

Livermore Smoke, September 20, 2010, Board Meeting

In Attendance:

Sandra Duffy, Dave Koenig, Andy Paulazzo, David Taulton, Gary Vignola, Randy Villazon and Craig Waugh

Louie Arias: +1.510.366.9638

Meeting called to order at 7:03 PM on September 20, 2010

Minutes:

The Livermore Smoke September 20, 2010 Board Meeting Minutes were sent via email to LGSA board prior to this meeting.

Old Business:

- Gillian Boxx will put on a catcher's clinic. Need to know if there is interest especially from the A and B Travel team catchers. Price is unknown at this time. Andy P. will get the price from Gillian for 8 to 10 girls. Clinic will be in two groups of 4 or 5 catchers. Date is TBD.

- The Grizzlie facility rental cost was too expensive for having our monthly board meetings there.

- Discussion regarding renting out a building. Andy P to contact Jeff Melrose regarding rental space. No update on rental space. This facility will be for indoor practices (when it's raining) and for not having to pay the Grizzlies and/or Cabernet for their facilities.

- Jim G will talk to the LJUSD about reserving JM on a yearly basis and only paying for our actual usage. **Jim G was not present, so there was not update.**

- 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. – **No update last meeting**

New Business:

- Fall Travel Ball: Managers: Toff Garcia 14U A, Troy Crawford 16U B, and Manny Correa 14U Open.

- Randy is the Business Manager for the 14U A Team.
- Manny's team hasn't played yet, but they will start playing in October.

- Gary V will coordinate the Rec League Pre-Tryout Skills Clinics at sign-ups. Cost will be \$25 /player for the three, 1 hour clinics, and will include a t-shirt. Here are the clinic dates:
 - First 3, 1 hour clinics, will be on 10/10, 10/17, and 10/24.
 - The second 3, 1 hour clinics, will be on 10/30, 11/7 and 11/14
 - Clinic times will be from 4 to 5 PM and will only have 15 participants.
 - Dave Koenig will do an email blast to announce these clinics and will post them on the LGSA web site.
 - Gary V. will be at both sign-ups to register players for these clinics.
 - If we did these clinics for free – people will not show up because there is NO commitment to participate.

Money creates this commitment.

- Craig Waugh wants to do (a) free clinic(s) on (a) Sunday(s), so anyone can participate. Livermore Smoke managers would donate their time to coach during these clinics. Note: LGSA has insurance coverage for any organized softball related activities.
 - Note: There will be 30 different girls (15/15) participating in the two different, 3 hour clinics.
 - These clinics are NOT for Travel Ball players.
 - There will be a separate clinic for pitchers and catchers – [This was NOT discussed at the last meeting.](#)
- Livermore Smoke Rec Tryouts dates are November 20 and December 4, 2010.

Winter Ball Information:

- Keep discounts the same as last year, which is only 1 discount / family.

- 1st Player - \$155, 2nd Player - \$140 (\$15 discount), 3rd Player - \$140 (\$15 discount)
- Sponsor + Raffle monies make up the shortage in registration fees
- Scholarships will be discussed next meeting.
- In the past, Livermore Smoke offered a \$5 discount off total registering for both Rec and Winter Ball.

We are not offering this discount this year.

- Louie Arias made the motion for a flat \$15 discount for each child after the first child pays full price. David Koenig 2nd the motion. Everyone present voted YES.
 - Handout Zero tolerance forms at registration. Collect birth certificates and zero tolerance forms at tryouts.
 - Read registration material by tomorrow, 12/21. Feedback due by 12 noon tomorrow, 12/21.
 - Sign-ups: Everyone on the board need to help at sign-ups at Holy Cross Lutheran Church.
 - Livermore Smoke needs to set-up a table at the Little League sign-ups. Note: Our Livermore Smoke logo is on the Little League Registration flyers. Here are the Little League sign-up dates;
 - Saturday, October 9, 2010, 10 AM – 2 PM at Livermore High School
 - Saturday, November 6, 2010, 10 AM – 2 PM at Livermore High School
 - Randy Villazon will supply the table and banner for these Little League sign-ups.
 - Livermore Smoke Live Registration Dates at Holy Cross Lutheran Church:
 - Thursday, October 7, 2010, 5 – 10 PM
 - Thursday, October 28, 5 – 10 PM
 - We discussed offering our parents a \$50 opt out if they do not want to do some of the volunteer positions that each team requires. No motion was made; we just discussed this idea.
 - Election Style posters advertising Livermore Smoke Registration information were handed out for distribution:

- Andy Paulazzo took 20
- Randy V. took 25
- Craig Waugh took 20
- Dave Koenig took 10
- David Taulton took 20
- Gary Vignola took 10
- Sandra Duffy took 20

• Drastik Graphiks (in Hayward) is giving the Livermore Smoke a BIG Banner to use, and in return, Livermore Smoke teams will buy their team banners from him at a cost of \$80 + tax, which will be about \$7 to \$8/player for a 13 player team.

- Andy P motioned to use Drastik Graphiks for our team banners. Dave Taulton seconded the motion.

All 7 board members voted "YES" to pass this motion.

- Need More Board Members especially:

- Fund Raising
- Sponsors
- Fields

- Marty Sampson is not getting emails. Livermore Smoke Board needs his email.

• Dave Koenig needs to contact every LGSA Board member including Marty Sampson. Thus, we need his email.

• 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. This was not discussed at our last board meeting. [Need an update at the next board meeting.](#)

- **Meeting adjourned at 8:10pm**