



Livermore Smoke, August 16, 2010, Board Meeting

In Attendance:

Aunda Arndt, Sandra Duffy, Jim Geyer, Dave Koenig, Andy Paulazzo, Gary Vignola, and Randy Villazon arrived at 7:50Aam

Louie Arias: +1.510.366.9638

Meeting called to order at 7:00 PM on August 16, 2010

Minutes:

The Livermore Smoke July 26, 2010 Board Meeting Minutes were sent via email to LGSA board prior to this meeting.

Old Business:

- Andy P tried to contact Cabernet and was informed that Gillian box had been off work for a month and would be in touch with him. As of the date of the board meeting no such contact had been made by Gillian.
- Gary V communicated that the Grizzlies are offering their indoor facility for Livermore Smoke to use one to two days per week. Their upstairs facility is big enough to hold our meeting. Note: We get the whole facility not just a tunnel.
- Discussion regarding renting out a building. Andy P to contact Jeff Melrose regarding rental space. Cost about .50 a square foot.
- Jim G will talk to the LJUSD about reserving JM on a yearly basis and only paying for our actual usage.
- Andy will give Jim Geyer Mike Nagle's contact info. Mike will contact the school for us. Andy will go with Jim Geyer to meet with Mike.

New Business:

- Sandra D brought up fall training and special clinics.
- Gary V will coordinate the Pre-Tryout clinics at sign-ups. Cost will be \$25.00 for three and will include a t-shirt. There will be a separate clinic for pitchers and catchers. About 15 girls per session. Gary V will set up a practice before tryouts First date tentative as October 10, 2010. Dave K made the motion and Jim G second the motion. All in attendance voted yes

- Tryouts tentative dates of November 20 and December 4, 2010
- Randy V has access to the ASA Web site. He may be able to send a league wide email / notification through this web site. He will send his information to Dave K and Sandra D and they will look into hiring someone to create the data base.
- Winter ball Tournament January 22- 23 2011- Randy V makes motion, Dave K second. All voted Yes
- Trading pins will be giving out to the girls at signups. Jim G made the motion, Aunda second. All voted yes
- Snack shack interest Karen G. Andy P will follow up with her. We may need two as the snack shack at Robertson might be available.
- Sandra D- works for a non profit and can get up to \$200.00 for 20 hours of volunteer work.
- Randy V will need to verify if the church will be available for our registration dates. Registration times will be from 6 to 9 PM on both of the registration dates (Tentative dates are October 5, 2010-Tuesday and October 28, 2010- Thursday)
- Randy V had information regarding banners (see below). Randy checked with the City of Livermore and there are issues with placing the banners on property. Randy sent out an email the next day with what the banner would look like
- The cost of the banner is \$8.00 per. (Note: my notes do indicate that the board agreed to order 100 and we voted yes- not sure who made the motion and who second. However my recollection was Jim G made the motion and Sandy D second- Sorry.)



- **Meeting adjourned at 8:40pm**