

IGSA BOARD MEETING AGENDA

April 15, 2008 - 7:00 pm

Westpark Village One Clubhouse
3754 Hamilton, Irvine, CA. 92614

ITEM	RESPONSIBILITY	TIME
<u>Approve Previous Meeting Minutes</u> (March 2008)	All	1 min
<u>Treasurer's Report</u> <ul style="list-style-type: none">•	Clark	5 mins
<u>All-Stars</u> <ul style="list-style-type: none">• Coaches• Player selection process	Dallas	60 mins
<u>Spring Season Playoffs</u> <ul style="list-style-type: none">• Format/Schedule• Trophies	Board	20 mins
<u>Summertime Classic Update</u> <ul style="list-style-type: none">• Team/League Registrations• Include 14U?• Snack bar• IGSA Teams' Tournament Schedules	Clark, et al	20 mins
<u>Vacated Secretary Position</u> <ul style="list-style-type: none">• Bylaws' Section 3.F requires BOD approval for replacement Executive Board members.	Rogacki	5 mins
<u>Executive BOD Elections for 2008-2009</u> <ul style="list-style-type: none">• Process• Date(s)	Paul	10 mins
<u>New Business</u> <ul style="list-style-type: none">•	Anyone	TBD