

SMGSA Board Meeting

February 6, 2007

6:30PM

Attendees:

Meeting called to order at 6:35Pm by Penny Zuk

Minutes

- I. Managers' Issues
 - A. Roster status-368 girls
 - B. Safety Presentation – Sierra Madre Police Dept Officer Jesse Toribio –Background Checks—looking mainly for crimes with children; suggestions-- have moms help at practices for bathroom breaks, injuries, etc.
 - C. John Latta – coaching tips; teach players to run aggressively; learn the rules of the game; keep positive to negative comments at 5:1; Lots of repetition; create competitive games; bring the 8U retention rate up; ask for help in running practices; watch upper division practices
 - C. Field Scheduling – no re-schedule policy; send Bobby Hudak additional insured for Rosemead High; get Pasadena field permit
 - D. Practice Games
 - E. Background checks
 - F. ACE Clinic reminder
 - G. Player clinics—Pitching, Hitting, Catching
 - H. Team Parent Meeting –Feb 13
 - 1. Fundraising
 - 2. Player Book Deadlines
 - 3. Diner Training Sessions—will send out policies and procedures; training schedule on February 24--mandatory
 - 4. Field Prep responsibilities—Home Team
 - I. Field Maintenance Days—Feb 9 & 10; SMUC infield mix-delivered on Saturday, spread on Feb 23 at 8AM
 - J. Opening Day
 - K. Uniform colors were chosen
 - L. Distribute ASA rule book, first aid, scorebooks, lineup cards, sweatshirts

Managers are now dismissed and regular business meeting continues

- II. Minutes from January 2008 meeting--approved
- III. Player Agent Report—District meeting update—passed out tournament blue books and 2008 rule books
- III. Facility upgrades
 - A. Heasley Lighting Upgrade—SMLL has someone donating the labor to upgrade the lights. SMGSA being asked to donate half of the materials cost –up to \$750
 - B. Bleacher update—motion to spend up to \$4000 on new bleachers with PONY and SMLL
 - C. Field Maintenance
 - 1. Field Prep lessons
 - 2. Infield Mix days
 - D. Copper wiring—Heasley; SMLL notified city of the thefts that have been going on in neighboring towns
- IV. Scheduling
 - A. Monrovia Schools – Ken is the contact for MHS; Ed is the contact for Clifton
 - B. Pasadena Fields – Larry is trying to pay the fee; John Latta will take it to the city and get the permit
 - C. Interleaguings—no interleaguings in 8U-16 total games in schedule; 16U will interleague with LaCanada and Arcadia –7 outside games; 12U interleague—games will count-5 outside games; 10U –games don't count—try to get five teams to play Arcadia;
- V. Opening Day – March 8
 - A. Speaker—Julie Smith-former Olympian, ULV coach
 - B. Raffle
 - C. Player Book
 - D. T shirts
 - E. Publicity -website
 - F. Team photos
- VI. Fundraising
 - A. Sponsor signs
 - B. Good Luck Softballs
 - C. Fun Day-May 10; parent game;

- VII. Robin's Nights – April 1 (8s & 10s) and April 8(12s & 16s)
 - A. Publicity- website
 - B. Contest?—not this year

- VIII. Umpires
 - A. Rules and Mechanics clinics—jr umpires have been attending some
 - B. Jr. Umpire status—probably 7 or 8; required to be registered; asking them to be certified
 - C. Umpire cards and game balls handed out at March meeting

- IX. Uniforms
 - A. Shirts, shorts, visors, socks
 - B. Late signups may not get a uniform in time

- X. Treasurer's Report – no report this month
 - A. Coordinating Council meeting—Richard will give us the schedule

- XI. All Star Coordinator
 - A. Timing/policy change – we cannot nominate or name girls before May 1; nominations due on May 1; manager can be named in April; Larry will change language to reflect that nominations will be accepted no earlier than May 1—motion made, seconded and approved unanimously
 - B. Tournament decisions – Walnut tournament is probably undoable because it is so early—further recommendations to be brought back to future board meeting

- XII. Old Business
 - A. Monrovia Big M donation—check is being written

- XIII. New Business
 - A. Dog Policy—player got bit and went to emergency room; Ask managers and team parents to keep dogs at home;
 - B. SMLL – needs tournament days in June; we will ask for days back during the week in June

Meeting adjourned at 9:25PM