



## **IGSA Board Meeting Minutes: November 3, 2009**

Chris Dallas called the meeting to order at 7:32 p.m.

**The following Voting Officers were present:** Pam Tyo, Greg Sasaki, John Lologo, Jim Formby, Teri Penniston, Paul Rogacki, Jerry Rose, Richard Stewart, Kenny Harker, Ken Lancos, Mary Kalaf, Alicia Gonzalez and John Olesky.

**Others in attendance:** Gene Leon and Maria Besnard.

Quorum: Yes

### **OCTOBER MINUTES**

Paul Rogacki made a motion to approve the October Minutes.  
Ken Lancos seconded the motion.  
The motion was approved with none opposed.

### **TREASURER'S REPORT (Pam):**

- Still working on putting together a budget. Hope to have by December meeting;
- League has collected almost 100% of Fall Ball fees;
- 41 Spring registrations to date.
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### **Tustin Girls Softball Association Joint Venture (Chris):**

- TGSA interested in doing a combined silver/gold All-Star tournament per e-mail Chris received;
- Board expressed concern re potential snack bar/volunteer issues, but agreed to address those issues at a later date;
- Proposed we host the gold teams and TGSA host silver;
- Jim proposed keeping tournament at only 32 teams;
- Chris to talk to Sandy (City) re field availability so we can coordinate with Tustin.

### **BOARD OF DIRECTORS (Chris):**

- Maria Besnard appointed as Team Parent Coordinator.
- Alicia Gonzalez appointed as Angel Night Coordinator. Angel Night is the Friday night of IUSD's Spring Break which board is concerned about. Alicia to contact the Angels directly re getting group tickets for another night and possibly doing an Angel Night on our own.
- Snack Bar Coordinator position still open; possibly Nichelle Rogacki interested?

### **FALL BALL UPDATE(Greg):**

- Pam and Greg went to Central District meeting and the following was discussed:
  - By-Laws – District will support what we want as long as we put it in writing (i.e. “putting a player where she fits best during the rec season”);
  - Every league is to have a “yellow book expert”; we will use our Umpire in Chief, Jim Formby;
  - Only ASA registered umpires should be used;
  - Leagues should have Umpire Clinics for all coaches (Henry would probably do it for us); board discussed having at the same time as our coach clinic and possibly breaking up by division;
  - In 2010, if you scrimmage a travel ball team, team won’t be allowed to play in Districts;
  - All-Star fees for photo IDs going up;
  - We can no longer refer to All-Star teams as “Gold” and “Silver” or “A” and “B”; instead, need to refer to them as team “1” and “2”, or “Red” and “Blue”, etc.
  - Coaches are responsible for parents’ behavior (use of tobacco, alcohol, etc.)
  - Coaches have been too argumentative with umpires; need to talk to coaches;
  - Encourage all coaches to attend ACE Clinic in January 2010 (1/30/10?)
  
- Three 3<sup>rd</sup> place finishes in Pumpkin Classic!!

### **FALL PITCHING/CATCHING CLINICS (Greg):**

- Session #2 of clinics just wrapping up;
- Starting Session #3 on November 20<sup>th</sup> (last session 12/18/09).

### **OPENING DAY (Chris):**

- March 6, 2010
- Guest Speaker: Rod Carew was discussed but board thought it best to pursue somebody our players would relate to, possibly a female.

### **FUNDRAISING (John):**

- 1<sup>st</sup> Family Dinner Night @ Northwood Pizza October 26<sup>th</sup>; awaiting check from them;
- Next Family Dinner Night 11/16 @ Stonefire Grill;
- Teri discussed possibly selling cookie dough in the Spring; 45% profit; would be completely voluntary, but incentive driven (i.e. get Lamppost to donate Pizza Night for team with most sales, etc.);
- Pam brought up equipment website which would donate back to IGSA; John to look into further.

### **WEBSITE (Richard):**

- Front page – 80% has to do with Spring registration and our early bird discount.

**SPRING REGISTRATION (Chris):**

- 41 players registered to date; need to start hitting hard!
- Need to hand out flyers anywhere and everywhere and/or hang banners at all schools, including all CDCs;
- Ken Lancos to put together list of all IUSD schools and send out to board so we can “divide and conquer”;
- HOA newsletter ads – OK as long as only minimal cost;
- Need to hit places like Lamppost, Justice, Dick’s, Boys & Girls Club, etc.
- Chris to talk to Jason Lee re putting banner up on College Park HOA property;
- Greg to have 3 more banners made by Anthony Gomez, including 1 generic one.

**NEW BUSINESS:**

- Teri received e-mail from parent of child with a birth date of 7/12/05 (which makes her 12 days too young to play); parent confident child has ability to play as she already plays AYSO; per board’s recommendation, John Olesky to respond and let parent know it is OK for daughter to play in the Spring.

Jim Formby made a motion to adjourn.

Jerry Rose seconded the motion.

The motion was approved without opposition.

The meeting was adjourned at 8:43 p.m.

***NEXT BOARD MEETING MONDAY, DECEMBER 7, 2009 @ 7:30 P.M.  
AT WESTPARK VILAGE ONE CLUBHOUSE***