive evaluation of skills on 11/11 at LPC, followed by two further days of evaluation starting December 2nd. External evaluator, Jim Bollinger is conducting the independent evaluation. Invitation went out to all Fall Ball players and All-Stars for the last two years. Donahugh expects more than 20 kids at the tryouts.

FIRST AID TRAINING – (8:08 p.m.)

- Dallas reported that Jerry Rose has been talking to an Irvine Unified School District nurse and is preparing a handout to be included in the coach's books for Spring.
- Rose will additionally seek out a nurse to conduct a presentation about the basics of first aid at the coaches' meeting.

WINTER ALLOCATION DATES & 2008 SEASON CALENDAR – (8:10 p.m.)

- Opening Day: 3/8/08
- Pam Newton Clinic: 2/24/08
- Sunday Madness (ending before the Pam Newton Clinic): 1/13/08, 1/20/08; 1/27/08; 2/3/08; 2/10/08

- Evaluations:
 - 10U full day: 1/12/08
 - 12U and 14U share full day: 1/19/08
 - Make ups: 1/26/08
- Chrissy Hartman Pitching Clinic: 1/27/08, 2/3/08, 2/10/08, 2/17/08, 2/24/08, and 3/2/08
 - A link for pitching lessons should be placed on the IGSA website
 - Discussion was held about developing pitchers
 - Suggested by Donahugh and Clark that a pitching coach be retained to assist at practices
 - Clark suggests having the girls go to a CSUF softball game
- Coaches Clinic
 - Dallas stated that the clinic should be mandatory for 6U and 8U coaches
 - Formby suggested that the clinic include a demonstration on how to prep a field
 - Clark suggested that an informational sheet be included in the field boxes, telling coaches what to do. Rogacki stated that he would prepare them and print them off
 - Need to select two dates for coaches clinics (we'll hold the clinics on whatever fields we have allocated to us or at College Park).
- Summertime Classic: 6/6/08, 6/7/08, 6/8/08

ASA MATTERS – (8:43 p.m.)

- ASA meeting on 11/18/07 in the City of Industry
- The President, VP, Umpire-in-Chief and Bluebook representative should attend
- Donahugh and Formby are confirmed to attend. Any other intended attendees should send their names to Dallas by 11/7 for forwarding to John Feliciti
- Bluebook ad needs to be placed by January
- Donahugh will call Tustin and confirm the date of their 2008 tournament

SPONSORSHIPS – (8:55 p.m.)

- Clark stated that he is not aware of any sponsorships being landed for the league yet.
- Clark will contact Mark Burgett about obtaining sponsorships
- Dallas will advise Clark as to what size banners, etc., can be sold to sponsors
 - Understanding is that banners can only be 3 feet by 5 feet, they cannot be visible from houses, and they can only be placed in the stadium

ACE CLINIC – (8:56 p.m.)

- Dallas will find out dates

NEW BUSINESS – (9:00 p.m.)

- No new business
- Next meeting is presently set for December 11, 2007 at 7:00 p.m. at Westpark Village One Clubhouse.

At 9:00 p.m., Clark made a motion to adjourn.
Stewart seconded the motion.
The motion was approved without opposition.
The meeting was adjourned at 9:00 p.m.