

# LGSA, July 25th, 2011, Board Meeting

Individual commitment to a group effort - that is what makes a team work, a company work, a society work, a civilization work. - Vince Lombardi

## (LGSA WORK)

### In Attendance:

Board Member	Board Position	Board Member	Board Position
Tricia Hayley	TBall AGC	Louie Arias	President
Marlena Aying	8U AGC	Aunda Arndt	Publicity
Alisa Scribner	10U AGC	Sandra Duffy - Called In.	Secretary
Open	MS R AGC	Jim Geyer	V.P. - Umpire in Chief
Dan Figlenski	MSB AGC	Rich Hayley	Winter Jamboree Coordinator
Open	Apparel	Marc Kavanagh	Field Scheduling
Open	Clinics	Dave Koenig	Treasurer
Craig Waugh	Equipment Manager	Trish Martinez	Snack Bar Committee Chair
Marty Sampson / Karen Ganguet	Field Management	Jeff Passama Kent Anderson	Community Affairs Senior Division AGC
Darwin Stephenson	Sponsorship / Fundraising	Wendy Vasquez	Fundraising - Basket Raffle /
Player of the Week			
Open	Smoke Tournament Director	Gary Vignola	Director of Players & Coaches Development for Recreation & Travel Softball
V.P. Registrar,			Uniforms, Trophies
Open	Travel Team Coordinator		
Michael Duffy - Called In	Web Master		
Open	Opening Day Coordinator		

Attendance: 11/22 present, 2 Called In, 13/22 (Total)

**Not In Attendance (9):** Alisa Scribner, Karen Ganguet, Aunda Arndt, Rich Hayley, Marc Kavanagh, Jeff Passama, Marty Sampson, Kent Anderson, and Wendy Vasquez

Non-Board Member Attendees: Phil Baucke, BJ Freitas

Louie Arias: +1.925.413.9715

**Meeting called to order ~ 7:05 PM on July 25, 2011.**

### Minutes:

The Livermore Smoke July 25, 2011 Board meeting minutes were emailed to the board before this meeting.

Old Business:

Board Nominations and Confirmations:

- **T-Ball AGC:** Tricia Haley nominated by Dave Koenig, second by Trish Martinez, approved by EB.
  - **8U AGC:** Marlena Aying nominated by Jim Geyer, second by Trish Martinez, approved by EB.
  - **10U AGC:** Alisa Scribner nominated by Dave Koenig, second by Tricia Hayley, approved by EB.
  - **MS Black AGC:** Dan Figlenski nominated by Randy Villazon, second by Trish Martinez approved by EB
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- **Equipment Manager:** Craig Waugh nominated by Marlena Aying, second by Tricia Hayley, approved by EB.
  - **Sponsorship:** Darwin Stephenson nominated by Randy Villazon, second by Jim Geyer, approved by EB.
  - **Web Master:** Michael Duffy nominated by Trish Martinez, second by Sandra Duffy, approved by EB.
  - **Photo Coordinator (by email):** Karen Ganguet nominated by Louie Arias, second by Randy Villazon, approved by EB

Treasurer Report – Dave Koenig

<b>Status:</b> <b>2 weeks behind</b> Problems/Issues:	<b>Comments:</b> <b>Will have full balance sheets for League, Snack Shack and Cash Statement reports</b>
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Assistance:

Action Items:	<b>N/A</b>
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<b>Status:</b> <b>unpaid sponsorship monies.</b>	
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<b>Comments:</b> <b>Problems/Issues:</b>	<b>Board approved to refund the Travel Ball teams cost to purchase ASA card since none of the teams participated in the West Region National Tournament.</b>
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<b>Need to be able to get copies of birth certificates for new players for ASA registrations. Allow parents to submit scan birth certificates.</b> <b>Action Items:</b>	<b>Assistance:</b> <b>Need to start Sportability Registration ASAP. Need budgets to set Registration Fees.</b>
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<b>Status:</b> <b>e registrations will be at the Little League registrations. Will only do Sportability Registration i.e. no paper registrations.</b> <b>Comments:</b>	
<b>Problems/Issues:</b>	<b>Lacking quality players</b>

Director of Players & Coaches Development for Recreat

Assistance:

<b>Action Items:</b> <b>rogram.</b>	
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<b>Status:</b> <b>Will submit proposals for Sunday Pitching and Catching practices</b>	
<b>Comments:</b>	
<b>Problems/Issues:</b>	
<b>n</b>	<b>a week</b>
<b>Action Items:</b>	

**Community Affairs – Jeff Passama**

<b>Status:</b> <b>1. Confirm participation in the Livermore Children's</b>
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**Publicity –Comments:**

<b>Problems/Issues:</b>	
<b>n</b>	
<b>Action Items:</b>	

<b>Status:</b>	
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**V.P. - Umpire in Chief – Jim Geyer**

**Comments:**

<b>Problems/Issues:</b>	<b>Need to give Paul's cell phone number to ALL LGSA managers. Need to call him for Umpire No-Shows.</b>
	<b>We don't pay when umpires miss games.</b>

**Assistance:**

<b>Action Items:</b> <b>be renegotiated.</b>	
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<b>Status:</b> <b>met with LPUA at 6:30 PM before August meeting</b>	
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**Comments:**

<b>\$2400</b>	<b>Louie's looking into getting a concession trailer. Will discuss getting metered electricity to Snack Shack</b>
<b>Problems/Issues:</b>	

<b>12.</b>	<b>Get two assistants to help with Snack Shack errands and etc.</b>
<b>Assistance: permanent electricity.</b>	
<b>13.</b>	<b>Getting a quote from Krissy Van Trease</b>
<b>Cleaning machines is an issue.</b>	
<b>Action Items:</b> <b>need to keep a money log.</b>	

<b>Will provide quotes for Cash Register and Nacho Machine.</b>	
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**Senior Division AGC – Marty Sampson / Kent Anderson**

<b>Status:</b> Problems/Issues: <b>present</b>	<b>Comments:</b>
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Action Items:	
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<b>Status:</b>	
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<b>Scheduling</b> – Marc Kavanagh <b>Comments:</b>	
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Problems/Issues: <b>present</b>	
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Action Items:	
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<b>Status:</b>	
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<b>Winter Jamboree Coordinator</b> – Rich Hayley <b>Comments:</b>	
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Problems/Issues: <b>present</b>	
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Action Items:	
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<b>Status:</b>	
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<b>Fundraising – Basket Raffle / Player of the Week</b> – Wendy Vasquez <b>Comments:</b>	
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Problems/Issues: <b>present</b>	
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Action Items:	
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**Meeting adjourned at 8:40 PM.**