

Livermore Smoke, January 24, 2011, Board Meeting

In Attendance:

Board Member	Board Position	Board Member	Board Position
Kent Anderson	Seniors Coach	Alisa Scribner	8U AGC
Fundraising //	TBall AGC	Dave Taulton	MSB AGC
Dave Koenig	Treasurer		Player of the Week
Trish Martinez	Snack Bar	Gary Vignola	Director of Players & Coaches Development for Recreation & Travel Softball
Andrew Paulazzo	President	Randy Villazon	V.P. Registrar,
Uniforms, Trophies			
Marty Sampson	Seniors AGC	Randy Zumwalt	Travel Ball

Louie Arias: +1.925.413.9715

Meeting called to order at 7:10 PM on January 24, 2011.

Minutes:

The Livermore Smoke January 24, 2011 Board meeting minutes were sent via email to LGSA Board prior to this meeting

Old Business:

- Louie Arias read the November 15th LGSA Board meeting minutes.
- Approximately 70 of the 125 election poster board advertisements for the Livermore Smoke tryouts were returned to Randy Villazon.

Winterball:

• It was wonderful. We had lots of help. Teams were even. Lots of girls played. Manager rotated players. The money we charged for Winterball paid for the BBQ for the players and coaches. The BBQ food was GREAT. The Snack Shack made over \$400 from Winterball. Dave Taulton barbequed the hamburgers for Snack Shack. Thanks Dave!

2011 Recreation Drafts:

- The MS and 10U Black and Red drafts went well. Minor changes were still being made as of this meeting date.

New Business:

- Eric Novell will do scheduling for us using Sportability.

Opening Day:

Andy will meet with Jim Clarkson of LARPD to discuss Opening Day.

- We will be able to use the school (Our Savior's) parking lot for Opening Day. There will be 300 to 350 parking spots.
- Randy Villazon is coaching at Granada High School, and they have reached out to us for hosting the LGSA Opening Day ceremonies and activities; however, LGSA has been planning for a while now for Opening Day to be celebrated at Robertson Park. The down side to Granada is, if we have rainy days leading up to Opening Day, we can't play on the JV Field.
 - We don't have an Opening Day coordinator (like we had last year with Randy Villazon and Jim Geyer coordinating activities).
 - Opening Day will start at 1 PM (Note: This has been change to 12 noon). This start time was trying to minimize conflicts with Little League Opening Day ceremonies.
 - 10U Black and MS Black will play REAL games at 3 and 5 PM. Thus, all 8 teams will be playing.
 - Pictures will be taken on Opening Day. Brownie will coordinate these activities with Gentile.
 - Using a Shuttle Bus for opening day was discussed.
 - Snack Table will be run by Trish. We will setup a portable table for selling snacks and food.
 - Andy will take care of getting the BBQ to Robertson Park.
 - Marcel will have a booth setup
 - Unfortunately nobody is responsible for organizing Opening Day like Randy and Jim did last year.
 - Opening Day Program is being done by Sandra Duffy. Randy V will send the program template to Sandra.

Sponsors

- Dave K. will send out an email blast to players to support our sponsors i.e., go to our sponsors for business.
- Dave K. will update and add the new sponsors on our web site.

Seniors / Pleasanton Issue:

- PGSL will not play with LGSA because of the Travel Ball issue caused by LGSA last year. Kent and Marty have reached out to PGSL to try to resolve this matter.
- Randy Villazon reached out to them also and gave the following report:
 - The girls should not suffer because of the mistakes made by LGSA.
 - PGSA was really upset with LGSA.
 - Randy met with Jim the VP of PGSA, and he claimed they had an awful summer because of LGSA.
 - Randy V. took the blame for the issue last year, and apologized to them.
 - Kent Anderson believes that the Senior Division union should be run like a business between PGSA and LGSA. He believes we should open our Senior Division books and make sure there an even split in costs between the leagues and etc.
 - Kent also stated it is about doing what is right for the girls.

- Jim in PGSA is very influential and has brought in Castro Valley and San Ramon Senior Division to play games with Pleasanton instead of Livermore.
- Marty was the founder of the Senior Division 8 years ago and setup the interleague play between PGSA and LGSA. Thus, Marty has a vested interest in keeping this union between PGSA and LGSA going.
- Randy will attend the PGSA board meeting representing LGSA and will report back to us.

Department Reports:

MS Black: Dave Taulton

- Draft went well. No issues.

MS Red: Louie Arias

- Draft went well. We were still adding and moving players to balance teams adjusting for player request and girls quitting.

8U: Alisa Scribner

- 1 team did not have a manager. Alisa was waiting to hear back from a potential manager to see if he accepted her request. Alisa had to look for two managers to complete her 14 teams.

T-Ball: Sandra Duffy

- There are 6 teams of 13 to 14 players. Sandra had to find 3 managers.

All of the AGCs had to work hard to find managers for their divisions. All of the AGCs did a great job filling these positions.

Fundraising / Player of the Week: Wendy Vasquez

- Denise "Brownie" Meyer has the Player of the Week file. She needs to get this information to Wendy Vasquez.
- 20 players per week will be recognized???

Publicity: Aunda Arndt will be in charge of Publicity this year.

Dave K. needed a list of all managers from the AGCs. He will send out a PDF of the **Managers Packet**. Side Note: I do not believe that was done yet.

Snack Shack: Trish Martinez

- Snack Shack has made \$803 from 1st and 2nd Tryouts and Winterball. Spent about \$240.
- The LGSA Field person will get free water.

- A discussion about who should get free items from the Snack Shack was discussed. It was definitely agreed that we should track who is getting free items to keep track of our cost.

- The final decision was not clear on who can and can't get free items from the Snack Shack.
- Trish is the only LGSA person driving through the upper gate to bring supplies to the Snack Shack.
- LGSA EB needs to determine the stipend compensation \$500 or \$1000 for the Snack Shack

coordinator.

- Trish needs to know how much food and supplies to purchase for Opening Day.

Director of Players & Coaches Development for Recreation & Travel Softball: Gary Vignola

- Player handbook sent to all managers.
- Louie Arias will combine into 1 MS Word document. Side note: Not done yet.
- Gary Vignola will hold FREE manager and coaching training at the CA Fastpitch Facility.
- Gary is holding clinics every week. Go to www.cafastpitchsoftball.com to get clinic details
- Let the AGCs know about the free coaching clinics, so they can notify their coaches.

Travel Ball:

- Will start requesting and accepting Travel Ball manager applications for summer
- Will need to schedule Travel Tryouts.

Meeting adjourned at 8:30 PM.