



# SMGSA Board Minutes

05/12/25

Meeting called to order @ 6:40p

## 1. Quorum / Approval of Meeting Agenda & Previous Meeting Minutes

- a. Brooke motions to approve the minutes, Lyndsey seconds. Motion passes.
- b. Lyndsey motions to approve the agenda, Josh seconds. Motion passes.

## 2. Treasury Report

- a. Checking account 30k / Savings 127k - All star fees have been paid for. USA Softball still has outstanding checks. Umpires were about 13k or 14k for spring. 14k sitting on a credit card.

## 3. 2025 Operations Calendar

- a. Amanda Brown addition to the board as possible 12u/14u commissioner.
- b. Jonathan Brusseau - Umpire in chief
- c. Elliott O'Connor - All Star Coordinator
- d. Fall Registration Date possible start date 09/14 - Usually July 1st. Early bird registration? Pilot test not having individual practices and having clinic days? This would depend on field space. At Least once a week a clinic at Heasley. Possible raising registration fees will increase for fall. \$210 early bird, \$225.00 regular, \$240 late. July 1-15th Early Bird, July 15th - July 31st Regular. August 1- August 31 \$240.00. Victor motions to raise fees, Ryan seconds. Motion passes. Allison mentioned how scholarships are given, Carol said we work with anyone that expresses any type of need. Chris mentioned that if someone asks we will make sure the families are taken care of.
- e. 4th of July Parade/SMEC(3rd of July) - QR code for Volunteer signs up will be going out. A lot of the parents who typically volunteer might be playing games that day. Chris mentions that it needs to get out to recruit families and get involved.
- f. Staff in diner - to be covered under workers comp.

## 4. Scheduling

- a. Congrats to Robert!!

## 5. All Stars

- a. Hoodies will be available by Friday.
- b. Practice Jerseys will be ready Friday.
- c. Carol sent out a budget - based on the fundraising the all star costs have been significantly less. They range from \$425 (12U/10U Gold teams) down to \$290 depending on the team.
- d. Coaches receive a discount of \$100 for All Stars. Carol moves that we offer a \$100 discount for all star managers for their all star fees, Brooke seconds. Motion passes. Carol motions to cover fees for All stars for Families that were affected by the fire to

cover all star fees. Brooke seconds, motion passes.

- e. Tustin Girls Softball President raised \$1000 to present to Sierra Madre and fire victims. Carol motions suggests to use hotel fees to the families that are playing all star fees. Brooke seconds. Motion passes.
- f. The teams are responsible for their own individual equipment through sponsorships or team related costs.

## **6. Player Agent**

- g. No Update

## **7. Field Maintenance**

- a. Casey mentioned that coaches should be reminded to put their equipment away.
- b. Ethan mentioned that maybe we could do an audit of the equipment to confirm we received all the equipment.
- c. Brooke said that the wheelbarrow is missing from victory park and to be on the lookout.

## **8. Registrar**

- a.

## **9. Fundraising**

- a. Blaze Pizza
- b. Individual All Star teams have been raising money separately. For sponsorships we can get a banner that will have all the names of the sponsors. Carol will get the list to Kara.
- c. If any sponsor wants the tax break it has to go through Carol.

## **12. Round Table**

- a. Chris mentioned in regards to the 12U championship game. Miles made a complaint that the game should have been stopped sooner than it had. Chris mentioned that USA softball had the right to make the call. This might have been a more of a concern committee complaint. Once the game starts the field is controlled by the field umpire. Safety issues come in but USA rules are what they are and that is the reason we hire the umpires. There really isn't anything that we can necessarily do. Do we stop the game if it is raining? Josh mentioned that it is the call of the umpire. Peter says as a league we should have a "back up plan" especially for important games like championship games. Chris mentioned if there is any board member out there and there is a safety issue then we can also mention to the umpire to stop the game. Chris said if the UIC is not there then the commissioner would be the next in line. UIC and anyone that is designated should be given to the umpires the day of the game. Brooke mentioned that this would help in this situation.

**Meeting Adjourned 8:08p**