



IGSA Board Meeting Minutes 03/03/2008

Chris Dallas called the meeting to order at 7:14 p.m.

10 of 20 Voting Officers were present when the meeting was called to order: John Olesky, Paul Rogacki, Richard Stewart, Jeff Krause, Matthew Clark, Chris Donahugh, Richard Snyder, Kenny Harker, Debbie Utterback, and Mark Fator.

Others in attendance: John Lologo, Kelley Brophy, and Bill McIlrath

FEBRUARY MINUTES

There are no February minutes to review at this time. The board will follow-up with the February minutes at the April meeting.

TREASURER'S REPORT

- Matt has received the recommendations for improvements to our accounting procedures from the auditor.
- We still need to pay for the ASA VTD background checks.
- Matt is projecting that we may end up with a \$2,000 deficit from last year.

SNACK BAR

- It would be an administrative burden to pay worker's comp, etc. for the people at the snack bar. Better to pay them out of the proceeds?
- Get a copy of their work permit instead of IGSA administering that aspect.
- An idea was discussed for IGSA to obtain a release/waiver of liability from the parents of anyone younger than 18 working in the snack bar.
- There will be snack bar training on 3/4/2008.
- The food is already purchased to start the season.
- The decision was made to pay the snack bar people out of the proceeds.

OPENING DAY

- Chris Donahugh handed out a schedule for opening day, which was discussed at length.
 - Get the teams ready on Field 3 starting at 8:30 a.m.
 - The city is having an e-recycle event. Encourage parking on the Harvard lots.
 - The speaker, Tia Meza (Bollinger), will speak to the girls, not the stands.

SUMMERTIME CLASSIC

- Discussion about whether there will be Gold/Silver brackets and how those will feed into the final bracket.
- There was much discussion about field availability and the number of teams per division/bracket.
- We need a registration form for the website.

DIVISION RULES UPDATE/CORRECTION

- Base paths
 - 6U—read as “50 or 55 feet.”
 - 8U—read as “55 or 60 feet.”

- 8U rule changes:
 - Runs per inning—4
 - Mercy rule to read as “N/A.”
 - Drop dead time change from 1:45 to 1:30.
- Number of players in the field
 - 12U—9
 - 14U—9

Paul read back the proposed rule changes.

Richard Stewart made a motion to accept the rule changes as described above.

Chris Donahugh seconded the motion.

The motion was approved without opposition.

ALL-STAR COACHES/TEAMS

- It was agreed that the focus for All-Stars should be on the players.
- One suggestion was made to choose the coaches and let them pick the teams.
- Another suggestion was to have the coach submit their choice to the board for approval.
- A third suggestion was to have the division coaches choose the teams.
- The player selection process will be defined during the April meeting.
- A suggestion was made to set March 31st as the deadline for coaches' All-Star resume applications.

Richard Stewart made a motion to have a panel consisting of the President, Vice President, Player Agent, Umpire-In-Chief, and Division Commissioner choose the All-Star coaches for each division. Older/other division commissioners will cover conflicts of interest.

John Olesky seconded the motion.

The motion was approved without opposition.

NEW BUSINESS

- None presented.

Paul Rogacki made a motion to adjourn.

Richard Stewart seconded the motion.

The motion was approved without opposition.

The meeting was adjourned at 8:55 p.m.