



IGSA Board Meeting Minutes

April 15, 2008

Board Members

Present: Chris Dallas, Matthew Clark, Paul Rogacki, Brian Bressie, Jeff Kraus, Richard Stewart, Pam Tyo, John Olesky, and Joe Guaderrama

Absent: Chris Donahugh, Jim Formby, Mark Burgett, Kenny Harker, Pat Morris, Jerry Rose, Richard Snyder, Linda Lloyd, Debbie Utterback, and Mark Fator

Quorum: Yes

Others Present

John Lologo and Bill McIlrath

Call to Order

Chris Dallas, President of the Irvine Girls Softball Association, called to order the regular meeting of the Irvine Girls Softball Association at 8:05pm on Tuesday April 15, 2008 in the Westpark One Clubhouse.

Approval of Minutes

The minutes from the last meeting were not read.

Recording Secretary

Chris Dallas asked if anyone would be interested in being the Recording Secretary for the remainder of the season while looking at John Lologo and Bill McIlrath. Bill agreed to do it. Joe Guaderrama made a motion to make Bill McIlrath Recording Secretary. Brian Bressie seconded the motion. Bill McIlrath was voted in as Recording Secretary.

Treasurer's Report

- a) The league has \$31,000 in the bank which is down from \$34,000. Upcoming expenses include \$3,000 for the website; \$2,000 for pictures; and \$12,000 for All Star tournament fees.
- b) There was some discussion of doing a cost analysis to figure out where the money is going and how each expense relates to the player registration fee. Jeff Kraus volunteered to do an analysis.
- c) We have 390 players this year, 20 of which still haven't paid their registration fees.
- d) The snack bar is taking a loss. We need to get the costs right.
- e) There was some discussion about scholarship players paying a portion of the registration dues or working the snack bar.

President's Report

- a) We need to find someone to run the snack bar next year as Linda will be moving on.
- b) We need to get registration numbers up next year.
- c) We need to change the IGSA logo from green to blue.
- d) Executive Board elections are coming up. We need to get the ballot out by May 10th; put hard copies in the snack bar and send a blast email out with a description for each position. Offer email balloting with a cutoff date.

All Stars

- a) Commitment forms will go out on May 1st, 2008.
- b) Coaches cannot contact players or notify players they are All Star nominees until May 1st, 2008.
- c) All Star evaluations will be May 4th, 2008 from 11am to 4pm at Lower Peters Canyon.
- d) There was a discussion about how each All Star team should be created. Should the players be picked by a panel or the All Star coach? It was decided that it should be pure coach select.
- e) There was additional discussion on whether a player picked for the Gold team can request to be on the Silver team instead. It was decided that the All Star coaches within each division should make the determination on a case by case basis and that no players should be banned from the Silver team if they decline the Gold team's request.
- f) The registration fees for All Stars were discussed. After a quick analysis, it was determined that the approximate cost per player will approach \$200 which includes uniforms and tournament fees. After much deliberating it was decided that the All Star registration fee should be less than \$200 per player even if the league has to subsidize a portion of the fee. A registration fee of \$185 per player was put up for a vote. All were in favor with one opposed.
- g) The 8U and 14U All Star coaches have been selected. There are three coaches in both of the 10U and 12U divisions vying for the two spots in each division. A panel consisting of Chris Dallas, Chris Donahugh, Jim Formby, Paul Rogacki, and the commissioners will make the final decision.

Summertime Classic

- a) Parents of All Star players will be required to volunteer at the tournament.
- b) There was a lengthy discussion about field allocations and how many teams would be allowed to enter the tournament. It was decided that Bill Barber and Lower Peters Canyon would be utilized in the tournament to accommodate all the teams.
- c) Chris asked Jeff Kraus to start contacting teams to play at the tournament (same teams as last year).

Communications

There were none.

New Business

Inferno – Bylaws say a minimum of 75% of the players must be from Irvine. The 12U team has 73% Irvine players due to injuries with replacement players coming from outside the city. Chris said we need to revisit the bylaws and perhaps make a rule change setting the minimum number of Irvine players to 9. Chris stated that if we don't meet the minimum then there shouldn't be a team in that division.

Adjournment

Brian Bressie made a motion to adjourn the meeting.
Paul Rogacki seconded the motion.
The motion was approved without opposition.
The meeting was adjourned at 9:16pm.

Minutes submitted by: Bill McIlrath