

SMGSA Board Meeting

April 2, 2008

Attendees:

Draft Minutes

Meeting called to order at: 6:40PM by Larry Hom

- I. Managers' Issues—roll call taken
 - A. League tournament schedule—each team plays at least one game—single elimination schedule
 - B. Player Evaluations—Larry will send out email with forms to evaluate your own team; one sheet per player—due no later than all-star vote (first week of May)
 - C. All-Star procedures—email went out to all managers to find out who was certified by ASA; 2 teams in 10s and 12s, at least one team in 8s and 14s; additional ACE clinic on April 13th for last chance certification
 - D. Robin's night-April 8
 - E. Diner staffing issues
 - F. Fun Day—May 10th
 1. Carne Asada
 2. Vendors
 3. Movie
 4. Games
 - G. Closing Day –May 18
 - H. SMGSA Board Elections-suggestion to publish list of openings
 - I. Distribute photos, etc.—action shots will be up soon
 - J. Clarification on use of Heasley batting cage vs. tball practice field—email the managers

Managers are now dismissed and regular business meeting continues

- II. Approval of minutes from March 2008 meeting—motion, second—approved
- III. All-Stars
 - A. Nominations/tryouts/managers—Bobbie distributed 14U schedule—3 or 4 tournaments ;12s wish to go to Walnut as an additional tournament; eval dates on May 3 & 4, 12s on 5/2; 8s & 10s on 5/3; 14s on 5/4

- B. Tournaments/Districts—proposal to make gold teams go to Districts; motion made, seconded—four for, three against, one abstention, Larry makes a tie—does not pass
 - C. Photo upgrades for all levels of all-stars—include \$10 fee in all-star fee
 - D. Fee--\$35 x4, plus 10 for upgrade, plus uniform cost \$75—total \$225
 - D. Uniforms,
- IV. Facility updates
- A. Bleacher update at Heasley--installed
 - B. E-vote –LDS maintenance—yes vote passed
 - C. Budget for field maintenance—Richard distributed worksheet
- V. ULV Day—April 26 double header weekend—Ken Meyer day; 12 & 2PM games; lots of promotions; play at Wheeler Park; possible hitting clinic
- VI. Fundraising
- A. Fun Day—Saturday, May 10
- VII. Closing Day—Sunday, May 18
- A. Trophies--Larry
 - B. Sound System—Larry will get in touch Creason
 - C. Snack Bar workers – Lynda
- VIII. Uniforms
- A. Extra visors—sell?
 - B. Patches—now available at both snack bars
- IX. Treasurer’s Report
- X. Fall Ball—flyers, fees—Larry
- XI. Umpires-- \$700 check for Umpire scheduler
- XII. Field Maintenance—infield mix 4/9 or 4/10 at SMUC and Meyer—while school is out; clear practices on Friday to spread dirt

Oddenino sign is the only one we know is missing from winds

XIII. Old Business

- A. Ken's Bench & Memorial at Meyer Field—city approved bench; city found boulder for Meyer field
- B. Pitching lessons at Grand Slam—offered to 8s and 10s for 10 different girls—spots were filled in less than 24 hours; another 12 girls were interested. Motion to scholarship 14 girls--\$980; motion, seconded, approved unanimously. 16 are 8U and 8 are 10U.

XIV. New Business

- A. Letter to sponsors—Lynda passed out a letter explaining the situation
- B. Scholarships—installments not paid; what is the consequence? Bobbie will call and work out a commitment plan.

Next Meeting : Wednesday, May 7