



IGSA Board Meeting Minutes 03/31/2008 (April)

Chris Dallas called the meeting to order at 8:05 p.m.

15 of 20 (Quorum) Voting Officers were present when the meeting was called to order: John Lologo, Paul Rogacki, Pam Tyo, John Olesky, Matt Clark, Jeff Kraus, Jim Formby, Greg Hand, Teri Penniston, Greg Sasaki, Alicia Gonzalez, Joe Guaderamma, Richard Stewart, Mark Fator, and Brian Bressie.

Others in attendance: Paul Bland

Quorum: Yes

MARCH MINUTES

Jim Formby made a motion to approve the January minutes.

John Lologo seconded the motion.

The motion was approved with none opposed.

TREASURER'S REPORT

We still need to collect some registration fees. Also, there needs deposited some outstanding cash from Angels' tickets and spirit wear. Some open items still need to be paid: e7, field use fees, etc. The taxes for 2008 have been filed.

SNACK BAR UPDATE

Jeff has been doing a great job with the snack bar. A question was asked whether we want to go back to a \$25 fee for the snack bar. John Lologo mentioned that he might have a resource for college students to work off their community service hours. Another suggestion was to keep the parent volunteer concept and go to a \$5 fee to pay the leads. Parents or teams could elect to work the snack bar or pay someone to work their shifts.

NEW BUSINESS

TROPHIES: Pam and Teri will arrange the season trophies and participation trophies/medals. 6U and 8U will get participation trophies (bobbleheads). 10 and 12U will get first, second, and third place trophies. The rest of the 10 and 12U teams will get participation medals. The 14U champion team will get t-shirts stating IGSA 14U Tournament Champions.

ALL-STARS: We will commit to five tournaments, ours being one. If a team wants to play a sixth tournament they may at their expense—it's up to the coach, but IGSA is not responsible for the tournament fee. Parents must be aware of the coach's intent prior to being picked for the team.

- Jim Formby made a motion that we commit to five tournaments and leave the sixth up to the coach. Matt Clark seconded the motion.
The motion was approved with none opposed.

ALL-STAR FEES: Chris and Matt calculated that there are about \$205 in direct All-Star costs per IGSA player. John Lologo suggested that the league pay for the uniform cost to keep the overall cost to the player down. There was much discussion on how the league can help defray some of the cost to the player. Matt suggested a fundraiser of some sort. A question was asked as to how the umpire fees for our tournament figure in to the overall cost. They are covered by the team registration.

- Jim Formby made a motion to set the All-Star fee at \$170 per player.
John Lologo seconded the motion.
The motion was approved with none opposed.
*We need to come up with accurate hard costs for next year.

Jim suggested an e-mail to the membership about the All-Star financial commitment. Paul will update the All-Star commitment letter to include the financial aspect.

All-Star tryouts will be May 3rd at Lower Peters Canyon for the 8U-14U divisions.

ALL-STAR COACH SELECTION PROCESS:

A committee of five board members—Vice-President, Player Agent, Director of Player Development, Director of Coach Development, and the Commissioner for that division—will choose the All-Star coaches for each division. In the event of a conflict of interest, the Secretary will participate. If still a conflict one of the other commissioners will play a part in the process.

- Jim Formby made a motion to set the All-Star coach selection process as defined above.
Brian Bressie seconded the motion.
The motion was approved with none opposed.

At this point there are 2-8U, 3-10U, 2-12U, and 2-14U All-Star coach applicants.

TEAM SELECTION PROCESS:

A suggestion was made to keep the team selection at coach select, which worked well last year. Discussions ensued whether players can turn down a Gold team selection in order to play Silver. The general feeling is that it could be appropriate for key positions such as pitcher or catcher, but none other. The Gold and Silver coaches can work it out.

SUMMERTIME CLASSIC:

Jeff mentioned that he is getting inquiries about a 14U division at our tournament. Several leagues contacted him that they want to participate, but they only will if they can bring their 14U teams. We do not have enough fields to add a 14U division to our tournament.

END-OF-SEASON TOURNAMENT:

Seeding will be done by a blind draw. The schedule is set for 2 pool play games and mid-week single elimination. Any bye will be based on head-to-head runs allowed, runs scored, and then coin flip.

- Jim Formby made a motion for Chris and Mark to do the blind draw on April 25th.
Brian Bressie seconded the motion.
The motion was approved with none opposed.

There is a Girl Scout bridging ceremony in San Francisco on the spring tournament weekend. Several teams will have players missing because of this.

Mention was made that some 8U coaches do not have their teams doing the end-of-game cheer at the pitching circle. We need to remind the 8U coaches about age-appropriate softball etiquette and that the players really enjoy that aspect of the spring softball experience. Older players can help the younger ones learn the cheers.

Coaches wanting spring break fields should contact Jeff.

Jim formby made a motion to adjourn.

Pam Tyo seconded the motion.

The motion was approved without opposition.

The meeting was adjourned at 9:50 p.m.