



IGSA Board Meeting Minutes 01/05/2008

Chris Dallas called the meeting to order at 7:39 p.m.

14 of 20 (Quorum) Voting Officers were present when the meeting was called to order: John Lologo, Paul Rogacki, Jerry Rose, Pam Tyo, John Olesky, Matt Clark, Jeff Kraus, Jim Formby, Greg Hand, Teri Penniston, Greg Sasaki, Alicia Gonzalez, Joe Guaderrama, Mark Fator and Richard Stewart.
Others in attendance: Chris Butcher, Roger Beane, and Ken Dobbs.

DECEMBER MINUTES

Jim Formby made a motion to approve the December minutes.

Jeff Kraus seconded the motion.

The motion was approved with none opposed.

AMERICAN CANCER SOCIETY RELAY FOR LIFE – Chris Butcher

Mr. Butcher explained what the Relay for Life is about and how the event is run at Irvine Valley College. He also enlightened the BOD about the cancer rates for women (1 of 3) and men (1 of 2). The event is June 6-7, 2009.

The BOD spoke about getting one or more teams from IGSA to participate. Pam Tyo will be the point of contact for Mr. Butcher.

THE YARD – Roger Beane

Ken Dobbs accompanied Mr. Beane to present information on The Yard. They spoke about partnering with IGSA to provide practice/hitting facilities for IGSA teams. The Yard will have a popup at the tryouts later this month.

The BOD will consider their proposals.

TREASURER'S REPORT

Matt Clark provided a summary of the IGSA accounts.

There is still one Fall Ball team that has not turned in the Fall Ball fees. Chris Dallas, Joe Guaderamma, and Jim Formby will attempt to contact the coach and get the checks turned in.

WEBSITE

No updates.

SPRING 2009 REGISTRATION

As of 1/5/09 there are 282 registrations: 80 in 6U, 65 in 8U, 57 in 10U, 47 in 12U, and 22 in 14U. Chris Dallas mentioned several ways to increase registrations, including having former coaches call their players who haven't yet registered and referring to buddy requests. He also noted that a winter circular goes home with school children this week in which IGSA has an ad. Richard Stewart will produce a call list from the unregistered former players and distribute it to the BOD. Chris requested that each BOD member review the list and call anyone they know to encourage registrations.

Becky Turi offered to do a coaches' clinic.

The Pam Newton clinic is confirmed for February 22, 2009.

Sunday Madness will be February 8th and 15th, and March first. We will have a session for 6U and 8U together and then another for 10U-14U.

Pitching clinics will be February 8 and 15, and March 1, 8, 15, and 22. Chris will verify field availability with the city for those dates.

IGSA strongly discourages players playing up to the next division, but will consider each request on a case-by-case basis.

TRYOUTS

Players will be grouped together by experience. Jerry Rose will coordinate the coaches' panel to evaluate the players. All prospective coaches are encouraged to attend the tryouts to make their own assessments prior to the drafts Starting time is 9 a.m. The groups will be limited to 12-13 players.

UNIFORMS

Evans is finalizing the design for the uniforms. Karen Lorenz' initials will be on the jersey.

OPENING DAY/PICTURE DAY

Banners USA is booked. Pam will try to find another helmet painting company.

In n Out is set up for the hamburgers.

John Lologo knows of a company that can provide spirit wear. He will put them in contact with Pam.

Pam suggested getting t-shirts to identify BOD members during opening day and the Summertime Classic.

ANGEL'S NIGHT

Alicia reported that 500 tickets had been purchased.

NEW BUSINESS

- The raffle drawing will be held toward the end of the season to allow for tickets sales.
- We need to find someone to run/coordinate the snack bar. Names of potential candidates may be sent to Chris Dallas.

Jerry Rose made a motion to adjourn.

Jim Formby seconded the motion.

The motion was approved without opposition.

The meeting was adjourned at 9:06 p.m.