

LGSA - Meeting – October 24 2011

Meeting Begins at 7:10pm

Roll Call: In attendance:

Louie Arias, Jim Geyer, Randy Villazon Sandra Duffy, Dave Koenig, Craig Waugh, Dawn Whalen, Elvis Aguilar, Karen Ganguet, Tricia Haley, Aunda Arndt, Dan Figlenski, Bill Duell, Phil Baucke, Alisa Scribner, Alita Vi, Michael Duffy, Darwin, Trish Martinez.

Randy Villazon – read old news

Louie Arias proposed that Gary's contract gets modified. Can't approve until next month meeting in November.

Board Discussed feedback on CA Fastpitch

Jim Geyer shared his feedback to the board - Requested more than one try out to be ran from CA Fastpitch

Elvis wanted to know if there can be one mandatory clinic for catchers and pitchers for each team. Then ask the coaches if Gary can provide more clinics for pitchers and catchers if needed.

Dawn Whalen - feedback was to put together clinic and advertise more for specific age groups for the coaches.

Craig Waugh – asked why we have to CA Fastpitch for running try outs. Hitting Balls Etc.

Gary replied: it's a lump sum fee and it is part of the contract to run the try outs.

Darwin: stated that Gary should have first say but the board will put it for bid.

Everyone is going to submit feedback to Louie and he will submit it to Gary

Gary answered questions accordingly

Louie suggested the Bylaws be rewritten and he will submit to the board to review

Elvis suggested that there should be an outline to be sent out to other companies to bid.

Board positions assistant to vote: Board members kids play free. The assistant will get half off of registration.

1 time board members get half off:

(Louie made the motion Dave Koenig second)

Dan Figlenski: Field Manager – The board will vote at a later time.

Phil Bauke : next meeting will be discussed to become 2012 Travel Team Coordinator

Dawn Whalen : Opening Day Coordinator

(Dave Koenig voted Sandra Duffy second)

Livermore Smoke Insurance: Covers all LGSA players covered through Bollinger Insurance through December 31.

Randy will send out Insurance policy Bollinger to the board.

Registration Update: Sandra Duffy

Sandra reached out to the school district for the LGSA flier and it was very successful. Total of 13 Middle School and 10 - Elementary schools received the fliers. 2 Email blasts was sent out

Walk in registration: just passed and went well

Yard Signs are to distributed by Sandra and Michael to each board member at the end of this meeting to put out all over town.

Online registration is open

Total Registration signed up so far is 85

Coaches so far that signed up:

5 Head coaches for 8u, 10u, 12u, 14u, 16u, 18u, 20u, 22u, 24u, 26u, 28u, 30u, 32u, 34u, 36u, 38u, 40u, 42u, 44u, 46u, 48u, 50u, 52u, 54u, 56u, 58u, 60u, 62u, 64u, 66u, 68u, 70u, 72u, 74u, 76u, 78u, 80u, 82u, 84u, 86u, 88u, 90u, 92u, 94u, 96u, 98u, 100u

8 for Middle school

1 - 10 u coach signed up

0- Tee Ball Coaches so far

Next event Oct 29 Carnival

Volunteers for this event: all shifts are covered

Next walk in registration

Volunteers are covered.

Marlena has stepped down 8u AGC- Jenne Peterson steps in

(Trish made the motion Dave Koenig Second) – Approved

Dawn Whalen will put together the proposals to company to bid for Clinics and training by October 28 we will send bid responses on November 11

Louie – Interleague Play SRVGAL and PGSL

Louie proposes that LGSA to participate. Idea is for the girls are interested in playing travel ball, this would prepare them.

Jim Geyer- Stated Louie to look into just the Middle School only.

Louie: Minimum Sponsorship to advertise personal business on the LGSA website

Email vote: Darwin will send Sponsorship email to Board

Board will vote - by this week.

Dave will look into it Last years Sponsors.

Meeting Ended 8:44pm