

**SMGSA Board Meeting  
September 5, 2007  
6:30PM**

**DRAFT MINUTES**

**Attendees: Dave Courtney, Daina Shuster, Penny Zuk, Ken Meyer, John Latta, Ed McCarthy, Bobbie German, Wesley Mann. Allynn Magnolia, Brian James, Larry Hom**

Meeting called to order at 6:50PM by Ken Meyer  
August meeting minutes approved & Distribution of Board Contact List

- I. Fall Ball Overview
  - A. Registration Numbers
  - B. Team breakdown-2 or 3 in lower; 5 or 6 in middle and 7 or 8 in upper; Sunday will have a manager's meeting from 1-3PM at Heasley park; teams should be set by then
  - C. Interleague play—probably in lower division
  - D. Equipment—Bobbie German checked field equipment—things are missing; George is handling the equipment bags—we probably won't have to issue that much
  - E. Uniforms—around 17 teams; will have done by 9/23
  - F. Schedule
  - G. Keys—20 sets of keys are ready
  
- II. Spring Equipment Turn-In Follow-Up-- still need Pat McKiernan's
  
- III. Playing Field – Status—2 very productive work parties at Smuc
  - A. SMUC -Remaining Items; drinking fountain Installed; Infield mix will wait til Christmas break; may have found the sprinkler leak; netting was added to backfield backstop; dugout benches will wait til later; all outlets working now
  - B. Heasley lighting --met with lighting rep w/ SMLL; should get a proposal on the project; getting other bids to focus on 3B side
  - C. Field Meeting on Sept 10- w/ SMLL, AYSO
  
- V. Treasurer's report – Richard was not present

- VII. Study Session Results – see attached
- A. Write up for 8U forfeit avoidance—Brian James; John Latta believes these may give advantage to the team missing players. He has another suggestion that would allow teams to play with fewer players and take an out for each player under 9. He would like this to apply to all divisions.—this discussion will be continued at a future meeting
  - B. Write up for call up procedures in other divisions – Larry
  - C. Updated all-star and draft policies—Larry will present them at the November rules meeting to be adopted
- The secretary will email approved minutes to managers each month

VIII Old Business

- A. Paypal—Marcel not in attendance
- B. Registration dates set with SMLL—maybe Dec 15th
- C. Sponsor signs—plastic? More research; Ken looked at signs at Hugo Reid—Ken found out who does the signs; Tracy will follow up
- D. All-Star Coordinator—by-laws – Bobbie will do
- E. Ken’s Monthly “To Do” List—any additions?
- F. Adoption of Draft, Play up, & Evaluation policies—tabled til rules meeting

IX New Business

- A. Snack bar operations for fall—may be problematic with all of the outside teams; we will talk to Lynda about hiring daily workers
- B. Restaurant night for fall
- C. Trash pickup—Bobbie German’s daughter will pick up trash for community service hours – we will try to get wheeled trash cans

*Next Meeting – Wednesday, October 3*

*Meeting adjourned at 7:50PM*