



## **IGSA Board Meeting Minutes 06/02/2008**

Chris Dallas called the meeting to order at 8:48 p.m.

9 of 20 Voting Officers were present when the meeting was called to order: Paul Rogacki, Richard Stewart, Jeff Krause, Matthew Clark, Jerry Rose, Jim Formby, Pam Tyo, Brian Bressie, and Richard Stewart.

Others in attendance: John Lologo.

### **MAY MINUTES**

Richard Stewart made a motion to approve the May minutes after the removal of some offhand comments made during the Summertime Classic discussion.

Jim Formby seconded the motion.

The motion was approved with none opposed.

### **SUMMERTIME CLASSIC**

- Snack bar schedule—a list for workers will be sent to the coaches.

Jim Formby made a motion to pay two leads for the snack bar during the Summertime Classic.

Jerry Rose seconded the motion.

The motion was approved with none opposed.

- Classic Tasks:

- The rules are done and will be posted.
- Jim will get the balls (Sports USA donation?) and schedule the umpires.
- Need envelopes for the umpires. They will need to deliver the scores from their game to get paid.
- Need people to handle the check-in tables at CBB and LPC. Pam, Wendy, John?
- LPC snack bar: city says OK if we want to.
- The sportsmanship medals are ready.
- The poster board brackets for CBB and LPC are ready.
- All trophies will be handed out in the stadium.
- Need parking cones (Jim) and laminated signs (Paul) for the umpire parking.
- Sports USA will have a booth.
- Saturday set-up at 6:30 a.m.

### **NEW BUSINESS**

#### **BATTING CAGES**

- Can we put artificial turf in the cages?
- The 8U cage needs some work. What about posting maintenance instructions?

#### **FALL BALL**

- Expansion—the city won't give us the fields.
- Need to send a blast e-mail for sign-ups.

#### **ALL-STARS**

- What about hosting districts?
- Chris Dallas will query the city as to field availability, etc.

**JULY BOD MEETING**

- Chris Dallas volunteered to host the July 14th meeting at their house.

Jim Formby made a motion for IGSA to pay for the barbeque.

Matt Clark seconded the motion.

The motion was approved with none opposed.

Jerry Rose made a motion to adjourn.

Brian Bressie seconded the motion.

The motion was approved without opposition.

The meeting was adjourned at 9:57 p.m.