



## IGSA Board Meeting Minutes

May 5, 2008

### Board Members

**Present:** Chris Dallas, Chris Donahugh (*didn't sign in*), Matt Clark, Paul Rogacki (*didn't sign in*), Jim Formby (*didn't sign in*), Bill McIlrath, Brian Bressie, Richard Stewart (*didn't sign in*), Jeff Kraus (*didn't sign in*), Jerry Rose (*didn't sign in*), Kenny Harker (*didn't sign in*), Linda Lloyd (*didn't sign in*), Pam Tyo, John Olesky (*didn't sign in*), and Joe Guaderrama

**Absent:** Debbie Utterback, Richard Snyder, Mark Fator, and Karen Farrell

**Quorum:** Yes

### Others Present

John Lologo

### Call to Order

- Chris Dallas, President of the Irvine Girls Softball Association, called to order the regular meeting of the Irvine Girls Softball Association board of directors at 7:25pm on Monday, May 5, 2008 in the Westpark One Clubhouse.

### Approval of Minutes

- The minutes from the last meeting were handed out for review.
- A motion was made to approve the minutes. The minutes were approved with one dissenting vote.

### Snack Bar Report – Linda Lloyd

- The snack bar surcharge of \$25 per player was too low as only one parent worked a shift.
  - Matt will work on the numbers to figure out what the surcharge should be.
- All-Star Tournament
  - Both sides of the snack bar will be opened up.
  - The snack bar needs leads (managers). The league will handle it.
  - All-Star parents who do not want to work the snack bar can contact the kids who worked the snack bar during rec-season and pay them \$10 per hour.
  - The number of shifts will be divided by the number of teams excluding the 14Us who will be at a tournament in Carlsbad.
  - Will need to work around game schedule so parents aren't working when their kids are playing.
  - The schedule will be roughly the same as last year (setup at 3pm Friday June 6<sup>th</sup>) – Linda will dig out the schedule and shifts from last year to figure it out.

### Treasurer's Report – Matt Clark

- The league has \$40,000 in the bank but just paid some bills leaving about \$18,000.
  - Chris Dallas said the goal is to "zero out" at the end of each year.

- Matt said we need to have reserves.
- There are 17 unpaid players for the 2008 spring season including 1 or 2 that have gotten scholarships in the past but haven't made requests for scholarships this year.
  - Chris Dallas, Chris Donahugh, and Matt will call the unpaid players to collect the fees.
  - There was some discussion as to what the future penalties should be for unpaid fees.
    - Richard Stewart made a motion that unpaid players should not receive a uniform until their fees are paid.
    - The motion was seconded by Paul Rogacki.
    - The motion was put to a vote and was approved with no dissenting votes.
- Angel Night was profitable for the first time in several years. The number of tickets was about right with approximately 10 unsold.
- There was some discussion on having the league pay for traveling pitching and hitting coaches and/or a coaching clinic in the future.
- Matt recommends that the league hire a bookkeeper next year. The Northcutts recommended the same thing last year.

#### Equipment Report – Kenny Harker

- All spring season teams' equipment bags and binders (interjected by Paul) need to be cleaned out and dropped off Saturday, May 10, 2008 at the snack bar at Bill Barber. Kenny will email the commissioners tonight.

#### All-Stars – Jeff Kraus

- Schedules are set. The teams are all playing together "by and large" at the various tournaments. The schedules are online. Great job Jeff.
- Tryouts went great. The 12U teams were picked at the field (24 girls showed-up).
- Pam: "will All-Star teams get ASA cards?" Richard: "hopefully".
- Coaches will need a roster of players, picture IDs for each player, and copies of players' birth certificates for each tournament.
  - A recommendation was made that the coaches have someone take pictures of each player at practice.
- Coaches are ACE certified and ASA certified.
- Everyone in dugouts at district have to have a picture ID (ASA?).
- Nichelle Rogacki is checking on reserving 105 hotel rooms for the Camarillo tournament (5/30-5/31).
- Coaches will collect checks from the players (no credit card registration).
- Paul is still waiting for commitment letters. Next year have the coaches collect them and submit.

#### Irvine Tournament (Summertime Classic) – Jeff Kraus

- 33 teams are registered and have paid. 2 more leagues (6 teams) want to play; El Segundo and Cypress.
- There were 36 teams last year and there will be 36 teams this year; 12 8Us, 13 10Us, and 11 12Us.
- Lower Peter's Canyon (LPC) was used and will be used again this year.

#### Fall Ball

- Coaches will collect checks from the players (no credit card registration).

#### President's Report

- Trophies for the 2008 spring season will be in this week – no later than Saturday. They will be distributed at the snack bar next to Deanna Manning Stadium (Field 1 at Bill Barber).
- We need to get more people involved with the board of directors.
  - Matt would like to see more women involved in the league.
  - Chris Donahugh recommended making it mandatory that one parent from each team come to the board of directors meetings each month.
  - Jim recommended a co-commissioner scenario with senior and junior positions.

- Pam recommended having a team parent coordinator as a position on the board of directors.
- Start registration earlier next year.
- Invite coaches and team parents to the September board meeting.

#### Executive Board of Directors Election

- Ballots will go out tonight via email (Paul) and will be placed in the snack bar at Bill Barber.
  - President – Chris Dallas
  - Vice President – Pam Tyo
  - Treasurer – Matt Clark
  - Player Agent – John Lologo
  - Umpire in Chief – Jeff Kraus
  - Secretary – Paul Rogacki

#### Communications

- There were none.

#### New Business

- Jim Formby recommended that, for inter-league play, we need to be proactive in distributing our league rules next year. An issue arose during tournament play when the traveling team didn't play all of their players in the infield at least one inning within the first four innings.

#### Adjournment

- Paul Rogacki made a motion to adjourn the meeting.
- Matt Clark seconded the motion.
- The motion was approved without opposition.
- The meeting was adjourned at 9:52pm.

The next meeting of the Irvine Girls Softball Association board of directors is Monday, June 2, 2008 at 7pm in the Westpark One Clubhouse. This meeting is open to the public.

Minutes submitted by: Bill McIlrath