

## **SMGSA Board Meeting**

**October 3, 2007**

**6:30PM**

### **Draft Minutes**

**Attendees: Tracy Kincaid, Ken Meyer, Allynn Magnolia, Bobbie German, Marcel Van der Goot, Penny Zuk, Dave Courtney, Daina Shuster, Larry Hom, John Latta**

Meeting called to order at 6:45PM by Ken Meyer

- I. Approval of September meeting minutes as presented
- II. Fall Ball Issues- 3 teams In 8U; 5 teams In middle division; 9 teams In upper division; we are Interleaguig one game per division with Arcadia; we we have about 215 players ( only 25 fewer players than last year) ; last day will be November 18
- III. Playing Fields – Status
  - A. SMUC -Almost done; quick connect sprinkler was donated; everything works but there are still sprinkler Issues
  - B. Heasley Bleachers --city notified us that the bleachers are no longer Insurable, so they must go and they want \$12K from SMGSA as one-quarter share; Ken looked at retrofits, but they don't seem viable. There Is a followup meeting this month. Richard suggested approaching the Sierra Madre Community Foundation for a donation.
  - C. SM Elementary-- terracing; we will use the balance of funds from the Fix the Field project for this; Little League was confident that they could get this done
  - D. Heasley lights --the bullpen lighting project could become a larger re-lamp project with greater efficiencies;
- IV. Treasurer's report—Richard handed out the financial statement; Richard has the name of an attorney to work with our non-profit status; Richard is filing our Form-990 (information report)—we may need a CPA to look at our filings
- V. Spring Ball
  - A. Spring fees and registration flyer—we need the flyer done by the next board meeting so that they can be mailed out in November and every fall ball player gets one; we will look into lowering costs of uniform; make sure that uniform sizes are listed correctly; Penny will

- make changes to registration and send to Tracy, John, Larry and Ken
- B. Registration dates—Saturday, December 8 w/SMLL from 9-12; Wednesday, Jan 9 and Sat, Jan 12
- C. Evaluation dates-Jan 19, 20—rain makeup Saturday Jan 26; Draft Jan 28-31; Opening Saturday March 8
- D. Publicity needs—go to schools with flyers,
- E. Uniforms—try to get lower cost uniform with socks

VI. Summary of Northern District Presidents' meeting

- A. 8U ball size – rule change to now use 11' ball—Ken would recommend using a softer version of the ball; there are other rule changes that don't affect us; all All-Star managers must be ACE plus certified; background checks will be required for umpires; Worth is planning on holding free clinics throughout the area

VII Old Business

- A. Paypal—fee for \$135 registration fee would be about \$3-5; Ken will talk to Richard about what the bank offers
- B. Sponsor signs—plastic? Tracy will do more research; raising price of sponsorships—gold signs to \$400; sustaining to \$300; silver to \$250; bronze to \$125; website to \$75; player book stays at \$40; add Angel Sponsor; league boosters—Tracy will get the mailing out in early November
- C. All-Star Coordinator—by-laws – Bobbie distributed a writeup that will have to be published before being voted on
- D. Ken's Monthly "To Do" List—Bobbie will send in her additions
- E. Spring Equipment Turn In—Mc Kiernan did turn in his equipment

IX New Business

- A. Snack bar operations for fall—Lynda does not want to open the snack bar for the fall
- B. Restaurant night for fall—Tracy will look into it
- C. Monrovia Christmas Parade—December 6—Penny will fill out the registration form
- C. So Cal ASA conference—Sunday, November 18—let Richard know if you plan to attend,

D. D. Rules Meeting—November 17, TBD  
site—announce via email and on website

Meeting adjourned at 8:50PM.

*Next Meeting – Wednesday, November 7*