

SMGSA Board Meeting
August 8, 2007
6:30PM

Approved Minutes

Attendees: Dave Courtney, Ken Meyer, Tracy Kincaid, John Latta, Penny Zuk,
Richard Mays, Larry Hom, Allynn Magnolia

Others: Andy Polizzi, Bobby German, Brian James
Meeting called to order at 6:50 by Ken Meyer

- I. Approval of July meeting minutes-- add John Latta to attendee list; talk to Marcel about posting minutes on website
- II. All Star Wrapup- 8 Silver went to Oxnard and one a game; Glendora tournament--10U gold took championship, 8 Silver enjoyed the tournament; Downey-- 12 silver competed.
- III. So Cal ASA Meeting Results--met w/ state Jr. Olympic commissioner. We were joined by reps from Upland and San Juan Capistrano. Some VTD Issues were sorted out. They acknowledged that they were not initially prepared for the number of registrations they received. Also discussed some yellow book topics-- not all suggestions were received warmly. There was clarification about C vs. B designations. Also, questions were answered about split division play and we do not expect that they will change anything.
- IV. SMUC Workday – Saturday August 11, 8AM
 - A)SMUC to do list
 - 1) Weeds have crept Into Infield
 - 2) Base Anchors at 50 feet for LL
 - 3) Field material needed on 3B side of backfield
 - 4) Irrigation system—sprinkler on 3B on big field is leaking again—have called PUSD
 - B)Additional items
 - 1) Backfield Benches
 - 2) Backfield Bleachers—on wish list for spring donations
 - C) Scoreboards at SMUC—Ken will look into portable ones like at Moorpark

V. Fall Ball Update

- A) Registrations—flyers are at Play it Again, Chicks, Grand Slam, Pool rec center, mass mailing; right now one confirmed team is registered, two or three more have inquired; about 30 individual registrations
- B) Interleague play discussed—Larry will wait to see how registrations proceed
- C) Get equipment to managers by week after Labor Day

VI. Treasurer's report—Richard distributed Income & Expense sheets from the Study Session; Ken requested \$2500 for field material at SMUC; additionally he would like benches in the dugout—approx 1200 for the pair; also would like quick connect at pitching mound—approx 500; electricity to little field 1B side (no estimate, several hundred); electricity to new shed (approx 600)—total about \$6K

Penny motioned \$3000 for SMUC to cover field material and quick connect; John seconded it and it passed. The remaining items will be dealt with after fall ball receipts are in and possibly some fundraising.

VII Study Session Results

A. Notes- We should approve or amend policies by the December 2007 meeting

1. Larry passed out "call up rules", Brian asked if players can be "called" from another 8U team to avoid forfeit—Brian will write up his proposal
2. Larry passed out re-written evaluation policy to exemplify what we are currently doing; Brian asked about "all-star points"
3. Larry passed out draft policy revisions
4. Rules meeting will be the weekend of November 17

B. Scholarship—Ken put together a scholarship policy and a commitment form

1. Add angel scholarship to registration form;
2. All Star scholarships-Recommendation is to not offer them

C. To Do List—Ken wrote up a list of monthly chores—please make additions

D. Ken will meet with SMLL about lighting the bullpens

VIII Old Business

A. Paypal—no discussion as Marcel was absent

IX New Business

- A. Spring fees will be \$135/ 150 late. Some discussion about discounting fall fees for SMGSA spring players next year.
- B. Bobbie German has accepted the All-Star Coordinator position
- C. Publicity—Daina should try to get information to local papers
- D. Bobbie German and Brian James are looking into a 16 U all star team for 2008
- E. Check with SMLL about Dec. 13 sign up dates
- F. Discussion about sponsor signs—current cost is from \$150-\$280 per sign, although printer says the cost is due to the artwork, not the metal sign. More research needed

Next meeting at Casa del Rey, Wednesday, September 5

Meeting adjourned at 9PM.