



IGSA Board Meeting Minutes 08/6/2008

Chris Dallas called the meeting to order at 7:35 p.m.

10 of 20 (Quorum) Voting Officers were present when the meeting was called to order: Paul Rogacki, Richard Stewart, Jeff Krause, Kenny Harker, Jim Formby, Richard Snyder, Jerry Rose, Pam Tyo, John Olesky, and Mark Fator.

Others in attendance: John Lologo, Shannon Lologo, and Alicia Gonzalez.

JUNE/JULY MINUTES

Jim Formby made a motion to approve the June minutes.

Kenny Harker seconded the motion.

The motion was approved with none opposed.

Jim Formby made a motion to approve the July minutes.

Mark Fator seconded the motion.

The motion was approved with none opposed.

TREASURER'S REPORT

Matt Clark was unable to attend so Chris Dallas briefed the board.

- Matt and Chris Donahugh will follow-up with the year-end accounting at the September BOD meeting.
- Initial review indicates that the reserve is less for several reasons including snack bar losses in the spring and increasing expenses overall.
- We need to find ways to increase fundraising, especially using the website.

EXECUTIVE BOARD OF DIRECTORS ELECTION RESULTS—Paul Rogacki

The election results are as follows:

Office of President	Chris Dallas
Office of Vice-President	Pam Tyo
Office of Treasurer	Matt Clark
Office of Secretary	Paul Rogacki
Office of Player Agent	John Lologo
Office of Umpire-in-Chief	Jeff Kraus

FALL BALL

- The number of teams in each division are:
 - 8U—One team.
 - 10U—Two teams.
 - 12U—Three teams.
 - 14U—Two teams.
- Pam needs the rosters soon for the uniform order.
- The website database will be set up for the coaches/teams to access.
- Jeff needs the checks for the September Fall Brawl Tournament.
- Fall Ball fee discussion:
 - Per Chris Dallas the hard costs are \$187 per player. These include tournament fees, uniforms, and umpires.
 - Matt had previously e-mailed a suggestion that each family pay a registration fee, then buy and sell ten \$10 raffle tickets. His idea is that the league would realize enough from the raffle to

recover much of the costs. This was based on his additional expense allocations for balls, College Park maintenance, insurance, etc. which brought his cost per player to \$240.

- There was some resistance to selling raffle tickets for Fall Ball. Several board members voiced the opinion that they liked the idea in principle, but want to put more thought into it and roll it out for Spring 2009.
- Jim Formby suggested a registration fee of \$190 to break even and work on the financial issues before the Spring 2009 season.
- Discussions to reduce league costs included stopping or reducing the College Park maintenance for the Fall Ball season and relying on the coaches to maintain the fields.

John Olesky made a motion to set the Fall Ball fee at \$195.

Richard Stewart seconded the motion.

The motion was approved with none opposed.

NEW BUSINESS

- Jim Formby mentioned that he would like to be next seasons' 10U Commissioner.
- Chris Dallas mentioned that he'd heard from the city asking if IGSA wants an advertisement in the 3rd quarter newsletter.

John Olesky made a motion to approve \$400 for the ad.

Kenny Harker seconded the motion.

The motion was approved with none opposed.

- John Olesky asked when we want to start Spring 2009 registration. Several discussions followed about various Spring 2009 issues:
 - The website needs to be set up for Spring 2009 registration. Fee schedule?
 - We want to keep 6U registration as low as possible.
 - Scholarships—ask recipients to pay what they can to help offset league costs. What about payment plans?
 - A couple of ideas were mentioned concerning what to do about those who just don't pay: 1) Don't hand out the uniform until all fees are paid, 2) The player doesn't play until fees are paid.
 - Go back to a volunteer snack bar and provide the coaches/teams a list of available workers if they choose to hire them for their shifts. Payment to the workers is the responsibility of the team coaches/parents.
 - A suggestion was made to pay the snack bar coordinator.
 - John Lologo suggested finding a vendor to keep the snack bar stocked. He offered to help find one.
- Kenny Harker will inventory the equipment.
 - He said we almost ran short on catchers' gear last season.
 - We may need to buy some new equipment for 2009.
 - Kenny also suggested getting roller bags for the coaches' equipment.

Paul Rogacki made a motion to adjourn.

Kenny Harker seconded the motion.

The motion was approved without opposition.

The meeting was adjourned at 8:40 p.m.