

SMGSA Board Meeting
January 8, 2007
6:30PM

Minutes

Attendees: Board: Larry Hom, Richard Mays, Dave Courtney, Tracy Kincaid, Wes Mann, Lynda Albright, Daina Shuster, Bobbie German, Penny Zuk, Marcel Van der Goot
Managers: Mark Laughon, Andy Polizzi, Pete Hidas, Steve Powell, Debbie Montgomery, Mike Ramirez, Colleen Grohs, Nick Zappia, David Renskers, Rick McGregor, Brian Hanel, Bill Myers, Robert Simon, Brad Scott, David Johnson, Brian James

Meeting called to order at 6:39PM by Larry Hom

- I. Welcoming of Prospective Managers and Coaches
 - A. Distribute info packets—evaluation information, draft information included,
 - B. Background check info
 - C. Mt Sac Clinic on January 13
 - D. ACE Coaching Clinic—February 17; required for All-Star managers
 - E. Evaluation Dates—January 19,20 and makeups January 26
 - F. Procedure for scheduling Fields/Games—window after draft to request to exclude dates; then the schedule will be set
 - G. Field Maintenance Work Days—February 9 w/LL for the morning, 10th—SMGSA at Sierra Mesa; Heasley –1/18 and 1/19 infield mix spreading
 - H. Draft nights – 1/27 –10s; 1/28—8s; 1/29 –12s; 1/30 – 16s at 6:30PM
 - I. Snack bar – 8U teams playing at Heasley t ball field will have some snack bar responsibility
 - J. Player Book – send team parent info to Tracy as soon as decided—Player book deadline 2/27; always looking for sponsors

(Dismiss managers and proceed with regular business meeting)

- II. Approval of December meeting minutes—change “up to” in 14 all star team
- III. Player Agent

- A. Staffing for registrations and evaluations—Wed. – Larry, Penny, Bobbie, Dave, Lynda, Richard will come late; check on Ed and Allyn; Sat – Dave, Larry, Penny, Richard, George, John, Wes, Daina, Lynda ; Evals Hernandez will be there on 1/20 10-5:30
- B. Bleacher update—getting prices
- C. Monrovia High School-- \$200 donation to Big M Boosters for field use; motion, seconded -approved
- D. Opening Day plans—March 8; sound system secured;
- E. ASA District meeting—January 15 (AQMD Diamond Bar) – *Bobbie and Larry will attend*
- IV. Equipment – Storage container break-in—break in through the skylight but nothing seems to be missing. Container has been secured. Helmet sales—more helmets coming; Hernandez Airbrushing on 1/20 11Am to 5PM
- V. Fundraising
 - A. Opening Day—raffle
 - B. Player book—deadline 2/27
 - C. Team parent meeting—Wednesday February 13
 - D. Sponsors—slow coming in
 - E. Restaurant night—Robins again—Larry will set up two dates
- VI. Scheduler – interleague play? Likely in upper leagues—w/Arcadia, maybe not La Canada due to distance. No interleagueing in 8s, 10s, 12s unless they don't count –waiting to hear about the number of teams we have
- VII. UIC report
 - A. Using new scheduler
 - A. Rules & mechanics clinic – emailed all jr umpires to register as ASA umpires and get certified by attending a rules and a mechanics clinic
 - B. Jr. Umpires—have 7 or 8 – use them in 8s and 10s
- VIII. Uniforms—cost breakdown; Ed was absent
- IX. Snack bar – teen workers needed;
- X. Treasurer's report—Tracy will write a thank you note for the framer of the league photo at City Hall; Penny will get minutes from the Field Use meeting regarding Sierra Madre Lower
- XI. Old Business
 - A. Scholarship Policy (approved by e-vote)
 - B. Pitching lesson Policy (approved by e-vote)

- C. 10U Rule Change proposal—wide range of opinion; take the proposals that Larry presented and get rid of Dropped Third Strike and therefore stealing home is not allowed; motion, seconded, eight for; one opposed; motion passes. Larry will rewrite for rules book
- D. All- Star Selection Schedule proposal—to be discussed next meeting
- E. By-Law change—vote-- unanimous

The By_law 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.

XII. New Business

Meeting adjourned

Next meeting is: February 6