

**SMGSA Board Meeting
November 7, 2007**

Draft Minutes

Attendees: Ken Meyer, Allynn Magnolia, John Latta, Penny Zuk, Pete Hidas, Bobbie German, Andy Polizzi, Tracy Kincaid, Marcel Vander Goot, Larry Hom, Libbie McCarthy, Dave Courtney, Richard Mays

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

- I. Approval of October meeting minutes w/addition of Richard Mays In attendance
- II. Fall Ball Wrap Up--all has gone well-- last game Is November 18; Bobbie will collect equipment; jr umpires have been doing well-- there will be another mechanics clinic In early spring
- III. Playing Fields
 - A.Heasley Bleacher update--SMLL Is spearheading a retrofit of the bleacher-- this would bring the cost down to \$1250-1500 per organization (from previous estimate of \$12,000 per group)
 - B. Spring workday-- we can have a handout at registration for volunteer signups
 - C. LDS Field—Credit Union wants a net put into place to stop foul balls from coming into the parking lot—cost estimate from credit union is \$4800; estimate is for retractable net . This will add cost to the estimate. LaSalle coach is meeting with LDS about this.
 - D. Sprinklers at Sierra Mesa are causing a problem
- IV. Annual Rules Meeting -- meeting will be Saturday, November 17 -- Dave will decide time and place and an email will be sent out to all managers
- V. Spring Ball
 - A.Spring fees \$135/150—increased cost to cover costs associated with background check, ACE clinics,
 - B.First Registration date—Saturday, December 8 from 9AM-noon w/SMLL—need volunteers, uniform samples, sweatshirts and opening day t shirts—discussion about girls

registering that are trying out for their high school team being disclosed in the draft

C. Additional items—Allynn is working on a spring schedule that blocks out conflicts, Penny will get list of private school players to John and Larry

D. Larry would like to have help getting flyers to private schools; Ken will take Clifton and other Monrovia schools; Larry will get the SMLL t ball girls list

- VI. ASA So Cal Conference- Nov. 18—attendees : Ken Meyer, Larry Hom, Richard Mays, Penny Zuk, John Latta & Wes Mann
- VII. Publicity/Privacy disclosure-issue with using names and photos of girls—we don't currently ask permission to use girls' names; should we only use first names on website? Some leagues use consent forms—there are downsides to both sides of the issues; Bobbie will write up a policy to eliminate last names on the website
- VIII. Monrovia Holiday Parade –Dec. 6
 - A. Banner
 - B. Flyers
 - C. Email announcement
- IX. By Law Change –Penny will follow up with signed list

Per our by-laws: “ *These bylaws may be amended by a 2/3 vote of the entire Board of Directors (not the stated quorum). Proposed amendment(s) must be submitted in writing and signed by ten (10) members of the membership. Amendment(s) proposals will be reviewed at the next two subsequent regular monthly meetings and voted on by the Board of Directors at the third subsequent regular monthly meeting. “*

The proposed amendment reads as follows:
By-Laws – All Star Coordinator

The All-Star Coordinator shall be responsible for coordinating administrative duties for the all-star season, including tournament selection and registration, player evaluations and notification, uniform and accessory distribution, equipment, fee collection and VTD insurance. The All Star Coordinator shall disseminate and enforce ASA recreational league All Star eligibility rules and ensure that the members of the All Star teams represent SMGSA in a positive manner both on and off the field.

- X. Treasurer's Report—Richard presented financials

XI. Old Business

- A. Paypal—decision to not pursue at this time due to expense
- B. Sponsor signs—update on options; stay with metal signs but give signmaker a \$limit per sign

XII. New Business

Meeting adjourned at 8:15PM

Next Meeting – Wednesday, December 5