



## SMGSA BOARD MINUTES 08/11/2025

**Quorum/ Approval of Agenda & Previous Meeting Minutes:** Brooke Motions to approve, Skylar seconds. The approval of meeting minutes goes through with a majority vote.

### Treasury Report

- a. 80k and 120k are the balances.

### 2025 Fall Operations Calendar

- a. Registration Closes - August 31
- b. Uniform Sizing - Walter suggests we do it on a day where there may be an event. We will do players that try out for selects. Walter mentioned that it will probably be the same as before in the past.
- c. Five Clinic Days to try to get in. La Salle is trying to do one, Monrovia trying to do one. Russ is trying to get one. Pasadena, Monrovia.

### Scheduling

- a. Field use permits for fall - We have the field that we normally have for the fall.
- b. Robert mentioned that as soon as he knows the number of teams he will be able to do the scheduling.
- c. First Clinic on September 18th 19th, 25th, and 26th.

### Fundraising

- a. Kate will share the flyer for Social Media so Jackie can share and push out Islands Fundraiser.
- b. 15% of Fundraising to All-Stars - Chris mentioned if we wanted to continue doing this and we can approve it for this next year. Carol motions and second by Josh. Motion passes.
- c. Kate reports there are a few projects in the works. Was trying to be able to work with Sierra Madre pizza but was not successful. Mountain mikes pizza may be an alternative. Kate is looking to try to get Chipotle or Handel's in September. Skyuler Ingram proposes maybe a pancake breakfast? Kate is also thinking about the other bigger event "throw, hit, & run". It has been done in the past but it can also be a quick fundraiser that we can do in November. Another idea is maybe do a movie night. Chris asked if we wanted to do something on October 30th, we have the field. Group will decide to get a date on the calendar for it.
- d. Fundraising Committee - Diner, Fundraising can work together.

- e. Saturday, Sierra Madre Elementary is having an event and might be a good opportunity to recruit families.
  
- b. Beer garden: we raised 20% more than last year. There were enough volunteers which was great. There was an incident involving the president of the little league who was being abusive at the event and was harassing some of the visitors. This was reported to the little league board.
  
- a. Adult Softball Update - Snack shack will be opened on Sunday. It has been a lot of fun. Also drinking on the field might be an issue. Also adults sometimes have been helping themselves to what is in the diner which needs to be limited and monitored Group is working on getting signs to make sure players are aware of rules of diner and field.

### **Registrar -**

Current Registration - Minimum of 4 teams 8,10,& 12 divisions.

1. 6U -18 - 2 teams
2. 8U - 51 - 4 teams
3. 10U-64 - 5 teams
4. 12U - 61- 5 teams (missing a coach for 12U)
5. 14U - 38 - 2 teams

6U - Stoney

8U - Midwick, Foley,

10U Pullido, Law, Karas, Little, Skinner

12U - Arzate, Hanff, Arnerich, Gonzalez

14U - ?

### **Field Maintenance**

- a. Casey spent the day at Meyer field and it is looking really good. The Law Family chose to renovate Meyer field as part of a Boy Scouts project. Thank you! Casey mentioned they ended up doing a pitching rubber, he will work with russ on getting 5 tons of clay delivered. What is pretty much needed is the backstop. Shade in the dugout. It's going to be amazing to have another field to have access to and practice on.
  
- a. Casey asked if we will be going over Field Maintenance for the coaches. The group agreed and will set a date.

### **Diner**

1. Sky spoke to Lisa about the second Fryer. Little league is looking to get a replacement refrigerator. A second fryer would be great.

2. Prices will be raised a bit for the snack shack.

**Round Table:**

- Chris asked if we wanted to add in the rules. For 10U Chris mentioned we are not against it. Catcher rule for 1 inning. For fall only. Carol said why don't we start for 8U. Encouraged for 10U. Jonathan proposes for the 8U fall season only that two players have one inning, second by Sky. Motion passes unanimously.
- 8U @ 4 run rule. Main rule to keep it at 5 run rule.
- We had a few more Pasadena Families that we have given more scholarships to.
- Carol suggests we front some money up for the 12U and 10U silver. Most of the select tournaments are after the season. Coaches should understand as Silver teams they can play Gold Caliber Teams. Silver coaches should be aware of this. San Dimas is not hosting or Whittier. Whittier is trying to start a friendly calendar. Makeup try outs on the 21st. Josh asked if anyone can help check people in for select try outs help is needed and appreciated.

**Meeting Adjourned 8:45p**